



The State of Texas,
Secretary of State

CERTIFICATE OF INCORPORATION
OF

LAKESIDE COMMERCIAL COMMUNITY IMPROVEMENT ASSOCIATION, INC.
CHAPTER NUMBER 380541

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

ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE, AND BY
VIRTUE OF THE AUTHORITY VESTED IN HIM BY LAW, HEREBY ISSUES THIS
CERTIFICATE OF INCORPORATION AND ATTACHES HERETO A DUPLICATE ORIGINAL
OF THE ARTICLES OF INCORPORATION.

DATED MAY 6, 1976.



Mark N. White
Secretary of State

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ARTICLES OF INCORPORATION

FILED
In the Office of the
Secretary of State of Texas

LAKE SIDE COMMERCIAL COMMUNITY IMPROVEMENT ASSOCIATION, INC. MAY 06 1976

We, the undersigned, natural persons of the age of twenty-one ^{Loyna Salzman,} (21) years ^{Deputy Director, Corporation Division} or more, all 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 I.

The name of the Corporation is Lakeside Commercial Community Improvement Association, Inc.

ARTICLE II.

The Corporation is a non-profit corporation.

ARTICLE III.

The period of its duration is perpetual.

ARTICLE IV.

The exclusive purpose for which this not-for-profit Corporation is organized is to promote the social and civic welfare of the community known as Lakeside Commercial Addition in Harris County, Texas. Pursuant to this purpose, the Corporation may acquire, erect, operate and maintain public works, not for profit, but exclusively to promote the public interest of such area. No part of the earnings of the Corporation shall inure to the benefit of any private person or entity. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation or participate in or intervene in any political campaign. Subject always to the provisions of this paragraph, the Corporation shall be authorized:

- (a) To own, maintain, provide, manage and operate all types of commercial subdivision facilities;
- (b) To supervise, control and manage the maintenance, improvement and beautification of commercial subdivisions and any public areas located therein and to collect assessments for such purposes;
- (c) In general, to carry out any other business in connection with the foregoing, and to have and exercise all of the

powers conferred by the laws of the State of Texas upon corporations formed under the Texas Non-Profit Corporation Act and to do any and all of the things hereinbefore set forth to the same extent as natural persons might or could do.

ARTICLE V.

The street address of the initial registered office of the Corporation is 1929 Allen Parkway, Houston, Texas, 77019, and the name of its initial registered agent at such address is Gavin P. Parrish.

ARTICLE VI.

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 directors are:

Gavin P. Parrish	1929 Allen Parkway Houston, Texas 77019
John T. Bills	1929 Allen Parkway Houston, Texas 77019
K. A. Suminski	1929 Allen Parkway Houston, Texas 77019

Vacancies in the Board of Directors created by an increase in the number of directors shall be filled by the affirmative vote of a majority of the directors in office at the time such increase is effected.

ARTICLE VII.

The name and street address of each incorporator is:

Gavin P. Parrish	1929 Allen Parkway Houston, Texas 77019
John T. Bills	1929 Allen Parkway Houston, Texas 77019
K. A. Suminski	1929 Allen Parkway Houston, Texas 77019

ARTICLE VIII.

This corporation shall have no members.

ARTICLE IX.



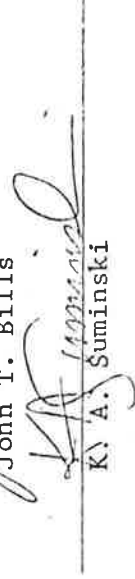
No part of the revenues of this corporation shall ever inure, directly or indirectly, to the benefit of any private person or entity, and no director, officer or any other persons, at any time, either upon dissolution of this

Corporation or in any other event, shall be considered the owner of or entitled, to any extent, to any of the assets, funds, properties or profits of this Corporation, all of which shall be used exclusively for the purposes for which this Corporation is formed.

ARTICLE X.

All of the property of this Corporation shall be held and administered to effectuate its purposes. In the event of liquidation, dissolution or winding up of this Corporation, whether voluntary or involuntary, all assets not otherwise required to be distributed or applied pursuant to the Texas Non-Profit Corporation Act shall be dedicated to the public or conveyed to Harris County, Texas, in trust for the public.

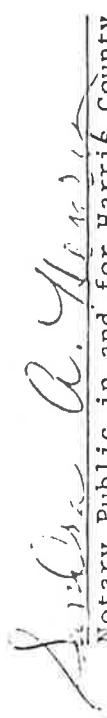
IN WITNESS WHEREOF, we have hereunto set our hands this 3RD day of MAY, 1976.


Gavin P. Parrish

John T. Bills

K. A. Suminski

THE STATE OF TEXAS X
COUNTY OF HARRIS X

I, SANDRA A. HENRY, a Notary Public, do hereby certify that on this 3RD day of MAY, 1976, personally appeared before me, GAVIN P. PARRISH, JOHN T. BILLS, and K. A. SUMINSKI, 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 hand and seal the day and year above written.


Notary Public in and for Harris County,
Texas

My commission expires: 6-1-77