

ARTICLES OF INCORPORATION
OF
PARK HARBOR PROPERTY OWNERS ASSOCIATION

We, the undersigned natural persons of the age of twenty-one years or more, at least two 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 Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is PARK HARBOR PROPERTY OWNERS ASSOCIATION.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are to provide for the orderly development of said Park Harbor Addition, to take over control of the management of the areas previously dedicated to the residents of said addition, to repair, rebuild roads and other public facilities in said addition and to coordinate the work of the residents and property owners of Park Harbor Addition so as to promote the public welfare of all residents.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 3610 Legendary Lane, Apt. #104, Dallas, Texas 75224, and the name of its initial registered agent at such address is Anthony N. Gatto.

ARTICLE SIX

The number of directors constituting the initial

board of directors of the corporation is three and the names and addresses of the persons who are to serve as the initial directors are:

ANTHONY N. GATTO 3610 Legendary Lane, Apt. #104
Dallas, Texas 75224

MARIE SOWARD

ROBERT ELLER 6114 Magnolia Lane,
Rowlett, Texas 75088

The ARTICLE SEVEN

The name and street address of each incorporator is:

ANTHONY N. GATTO 3610 Legendary Lane, Apt. #104
Dallas, Texas 75224

MARIE SOWARD

ROBERT ELLER 6114 Magnolia Lane,
Rowlett, Texas 75088

IN WITNESS WHEREOF, we have hereunto set our hands,
this 9th day of May, A.D., 1978.

Anthony N. Gatto
ANTHONY N. GATTO

Marie Soward
MARIE SOWARD

Robert D. Eller
ROBERT ELLER

THE STATE OF TEXAS

COUNTY OF

I, the undersigned, a Notary Public, do hereby certify that on this 9th day of May, A.D., 1978, personally appeared before me, ANTHONY N. GATTO, MARIE SOWARD, ROBERT ELLER, who each being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hands and seal the day and year above written.

Notary Public
Notary Public in and for
County, Texas.

