

03-22-96 04:55PM
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FROM JAMES P. LAZAR, P. C.

TO 5206482

P002/005



The State of Texas
Secretary of State

CERTIFICATE OF INCORPORATION
OF

PARKWOOD SUMMIT CONDOMINIUMS HOMEOWNERS ASSOCIATION
CHARTER NUMBER 01369460

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.

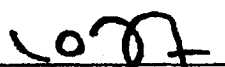
ACCORDINGLY, THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS
CERTIFICATE OF INCORPORATION.

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 SEP. 5, 1995

EFFECTIVE SEP. 5, 1995




Antonio O. Garza, Jr., Secretary of State

ARTICLES OF INCORPORATION

OF

PARKWOOD SUMMIT CONDOMINIUMS HOMEOWNERS ASSOCIATION

FILED
In the Office of the
Secretary of State of Texas

SEP 05 1995

CORPORATIONS SECTION

The undersigned, a person of the age of eighteen (18) years or more and a resident of the State of Texas, acting as the incorporator of a corporation (hereinafter called the "Corporation") under the Texas Non-Profit Corporation Act, does hereby adopt the following articles of incorporation for the Corporation:

ARTICLE I

The name of the Corporation is PARKWOOD SUMMIT CONDOMINIUMS HOMEOWNERS ASSOCIATION.

ARTICLE II

The Corporation is a non-profit corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

Management of the affairs of the Corporation shall be vested in its members through the board of directors.

ARTICLE V

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

(a) Generally, to operate, manage, maintain and administer the property and affairs of Parkwood Summit Condominiums, a condominium project established pursuant to the laws of the State of Texas, in accordance with that certain Condominium Declaration to be filed of record in the Condominium Records of Dallas County, Texas, and the Bylaws of the Corporation.

(b) Specifically and primarily, to enter into and perform any contract and to exercise all powers which may be necessary or convenient to the operation, construction, management, maintenance, operation and administration of the property and affairs of said condominium project in accordance with said Condominium Declaration and the Bylaws of the Corporation.

(c) Notwithstanding any of the above statements of purposes and powers, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of the Corporation. The Corporation is organized and is to be operated pursuant to the Texas Non-Profit Corporation Act, as amended, and does not contemplate pecuniary gain or profit to the members thereof. The Corporation is further organized and to be operated pursuant to Section 528 of the Internal Revenue Code of 1986, as amended, and Article 12.03, Section 1, Title 122A, Taxation-General, as amended, V.A.T.S.

ARTICLE VI

The street address of the initial registered office of the Corporation is 4231 Travis, #28, Dallas, Texas 75205, and the name of the initial registered agent at such address is Alan P. McDonald.

ARTICLE VII

The number of directors of the Corporation shall be fixed by the Bylaws 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 three (3) and the names and addresses of the persons who are to serve as the initial board of directors are:

<u>Name</u>	<u>Address</u>
Alan P. McDonald	4231 Travis, #28 Dallas, Texas 75205
Thomas Deupree	4414 Bueno Vista Dallas, Texas 75205
James Dunkerley	4231 Travis, #28 Dallas, Texas 75205

ARTICLE VIII

The name of the incorporator is James P. Lazar. The address of the incorporator is 5949 Sherry Lane, Suite 111, Dallas, Texas 75225.

IN WITNESS WHEREOF, I have executed this instrument this 30th day of AUGUST, 1995.

James P. Lazar
James P. Lazar, Incorporator

THE STATE OF TEXAS
COUNTY OF DALLAS

BEFORE ME, the undersigned authority, on this day personally appeared James P. Lazar, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, who after being by me first duly sworn, declared that he signed said document as an incorporator and that the statement therein contained are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, on this the 30th day of August, 1995.



J. Young
Notary Public in and for the
State of Texas

My Commission Expires:
5-18-96