



Secretary of State of Texas

APR 12 2002

ARTICLES OF INCORPORATION

Corporations Section

KINGS POINT PROPERTY OWNERS ASSOCIATION, INC.

I, the undersigned natural person of the age of twenty-one (21) years or more, a citizen of the State of Texas, acting as an incorporator, adopt these Articles of Incorporation of KINGS POINT PROPERTY OWNERS ASSOCIATION, INC. (referred to herein as the "Corporation"):

ARTICLE I.

The name of the Corporation is Kings Point Property Owners Association, Inc.

ARTICLE II.

The Corporation is a non-profit Corporation organized under Article 1434a of the Revised Civil Statutes of Texas 1925, as amended, supplemented by the Texas Non-Profit Corporation Act, Article 1.01 et seq., as amended, and is authorized to exercise all powers, privileges and rights conferred on a Corporation by these Acts, and all powers and rights incidental in carrying out the purposes for which the Corporation if formed, except such as are inconsistent with the express provisions of these Acts.

ARTICLE III.

The period of its duration is perpetual.

ARTICLE IV.

The Corporation is formed for the purpose of operating as a home owner's association to individuals residing in the community of Kings Point, Comal County, Texas, and the surrounding areas and any other lawful purposes authorized by law. The places where the business of the Corporation is to be transacted shall be the Kings Point community in Comal County, Texas and the surrounding areas. To the extent authorized by law, the Corporation may apply for tax exempt status on a national, state and/or local level.

ARTICLE V.

The street address of the initial registered office of the Corporation is 1180 Kings Point Drive, Canyon Lake, Texas 78133, and the name of its initial registered agent at such address is Henry N. Henley.

ARTICLE VI.

The number of directors constituting the initial Board of Directors of the Corporation is six (6), and the names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS	<u>CITY</u>
Henry N. Henley	1180 Kings Point Drive	Canyon Lake
Dr. Cecil Thompson	303 Cove Creek	Houston
Pete Clark	1720 N. IH 35	San Marcos
Harvey Ferguson, Jr.	1148 Kings Point Drive	Canyon Lake
Dorothy Sommers	11214 Woodridge Forest	San Antonio
Charlotte Henley	1180 Kings Point Drive	Canyon Lake

ARTICLE VII.

The name and street address of the incorporator is Harvey Ferguson, Jr. who resides at 1148 Kings Point Drive, Canyon Lake, Texas 78133.

ARTICLE VIII.

The Corporation is and shall continue to be a Corporation without capital stock, and membership in the Corporation shall be deemed personal estate and shall be transferable only on the books of the Corporation in such a manner as the By-Laws may prescribe.

ARTICLE IX.

A director is not liable to the Corporation or members for monetary damages for any act or omission in the director's capacity as director except as otherwise provided by a Texas statute.

ARTICLE X.

The Corporation shall indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or officer to the Corporation as provided by the provisions of the Texas Non-Profit Corporation Act governing indemnification.

As the bylaws may provide, the Board may define the requirements and limitations for the Corporation to indemnify directors or officers to the Corporation.

I hereby execute these Articles of Incorporation on this 10th day of April, 2002.

Harvey Ferguson, Jr.

Incorporatør

CERTIFICATE

THE STATE OF TEXAS

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COUNTY OF COMAL

I, the undersigned, do hereby certify:

THAT I was the Incorporator of the Kings Point Property Owners Association, Inc., a Texas non-profit corporation; and

THAT the foregoing Articles of Incorporation were executed by me as Incorporator on April 12, 2002.

IN WITNESS WHEREOF, I have subscribed my name in my capacity as Incorporator of the Kings Point Property Owners Association, Inc.

By:

Harvey Ferguson, Jr.

Incorporator

Kings Point Property Owners Association, Inc.

ACKNOWLEDGMENT

This instrument was acknowledged before me this 15th day of November 2011, by Harvey Ferguson, Jr., Incorporator of the Kings Point Property Owners Association, Inc., a Texas non-profit corporation, on behalf of such corporation.

CYNTHIA ALVAREZ

NOTARY PUBLIC
STATE OF TEXAS
My Comm. Exp. 09-23-2014

Notary Public, \$tate of Texas

Filed and Recorded Official Public Records Joy Streater, County Clerk Comal County, Texas 12/05/2011 10:14:25 AM CASHTWO 201106041556

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