

ARTICLES OF INCORPORATION

FILED
In the Office of the
Secretary of State of Texas

OF

SEP 05 2000

ROSEBROOK HOMEOWNERS ASSOCIATION, INC. Corporations Section

ARTICLE ONE

The name of the corporation is ROSEBROOK HOMEOWNERS ASSOCIATION, INC

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 is the transaction of any and all lawful business of a residential homeowners association

ARTICLE FIVE

The street address of its initial registered office is 317 Hwy 110 South, Whitehouse, Texas 75791 and the name of its initial registered agent at such address is Stephen E Conaway

ARTICLE SIX

The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the persons who are to serve as directors are

Stephen E. Conaway
P O Box 800
Whitehouse, Texas 75791-0800

Brent W Conaway
P O Box 800
Whitehouse, Texas 75791-0800

Brian E Conaway
P.O Box 800
Whitehouse, Texas 75791-0800

ARTICLE SEVEN

The name and address of the incorporator is:

Stephen E Conaway
P O Box 800
Whitehouse, Texas 75791-0800

Signed on Aug 21, 2000



Stephen E Conaway

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