



The State of Texas  
Secretary of State

CERTIFICATE OF INCORPORATION

OF

HOLIDAY LAKE ESTATE CIVIC CLUB, INC.,  
CHARTER NUMBER 369731

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 OCT. 30, 1971.



*Mark H. White*  
Secretary of State

DPG

"EXHIBIT"

ARTICLES OF INCORPORATION  
OF  
HOLIDAY LAKE ESTATES CIVIC CLUB, INC.

FILED  
In the Office of the  
Secretary of State of Texas

THE STATE OF TEXAS |  
THE COUNTY OF POLK |

KNOW ALL MEN BY THESE PRESENTS: THIS OCT 30 1975

*James B. Clote*  
Deputy Director, Corporation Division

WE, the undersigned natural persons of the age of eighteen (18) years or more, at least two (2) 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: HOLIDAY LAKE ESTATES CIVIC CLUB, INC.

ARTICLE TWO

The Corporation is a Non-Profit Corporation.

ARTICLE THREE

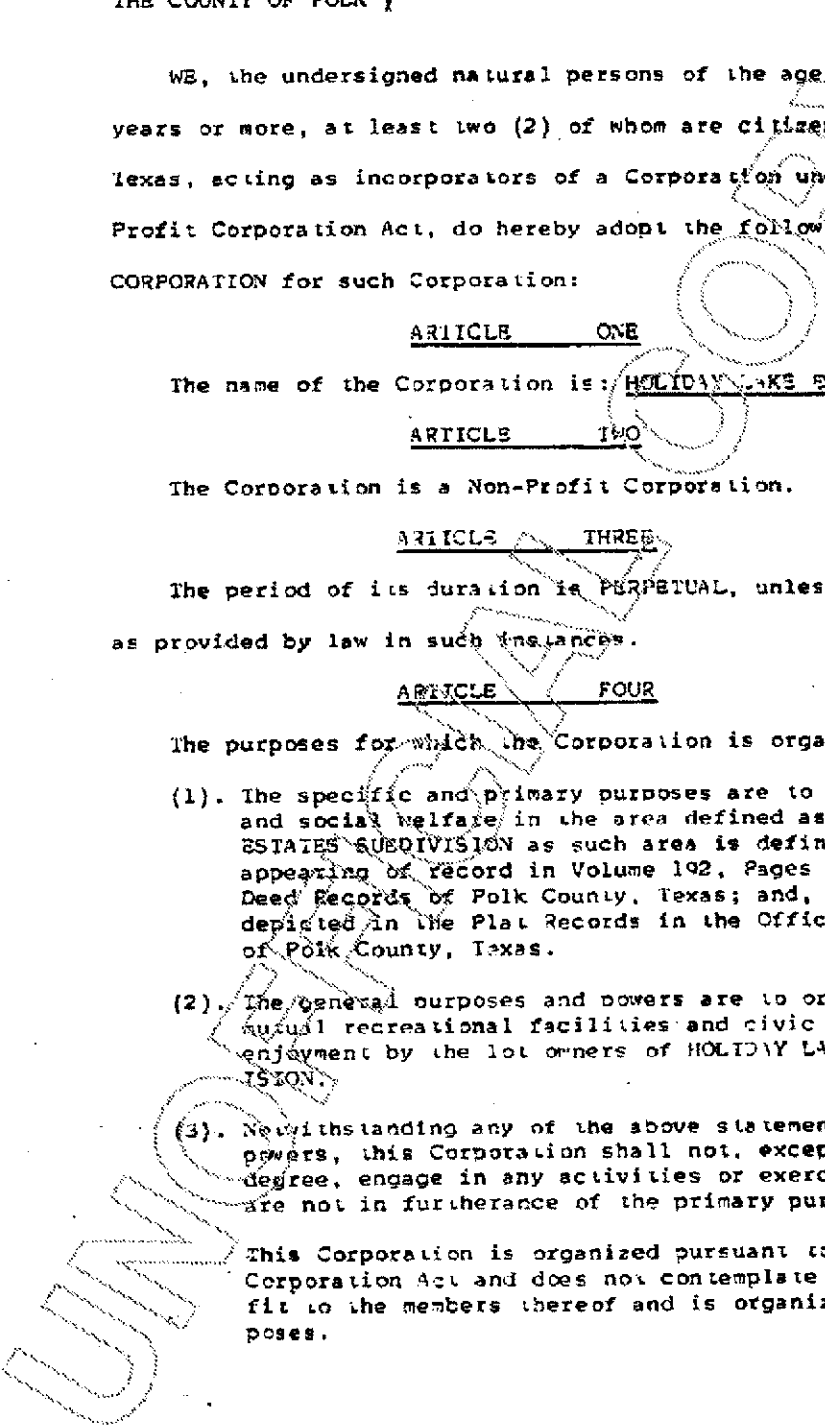
The period of its duration is PERPETUAL, unless sooner dissolved as provided by law in such instances.

ARTICLE FOUR

The purposes for which the Corporation is organized are:

- (1). The specific and primary purposes are to promote the civic and social welfare in the area defined as the HOLIDAY LAKE ESTATES SUBDIVISION as such area is defined by the Plat thereof appearing of record in Volume 192, Pages 288 et seq. of the Deed Records of Polk County, Texas; and, as the same is further depicted in the Plat Records in the Office of the County Clerk of Polk County, Texas.
- (2). The general purposes and powers are to organize and promote mutual recreational facilities and civic endeavors for the enjoyment by the lot owners of HOLIDAY LAKE ESTATES SUBDIVISION.
- (3). Notwithstanding any of the above statements of purposes and powers, this 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 this Corporation

This Corporation is organized pursuant to the Texas Non-Profit Corporation Act and does not contemplate pecuniary gain or profit to the members thereof and is organized for non-profit purposes.



ARTICLE FIVE

The street address of its initial registered office of the Corporation is: Route 1, Box 154, Goodrich, Texas 77335; and,

the name of its initial registered agent at such address is:

HAYES KENNEDY.

ARTICLE SIX

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>
HAYES KENNEDY	Route 1, Box 154 Goodrich, Texas 77335.
KEN CHALLENGER	12633 Huntingwick Houston, Texas 77024.
BETTY CHALLENGER	12633 Huntingwick Houston, Texas 77024.

ARTICLE SEVEN

The name and address of each incorporator is:

HAYES KENNEDY	Route 1, Box 154 Goodrich, Texas 77335.
KEN CHALLENGER	12633 Huntingwick Houston, Texas 77024.
BETTY CHALLENGER	12633 Huntingwick Houston, Texas 77024.

IN WITNESS WHEREOF, we have hereunto set our hands, this the

9 Day of October, 1975.

Hayes Kennedy  
Hayes Kennedy

Ken Challenger  
Ken Challenger

Betty Challenger  
Betty Challenger

UNOFFICIAL COPY

THE STATE OF TEXAS

THE COUNTY OF POLK

I, Judy Walker, a Notary Public, in and for said County and State, do hereby certify that on the 9 Day of October, 1975, personally appeared before me, HAYES KENNEDY, KEN CHALLENGER and BETTY CHALLENGER, 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 of office the day and year above written.

Judy Walker (Judy Walker)  
NOTARY PUBLIC, in and for Polk  
County, Texas.

STATE OF TEXAS  
COUNTY OF POLK

MARTHA JOHNSON, hereby certify that this instrument was FILED in the file number sequence on the date and at the time stamped hereon by me, and was duly RECORDED in the Official Public Records in volume and page of the named RECORDS of Polk County, Texas as stamped hereon by me on:

MAR 10 1988



Martha Johnson  
COUNTY CLERK  
POLK COUNTY, TEXAS

FILED FOR RECORD

1988 MAR 10 PM 1:41

MARTHA JOHNSON, COUNTY CLERK  
POLK COUNTY, TEXAS

Martha Johnson

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