

COPY

ARTICLES OF INCORPORATION
FOR
SUNRISE SHORES OWNERS ASSOCIATION, INC.

STATE OF TEXAS

COUNTY OF HENDERSON

We, the undersigned natural persons of the age of twenty-one (21) years or more, at least two of whom are citizens of the State of Texas, acting as incorporators of the corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

I.

The name of the corporation is SUNRISE SHORES OWNERS ASSOCIATION, INC.

II.

The corporation is a non-profit corporation.

III.

The period of its duration is perpetual.

IV.

The purposes for which the corporation is organized are to own and maintain the recreational facilities and association properties for the mutual benefit and enjoyment of all property owners:

The corporation shall, as its Board of Directors deem necessary, enforce the restrictions of SUNRISE SHORES SUBDIVISION as recorded in the County Clerk's Office in Henderson County, Texas; said corporation shall collect funds as provided for in the maintenance fund agreement and shall expend these funds for the enhancement of the property and facilities at the direction of the Board of Directors; said corporation shall, as is necessary and reasonable in the promotion of the general purposes herein outlined, own and convey such land in the general area of the subdivision as reasonably necessary to carry out its purposes.

V.

This corporation is organized and operated exclusively for the protection, pleasure, recreation, and general welfare of all of the members and other non-profit purposes, and no part of any earnings shall inure to the benefit of any private members/shareholders except in the form of salary as may be expressly approved by the Board of Directors.

VI.

The street address of the initial registered office of the corporation is 237 South Broadway, Tyler, Texas, and the name of the initial registered agent at such address is J. W. TYNER.

VII.

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

NAME	ADDRESS
Gary Douglas	P. O. Box 6169 Chandler, Tx 75758
Robert P. Hollis	Route 1, Box 243-A Chandler, TX 75758
J. W. Tyner	237 South Broadway Tyler, TX 75702

VIII.

The names and addresses of each incorporator is as follows:

NAME	ADDRESS
Gary Douglas	P. O. Box 6169 Chandler, TX 75758
Robert P. Hollis	Route 1, Box 243-A Chandler, TX 75758
J. W. Tyner	237 South Broadway Tyler, TX 75702

IX.

The members of the corporation shall be each purchaser of a lot or lots in the SUNRISE SHORES SUBDIVISION. The members shall be eligible when such property is sold from developer to purchaser, whether by contract of sale or deed; the membership is granted by approval of the Board of Directors.

IN WITNESS WHEREOF, we have and do set our hands this the

27th day of February, 1980.

[Signature]
GARY DOUGLAS

[Signature]
ROBERT P. HOLLIS

[Signature]
J. W. TYNER

STATE OF TEXAS

COUNTY OF Henderson

I, [Signature], a Notary Public, do hereby certify that on this the 27th day of February, 1980, personally appeared before me GARY DOUGLAS, who being by me first duly sworn, declared that he is the person who signed the foregoing document as an incorporator and that the statements therein contained are true and correct.

[Signature]
Notary Public in and for
Henderson County,
Texas

STATE OF TEXAS

COUNTY OF Henderson

I, [Signature], a Notary Public, do hereby certify that on this the 27th day of February, 1980, personally appeared before me ROBERT P. HOLLIS, who being by me first duly sworn, declared that he is the person who signed the foregoing document as an incorporator and that the statements therein contained are true and correct.

[Signature]
Notary Public in and for
Henderson County,
Texas

STATE OF TEXAS

COUNTY OF SMITH

I, [Signature], a Notary Public, do hereby certify that on this the 27th day of February, 1980, personally appeared before me J. W. TYNER, who being by me first duly sworn, declared that he is the person who signed the foregoing document as an incorporator and that the statements therein contained are true and correct.

[Signature]
Notary Public in and for Smith County,
Texas