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# The State of Texas

## Secretary of State

### CERTIFICATE OF INCORPORATION

OF

KALITA POINT PROPERTY OWNERS ASSOCIATION  
CHARTER NUMBER 01359871

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,  
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF INCORPORATION FOR THE  
ABOVE NAMED CORPORATION HAVE BEEN RECEIVED IN THIS OFFICE AND ARE  
FOUND TO CONFORM TO LAW.

ACCORDINGLY, THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE  
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS  
CERTIFICATE OF INCORPORATION.

ISSUANCE OF THIS CERTIFICATE OF INCORPORATION DOES NOT AUTHORIZE  
THE USE OF A CORPORATE NAME IN THIS STATE IN VIOLATION OF THE RIGHTS OF  
ANOTHER UNDER THE FEDERAL TRADEMARK ACT OF 1946, THE TEXAS TRADEMARK LAW,  
THE ASSUMED BUSINESS OR PROFESSIONAL NAME ACT OR THE COMMON LAW.

DATED JUNE 19, 1995

EFFECTIVE JUNE 19, 1995

A handwritten signature in dark ink, appearing to read "Antonio O. Garza, Jr.", written over a horizontal line.

Antonio O. Garza, Jr., Secretary of State

## ARTICLES OF INCORPORATION

JUN 19 1995

OF

KALITA POINT PROPERTY OWNERS ASSOCIATION Corporations Section

## ARTICLE ONE

The name of the corporation is Kalita Point Property Owners Association.

## ARTICLE TWO

The period of duration is perpetual.

## ARTICLE THREE

The Kalita Point Property Owners Association is a non-profit corporation.

## ARTICLE FOUR

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Texas Business (Non-Profit) Corporation Act.

## ARTICLE FIVE

The street address of the registered office is 8630 FM 2457, Livingston, Texas 77351, and the name of the registered agent is Frank Mathisen.

## ARTICLE SIX

Members of the corporation include all property owners in Kalita Point Subdivision.

## ARTICLE SEVEN

The management of the affairs of the corporation is vested to the three elected directors of the property owners of Kalita Point Subdivision.

## ARTICLE EIGHT

There are three initial board of directors whom are listed as follows:

- (1) Theron Moore  
8610 FM 2457  
Livingston, Texas 77351

(2) Frank Mathisen  
8670 fm 2457  
Livingston Texas. 77351

(3) Dan Hayes  
P.O. Box 1480  
Livingston, Texas 77351

ARTICLE NINE

The name and address of the incorporator is:  
Dan Hayes  
P.O. Box 1480  
Livingston, Texas 77351

*Dan Hayes*  
Dan Hayes, Incorporator

THE STATE OF TEXAS }  
THE COUNTY OF POLK }

Before me , a notary public, on this day personally appeared Dan Hayes, known to be the person whose name is subscribed to the foregoing document and, by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this day the 16<sup>th</sup> day of June, A.D. 1995.

*Julie Miller*  
Notary Public in and for the  
State of Texas  
My Commission expires 5-3-97

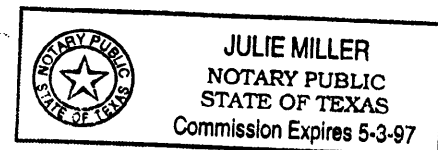
STATE OF TEXAS }  
COUNTY OF POLK }

I, BARBARA MIDDLETON, hereby certify that this instrument was FILED in the file number sequence on the date and at the time stamped hereon by me; and was duly RECORDED in the Official Public Records in volume and page of the named RECORDS of Polk County, Texas as stamped hereon by me on

OCT 23 1995



*Barbara Middleton*  
COUNTY CLERK  
POLK COUNTY, TEXAS



FILED FOR RECORD

95 OCT 23 PM 1:45

BARBARA MIDDLETON  
COUNTY CLERK  
POLK COUNTY, TEXAS

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OF

JUN 19 1995

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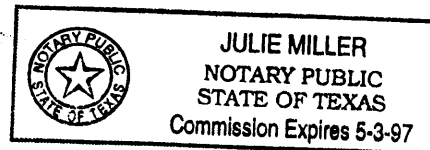
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