



The State of Texas

Secretary of State

CERTIFICATE OF INCORPORATION

OF

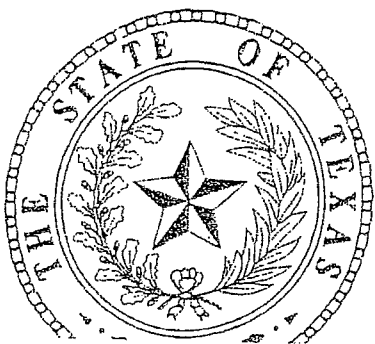
PARADISE ACRES IMPROVEMENT ASSOCIATION, SECTION I
CHAPTER NUMBER 749723

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT ARTICLES OF INCORPORATION FOR THE ABOVE
CORPORATION, ONLY 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 THE SECRETARY BY LAW, HEREBY ISSUES
THIS CERTIFICATE OF INCORPORATION AND ATTACHES HERETO A COPY OF THE
ARTICLES OF INCORPORATION.

DATED APR. 23, 1945

RECORDER'S MEMORANDUM
All of Parts of the Text on This Page
Were Not Clearly Legible For Satisfactory
Recordation and/or Reproduction



W. Daniel

Secretary of State

2012-1872-676

FILED
In the Office of the
Secretary of State of Texas

SEP 21 1988

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Corporations Section

OF

PARADISE ACRES IMPROVEMENT ASSOCIATION, SECTION I

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which amend the corporation to provide for the limitation of liability for directors of the corporation, except under those certain situations set forth in these Articles of Amendment.

ARTICLE ONE

The name of the corporation is Paradise Acres Improvement Association, Section I.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the corporation on September 17, 1988.

The Articles of Incorporation are hereby amended by adding thereto a new article 10 to read as follows:

Pursuant to Article 13.02-7.06, Vernon's Annotated Texas Statutes, a director of the corporation is not liable to the corporation or its members for monetary damages for an act or omission in the directors capacity as a director, except that this article shall not eliminate or limit the liability of a director for:

- (1) a breach of a director's duty of loyalty to the



2012-1872-677

The State of Texas

Secretary of State

SEP. 23, 1988

TRAVIS F. KITCHENS
DRAWER 310 108 MAIN ST.
GROVETON, TX 75845

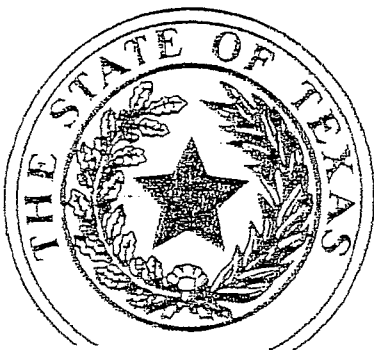
RE:
PARADISE ACRES IMPROVEMENT ASSOCIATION, SECTION I
CHARTER NUMBER 00749723-01

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD YOUR ARTICLES OF AMENDMENT. THE APPROPRIATE EVIDENCE IS ATTACHED FOR YOUR FILES, AND THE ORIGINAL HAS BEEN FILED IN THIS OFFICE.

PAYMENT OF THE FILING FEE IS ACKNOWLEDGED BY THIS LETTER.

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

VERY TRULY YOURS,



Paul M. Reines

Secretary of State



2012-1872-678

The State of Texas
Secretary of State

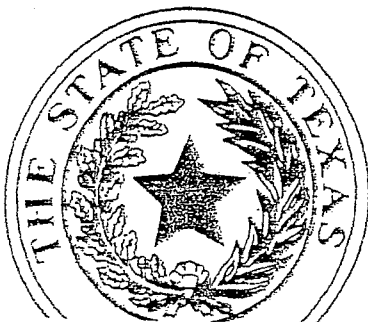
CERTIFICATE OF AMENDMENT
FOR

PARADISE ACRES IMPROVEMENT ASSOCIATION, SECTION I
CHARTER NUMBER 00749723

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT ARTICLES OF AMENDMENT 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 THE SECRETARY BY LAW, ISSUES
THIS CERTIFICATE AND ATTACHES HERETO A COPY OF THE ARTICLES OF
AMENDMENT.

DATED SEP. 21, 1988



John M. Reines

Secretary of State