



The State of Texas

SECRETARY OF STATE

The undersigned, Secretary of State of the State of Texas, **HEREBY CERTIFIES** that the attached is a true and correct copy of the following described instruments on file in this Office:

OAKHAVEN TOWNHOME ASSOCIATION, INC.
Charter #01036046-01

Articles of Incorporation
Determination of Forfeiture
Application for Reinstatement

April 23, 1987
June 19, 1989
December 10, 1991



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

5th day of March, A.D. 1992

John Hannah Jr pap
Secretary of State

ARTICLES OF INCORPORATION
OF

FILED
In the Office of the
Secretary of State of Texas
APR 23 1987
Clark H. S.
Corporate Secretary

We, the undersigned natural persons of the age of eighteen (18) years or more, at least two (2) of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas Non-profit Corporation Act, do hereby adopt the following as Articles of Incorporation for such corporation:

ARTICLE ONE

NAME

The name of the corporation is OAKHAVEN TOWNHOME ASSOCIATION, INC., hereinafter sometimes called the "Corporation" or the "Association".

ARTICLE TWO

NON-PROFIT

The corporation is a non-profit corporation.

ARTICLE THREE

DURATION

The period for its duration is perpetual.

ARTICLE FOUR

PURPOSES AND POWERS

Subject to Part IV of the Texas Miscellaneous Corporation Laws Act, the purposes for which the corporation is organized are:

To operate, manage, maintain and administer the affairs of OAKHAVEN TOWNHOMES, a townhouse project established pursuant to Article 1301a of the Texas Revised Civil Statutes and that certain Declaration and Master Deed dated recorded in Volume 530, Page 518, of the Townhome Records of Brazos County, Texas (the "Declaration and Master Deed").

To enter into and perform any contract and to exercise all powers which may be necessary or convenient to the operation, management, maintenance and administration of the affairs of OAKHAVEN TOWNHOMES as a townhome project in accordance with the Declaration.

ARTICLE FIVE

MEMBERSHIP AND VOTING RIGHTS

Each Owner shall be a member of the corporation and no other person or entity shall be entitled to membership. No owner shall be required to pay any consideration whatsoever solely for his membership in the corporation.

The share of an Owner in the funds and assets of the corporation cannot be assigned, pledged or transferred in any manner, except as an appurtenance to his Unit in the Townhome Project.

Each Owner shall be entitled to a vote, the value of which shall equal the total of the percentages assigned to the Units owned by such Owners as set forth in the Declaration.

No Owner shall be entitled to vote at any meeting of the corporation until he has presented evidence of ownership of a Unit to the corporation. The vote of each Owner may only be cast by such Owner or by a proxy given by such Owner to his or her spouse or to another Owner or to his duly authorized representative. If title to a Unit shall be in the name of two or more persons as Owners, any one of such Owners may vote as the Owner of the Unit at any meeting of the corporation and such vote shall be binding on such other Owners who are not present at such meeting until written notice to the contrary has been received by the corporation in which case the unanimous action of all such Owners (in person or by Proxy) shall be required to cast their vote as Owners. If two or more of such Owners are present at any meeting of the corporation then unanimous action shall also be required to cast their vote as Owners.

An Owner in default of any provision of the Declaration shall not be entitled to vote at any meeting of the corporation so long as such default is in existence.

The terms "Owner", "Unit" and "Townhouse Project", as used herein, shall have the same meaning as set forth in the Declaration.

ARTICLE SIX

BOARD OF DIRECTORS

The number of directors of the corporation shall be fixed by the By-laws of the corporation but shall not be less than three (3). The number of directors constituting the initial board of directors of the corporation is five (5), and the names and addresses of the persons who are to serve as the initial board of directors are:

- 1. W. W. Schermerhorn
14614 Falling Creek, Ste. 225
Houston, TX 77068
- 2. Sandy Davis
1902 Dartmouth, K-1
College Station, TX 77840
- 3. Jesus Garcia
2843 Oakside
Bryan, TX 77802
- 4. S. L. Neal, Jr.
5202 San Andrews
Corpus Christi, TX 78413
- 5. Helen P. Field
2811 Oakside
Bryan, TX 77802

ARTICLE SEVEN

REGISTERED AGENT

The street address of the initial registered office of the corporation is 14614 Falling Creek, Suite 225, Houston, Texas 77068, and the name of its registered agent is W. W. Schermerhorn.

ARTICLE EIGHT

INCORPORATORS

The name and street address of each incorporator is:

1. W. W. Schermerhorn
14614 Falling Creek, Ste. 225
Houston, TX 77068
2. Sandy Davis
1902 Dartmouth, K-1
College Station, TX 77840
3. Helen P. Field
2811 Oakside Drive
Bryan, TX 77802

IN WITNESS WHEREOF, we have hereunto set our hands,
this 13th day of April, 1987.

W. W. Schermerhorn
W. W. Schermerhorn

Sandy Davis
Sandy Davis

Helen P. Field
Helen P. Field

CERTIFICATE

I HEREBY CERTIFY that the foregoing is a true, complete and correct copy of the By-Laws of OAKHAVEN TOWNHOME ASSOCIATION, INC., a Texas non-profit corporation, as adopted by the initial Board of Directors at its Organizational Meeting on the 21st day of March, 1987.

IN WITNESS WHEREOF, I hereunto set my hand, this 20th day of April, 1987.

W. W. Schermerhorn
W. W. Schermerhorn

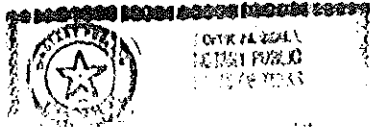
Sandy Davis
Sandy Davis

Helen P. Field
Helen P. Field

STATE OF TEXAS

I, Jerry G. Albinus, a Notary Public, do hereby certify that on this 20th day of April, 1987, personally appeared before me, W. W. Schermerhorn, Sandy Davis, and Helen P. Field, who, being by me first duly sworn, declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true and correct.

Jerry G. Albinus
Jerry G. Albinus
Notary Public in and for
the State of Texas.
My Commission expires
September 17, 1988.



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SECRETARY OF STATE
AUSTIN, TEXAS

DETERMINATION OF FORFEITURE PURSUANT TO SECTION 171.309, TEXAS
TAX CODE ANNOTATED

CAME TO BE CONSIDERED ON THE DATE SHOWN HEREON, FORFEITURE
OF THE CHARTER OR CERTIFICATE OF AUTHORITY OF THE
FOLLOWING CORPORATION; THE SECRETARY OF STATE FINDS AND
DETERMINES THE FOLLOWING:

CORPORATION NAME

DAKHAVEN TOWNHOME ASSOCIATION, INC.

CHARTER NO.-TYPE	RTDB FORFEITED	CERTIFICATE/CHARTER FORFEITED
1036046-01	10/28/1988	06/19/1989

THAT THE COMPTROLLER OF PUBLIC ACCOUNTS HAS NOTIFIED THIS
OFFICE THAT SAID CORPORATION HAS FAILED TO FILE A CURRENT
YEAR FRANCHISE TAX REPORT TO ESTABLISH THE EXISTENCE OF
ASSETS FROM WHICH A JUDGEMENT FOR THE FRANCHISE TAXES,
PENALTIES AND COURT COSTS MAY BE SATISFIED,
THAT THE COMPTROLLER OF PUBLIC ACCOUNTS HAS FURTHER STATED
THAT THE SAID CORPORATION HAS FAILED OR REFUSED TO REVIVE
ITS RIGHT TO DO BUSINESS.

IT IS THEREFORE ORDERED THAT THE CHARTER OR CERTIFICATE OF
AUTHORITY OF THE ABOVE NAMED CORPORATION BE AND THE SAME IS
HEREBY FORFEITED WITHOUT JUDICIAL ASCERTAINMENT AND MADE
NULL AND VOID, AND THAT THE PROPER ENTRY BE MADE UPON THE
PERMANENT FILES AND RECORDS OF SUCH CORPORATION TO SHOW
SUCH FORFEITURE AS OF THE DATE HEREOF.

002135

non-profit

7 0 1 1 6 9 0 FILED 5 1
In the Office of the
Secretary of State of Texas
DEC 10 1991
Corporations Section

APPLICATION FOR REINSTATEMENT AND REQUEST TO SET ASIDE FORFEITURE

By: OAKHAVEN TOWN HOME ASSOCIATION INC

Charter No. 010360469-1 Taxpayer Id. No. 3-00103-1722-7

WHEREAS, the charter of the above corporation was forfeited on 06-19-89

_____ for:

(check one)

- 1. failure to maintain a registered agent, or
- 2. failure to pay state franchise tax, or
- 3. (other)

WHEREAS, the corporation has corrected the default noted above and has paid all fees, taxes, and penalties due;

NOW THEREFORE, the corporation hereby applies for reinstatement of its corporate charter, and requests that the Secretary of State set aside the forfeiture of the corporation.

By: Diane Garcia President
(signature) (title)

Franchise Taxes up'd thru 05/14/92

INSTRUCTIONS FOR FILING APPLICATION FOR REINSTATEMENT

1. Submit original and one copy of the application.
2. An application to set aside a forfeiture for failure to pay state franchise tax must be signed by an officer, director or shareholder. All other applications must be signed by an officer or director of the corporation.
3. The filing fee for an application for reinstatement is \$50.00 for business corporations. Non-profit corporations are assessed a filing fee of \$25.00 for non-tax reinstatements. No fee is required for non-profit corporations forfeited for tax reasons.

(Instructions continue on reverse side)

RECEIVED
SECRETARY OF STATE

DEC 10 1991