

ARTICLES OF INCORPORATION
OF
HIGHLANDS OF PLANO PRESTON RIDGE
HOMEOWNERS ASSOCIATION

NOV 0 2 1992

ARTICLES OF INCORPORATION

OF

Corporations Section

HIGHLANDS OF PLANO PRESTON RIDGE HOMEOWNERS ASSOCIATION

The undersigned natural person of the age of 18 years or more, who is a citizen of the State of Texas acting as the incorporator of HIGHLANDS OF PLANO PRESTON RIDGE HOMEOWNERS ASSOCIATION (the "Corporation") under the Texas Non-Profit Corporation Act (the "Act"), does hereby adopt the following Articles of Incorporation for the Corporation:

ARTICLE ONE

As used herein, the term "Declaration" shall mean that certain Declaration of Covenants and Restrictions (together with any and all amendments thereto), dated as of August 18, 1992, executed by Barker Road Limited Partnership and relating to land located in Collin County, Texas more particularly described therein, and the terms "Owner" and "Lot" shall have the meanings set forth in the Declaration.

ARTICLE TWO

The name of the Corporation is HIGHLANDS OF PLANO PRESTON RIDGE HOMEOWNERS ASSOCIATION.

ARTICLE THREE

The Corporation is a non-profit corporation, no portion of the income of which will be distributable to its members, directors or officers.

ARTICLE FOUR

The period of the Corporation's duration is perpetual.

ARTICLE FIVE

The purposes for which the Corporation is organized are as follows:

- (a) To manage and maintain the common areas of Highlands of Preston Ridge subdivisions to the City of Plano, Collin County, Texas, for the benefit of the Owners, and to administer the affairs of the residential development established by the Declaration;
- (b) To promote the health, safety and welfare of the Owners;
- (c) To exercise the rights, powers and authority, and to perform the obligations, conferred and imposed upon it by the Declaration, and, without limitation, to do all things reasonably necessary or incidental to the exer-

- (d) To be treated as a "homeowner's association" within the meaning of Section 528 of the Internal Revenue Code of 1954, as amended and the regulations promulgated thereunder, or any successor statute.
- (e) To do all other things necessary and proper to accomplish any and all of the purposes set forth in this Article Four, and to exercise such of the general powers of a non-profit corporation set forth in Article 2.02 of the Act as are necessary to accomplish said purposes.

ARTICLE SIX

Each individual and legal entity which now or hereafter becomes an Owner automatically shall be a member of the Corporation. Membership in the Corporation shall be appurtenant to the record ownership of a Lot and shall be inseparable from such ownership.

Members shall have such voting rights as are set forth in the Declaration and the bylaws of the Corporation.

ARTICLE SEVEN

The street address of the initial registered office of the Corporation is:

16250 Dallas Parkway, Suite 210
Dallas, Texas 75248

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

Jack Semones

Amended in 2004

ARTICLE EIGHT

The initial board of directors of the Corporation shall consist of three (3) directors. The names and addresses of the persons named to serve as directors of the Corporation until the first annual meeting of members, or until their successors shall have been elected and qualified, are:

<u>Name</u>	<u>Address</u>
Warren Clark	16250 Dallas Parkway, Suite 210 Dallas, Texas 75248
Dale Clark	16250 Dallas Parkway, Suite 210 Dallas, Texas 75248
Jack Semones	16250 Dallas Parkway, Suite 210 Dallas, Texas 75248

All of the powers of the Corporation shall be exercised by the initial board of directors until the first annual meeting of members, or until their respective successors are elected and qualified.

ARTICLE NINE

The name and address of the Incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Peggy J. Jones	1201 Elm Street, Suite 5400 Dallas, Texas 75270


ARTICLE TEN

Upon dissolution of the Corporation, no member, director or officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the assets of the Corporation, but rather, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other similar organization which qualifies as an exempt organization under the Internal Revenue Code of 1954, as amended, or the corresponding provisions of any successor statute.

ARTICLE ELEVEN

These articles of incorporation shall be subject to amendment as provided in the Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 30th of October, 1992.



PEGGY J. JONES

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The State of Texas
Secretary of State

CERTIFICATE OF INCORPORATION
OF

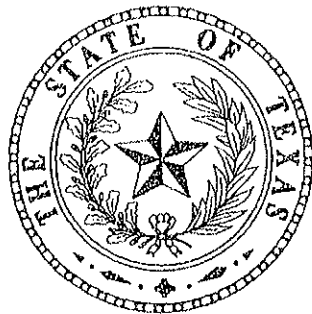
HIGHLANDS OF PLANO PRESTON RIDGE HOMEOWNERS ASSOCIATION
CHARTER NUMBER 01248582

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

ACCORDINGLY, THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS
CERTIFICATE OF INCORPORATION.

ISSUANCE OF THIS CERTIFICATE OF INCORPORATION DOES NOT AUTHORIZE
THE USE OF A CORPORATE NAME IN THIS STATE IN VIOLATION OF THE RIGHTS OF
ANOTHER UNDER THE FEDERAL TRADEMARK ACT OF 1946, THE TEXAS TRADEMARK LAW,
THE ASSUMED BUSINESS OR PROFESSIONAL NAME ACT OR THE COMMON LAW.

DATED NOV. 2, 1992



John Hannah Jr.
Secretary of State



The State of Texas

Secretary of State

NOV. 2, 1992

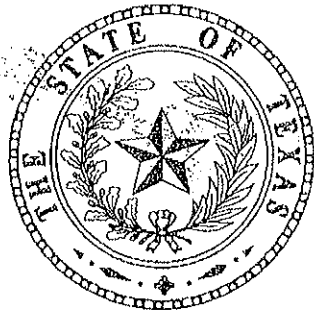
PEGGY J. JONES--WINSTEAD, SECHREST & HINICK
5400 RENAISSANCE TOWER, 1201 ELM ST.
DALLAS, TX 75270

RE:
HIGHLANDS OF PLANO PRES-FON RIDGE HOMEOWNERS ASSOCIATION
CHARTER NUMBER 01248582-01

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD THE ARTICLES OF INCORPORATION THAT CREATED YOUR CORPORATION. WE EXTEND OUR BEST WISHES FOR SUCCESS IN YOUR NEW VENTURE.

AS A CORPORATION, YOU ARE SUBJECT TO STATE TAX LAWS. SOME NON-PROFIT CORPORATIONS ARE EXEMPT FROM THE PAYMENT OF FRANCHISE TAXES AND MAY ALSO BE EXEMPT FROM THE PAYMENT OF SALES AND USE TAX ON THE PURCHASE OF TAXABLE ITEMS. IF YOU FEEL THAT UNDER THE LAW YOUR CORPORATION IS ENTITLED TO BE EXEMPT YOU MUST APPLY TO THE COMPTROLLER OF PUBLIC ACCOUNTS FOR THE EXEMPTION. THE SECRETARY OF STATE CANNOT MAKE SUCH DETERMINATION FOR YOUR CORPORATION.

IF WE CAN BE OF FURTHER SERVICE AT ANY TIME, PLEASE LET US KNOW.



VERY TRULY YOURS,

John Hannah Jr.
Secretary of State