

FILED
In the Office of the
Secretary of State of Texas

OCT 19 1978

Louise Selgren
State Director, Corporate Office

ARTICLES OF INCORPORATION
OF
GREENWAY OAKS OWNERS ASSOCIATION, INC.

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 a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following articles of incorporation of such corporation.

ARTICLE I

The name of the corporation is GREENWAY OAKS OWNERS ASSOCIATION, INC., hereinafter sometimes called the "Corporation" or the "Association".

ARTICLE II

The corporation is a non-profit corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The purpose or purposes for which the corporation is organized are: to operate, manage, maintain and administer the affairs of GREENWAY OAKS, a condominium project established pursuant to Article 1301a of the Texas Revised Civil Statutes and that certain Condominium Declaration dated OCTOBER 17, 1978, recorded in Volume 88, Page 1 of the Condominium Records of Harris County, Texas, (the "Declaration"); to enter into and perform any contract and to exercise all powers which may be necessary or convenient to the operation, management, maintenance and administration of the affairs of GREENWAY OAKS as a condominium project in accordance with the Declaration; to promote the health, safety and welfare of the residents within the above condominium project; to exercise the powers and privileges and to perform all of the duties and obligations, including but not limited to the collection of assessments for such purposes, as set forth in the Declaration, as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length, and to have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Texas by law may now or hereafter have to exercise.

ARTICLE V

The street address of the initial registered office of the corporation is 1770 St. James Place, Suite 404, Houston, Texas 77056, and the name of its initial registered agent at such address is LEO V. MCCORNELL.

ARTICLE VI

Every person or entity who is a record owner of a fee or undivided fee interest in any condominium unit which is subject by the Declaration to assessment of the Association including contract sellers shall be a member of the Association and shall be entitled to one vote for each unit owned, the value of such vote shall be equal to the percentage interest assigned to each such unit as set forth in the Declaration. When more than one person holds an interest in any unit, all such persons shall be members. The vote for such unit shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any unit. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Memberships shall be appurtenant to and may not be separated from ownership of any unit which is subject to assessment by the Association.

ARTICLE VII

The name and street address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
LEO V. MCCORNELL	1770 St. James Place, Suite 404 Houston, Texas 77056
DIANNE J. EVANS	1770 St. James Place, Suite 404 Houston, Texas 77056
KATHY EVANS	1770 St. James Place, Suite 404 Houston, Texas 77056

ARTICLE VIII


The affairs of this Association shall be managed by a Board of three (3) Managers. The number of Managers may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of initial Managers until the selection of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
LEO V. MCCORNELL	1770 St. James Place, Suite 404 Houston, Texas 77056
DIANNE J. EVANS	1770 St. James Place, Suite 404 Houston, Texas 77056
KATHY EVANS	1770 St. James Place, Suite 404 Houston, Texas 77056

ARTICLE IX

Amendment of these articles shall require the assent of three-fourths (3/4) of the entire membership.

IN WITNESS WHEREOF, we have hereunto set our hands, this 17th day of October, A.D., 1978.



LEO V. MCCONNELL



DIAGNE J. EVANS



KATHY EVANS

THE STATE OF TEXAS |

COUNTY OF HARRIS |

I, Betty L. Keller, a Notary Public, do hereby certify that on this day, the 17th day of October, A.D., 1978, personally appeared LEO V. MCCONNELL, who, being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

Betty L. Keller
Notary Public in and for Harris County,
TEXAS.

BETTY L. KELLER
Notary Public in and for Harris County, Texas
My Commission Expires June 15, 1980
11-30-78

THE STATE OF TEXAS |

COUNTY OF HARRIS |

I, Betty L. Keller, a Notary Public, do hereby certify that on this day, the 17th day of October, A.D., 1978, personally appeared DIANNE J. EVANS, who, being by me first duly sworn, declared that she is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

Betty L. Keller
Notary Public in and for Harris County,
TEXAS.

BETTY L. KELLER
Notary Public in and for Harris County, Texas
My Commission Expires June 15, 1980
11-30-78

THE STATE OF TEXAS |

COUNTY OF HARRIS |

I, Betty L. Keller, a Notary Public, do hereby certify that on this day, the 17th day of October, A.D., 1978, personally appeared KATHY EVANS, who, being by me first duly sworn, declared that she is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

Betty L. Keller
Notary Public in and for Harris County,
TEXAS.

BETTY L. KELLER
Notary Public in and for Harris County, Texas
My Commission Expires June 15, 1980
11-30-78

SECRETARY OF STATE

AUSTIN, TEXAS

DETERMINATION OF FORFEITURE PURSUANT TO ARTICLE 12.17 TAXATION-
GENERAL, VERNON'S CIVIL STATUTES

CAME to be considered on the date shown hereon, forfeiture of the Charter or the Certificate of Authority of the following corporation; the Secretary of State finds and determines the following:

CORPORATION NAME	CHARTER NO.	ITDS FORFEITED	CERTIFICATE/CHARTER FORFEITED
GREENWAY OAKS OWNERS ASSOCIATION INC	450803-1	04/16/80	03/16/81

That the Comptroller of Public Accounts has notified this office that said corporation has failed to file a current year franchise tax report to establish the existence of assets from which a judgment for the franchise taxes, penalties and court costs may be satisfied.

That the Comptroller of Public Accounts has further stated that the said corporation has failed or refused to revive its right to do business prior to the first day of January next succeeding the date of forfeiture of its right to do business as provided by law.

IT IS THEREFORE ORDERED that the Charter or Certificate of Authority of the above named corporation be and the same is hereby forfeited without judicial ascertainment and made null and void, and that the proper entry be made upon the permanent files and records of such corporation to show such forfeiture as of the date hereof.


Secretary of State

4334526

*franchise paid
4-30-81*

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In the Office of the
Secretary of State of Texas

APPLICATION FOR REINSTATEMENT AND
REQUEST TO SET ASIDE FORFEITURE

SEP 26 1985

Clerk IV-0
Corporations Section

By: GREENWAY OAKS OWNERS ASSOCIATION, INC Charter No. 4508032-1
(Corporate Name)

WHEREAS the charter of the above corporation was forfeited on
March 16, 1981 for:

(check one)

- 1. _____ failure to maintain a registered agent, or
- 2. x failure to pay State Franchise Tax, or
- 3. _____ (other) _____

WHEREAS the corporation has corrected the default noted above and has paid all fees, taxes, and penalties due;

NOW THEREFORE, the corporation hereby applies for reinstatement of its corporate charter, and requests that the Secretary of State set aside the forfeiture of the corporation.

By: *Bill Mann* President and Director
Bill Mann (Signature) (Title)

INSTRUCTIONS FOR FILING APPLICATION FOR REINSTATEMENT

- 1) Submit Original and One Copy of the application.
- 2) The application must be signed by an Officer, Director or Shareholder of the Corporation.
- 3) Through August 31, 1983, no filing fee is assessed where forfeiture was for non-payment of franchise taxes. The filing fee for application for reinstatement in all other cases is \$50.00 for business corporations or \$25.00 for non-profit corporations. Effective September 1, 1983, the reinstatement filing fee for business corporations is \$50.00. This includes forfeitures for non-payment of franchise taxes.

(Instructions continue on reverse side)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY A TEXAS DOMESTIC CORPORATION

FILED In the Sec'y of the State of Texas MAR 11 1986

- 1. The name of the corporation is Greenway Oaks Owners Association, Inc.
2. The address, including street and number, of its present registered office as shown in the records of the Secretary of State of the State of Texas prior to filing this statement is 1770 St. James Place, Suite 404 Houston, Texas 77056
3. The address, including street and number, to which its registered office is to be changed is 9575 Katy Freeway, Suite 440, Houston, Tx 77024
4. The name of its present registered agent, as shown in the records of the Secretary of State of the State of Texas, prior to filing this statement is Leo V. McConnell
5. The name of its new registered agent is Prime Site, Inc.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by its board of directors.

[Signature] President or Vice President

Sworn to 2/27/86 (date)

ELSIE ANGELC Notary Public - State of Texas My Commission Expires Jan. 28, 1989

[Signature] Notary Public Harris County, Texas

INSTRUCTIONS:

Submit two (2) copies one with genuine signatures and notary seal. Filing Fee for a business (for Profit) corporation is \$10.00. Filing Fee for a non-profit corporation is \$5.00.

Chart # 450803-1
3 3 FILED 0 0 3 1 0

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH. In the Office of the Secretary of State of Texas

DEC 02 1987

BY A TEXAS DOMESTIC CORPORATION

Corporations Section

1. The name of the corporation is Greenway Oaks Owners Association, Inc.
2. The address, including street and number, of its present registered office as shown in the records of the Secretary of State of the State of Texas prior to filing this statement is 9575 Katy Freeway, Suite 440, Houston, Texas 77024
3. The address, including street and number, to which its registered office is to be changed is 8955 Katy Freeway, Suite 301, Houston, Texas 77024
(Give new address or state "no change")
4. The name of its present registered agent, as shown in the records of the Secretary of State of the State of Texas prior to filing this statement is Prime Site, Inc.
5. The name of its new registered agent is "no change"
(Give new name or state "no change")
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical
7. Such change was authorized by its board of directors.

[Signature]
President or Vice President

Sworn to 11/20/87
(date)

[Signature]
Notary Public

CAROL BASFORD _____ County, Texas
Notary Public - State of Texas
My Commission Expires November 7, 1988

INSTRUCTIONS

Submit two (2) copies one with genuine signatures and notary seal. Filing Fee for a business (for Profit) corporation is \$10.00 Filing Fee for a non-profit corporation is \$5.00



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FILED
In the Office of the

The State of Texas

NOV 05 1993

Secretary of State

Secretary of State of Texas
Corporations Section

JOHN HANNAH, JR.
SECRETARY OF STATE

CHARTER NO. 00450803-01
ARTICLE 9.01, T.N.P.C.A. REPORT
FILING FEE \$5.00

PURSUANT TO THE PROVISIONS OF ARTICLE 9.01 OF THE TEXAS NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY FILES ITS REPORT SETTING FORTH:

1. THE NAME OF THE CORPORATION IS:

GREENWAY OAKS OWNERS ASSOCIATION, INC.

2. IT IS INCORPORATED UNDER THE LAWS OF: TEXAS

3. THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF TEXAS IS: 8955 KATY FRWY., STE. 301 HOUSTON, TX 77024

4. ITS REGISTERED AGENT AT SUCH ADDRESS IS: PRIME SITE, INC *incorporated*

5. IF A FOREIGN CORPORATION, THE STREET ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OR COUNTRY UNDER THE LAWS OF WHICH IT IS INCORPORATED IS:

6. THE NAMES AND RESPECTIVE ADDRESSES OF ITS DIRECTORS (OR TRUSTEES, ETC.) AND OFFICERS ARE: (NAME AT LEAST THREE)

OFFICE	NAME	ADDRESS
President	Rick Gonzales	3400 Timmens Lane #4
Vice President	Ted Kunczewicz	7153 Cambridge
Secretary/Treasurer	Rick Johnson	4627 Wilde Indigo #59

7. THE FOREGOING INFORMATION IS GIVEN AS OF THE DATE OF THE EXECUTION OF THIS REPORT:

DATED _____, 19 ____

Greenway Oaks Owners Ass.
NAME OF CORPORATION

RECEIVED
SECRETARY OF STATE

BY R. E. [Signature]
ITS President
(AUTHORIZED OFFICER)

NOV 05 1993

CORPORATIONS SECTION
MAIL CLERK 4

NOTE: ALL ITEMS MUST BE COMPLETED. MAKE CHANGES TO ITEMS 3 AND 4 AS NECESSARY. RETURN TO SECRETARY OF STATE, CORPORATIONS SECTION, P.O. BOX 13697, AUSTIN, TEXAS 78711-3697 WITH \$5.00 FEE.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH BY A NON-PROFIT CORPORATION

In the Office of the Secretary of State of Texas

1. The name of the corporation is GREENWAY OAKS OWNERS ASSOCIATION ~~FEB 20 1998~~

The corporation's charter number is 004508032 Corporations Section

2. The address of the CURRENT registered office as shown in the records of the Texas Secretary of State is: (Please provide street address, city, state and zip code. The address must be in Texas).
8955 Katy Fwy # 301
Houston, TX 77024

3. A. The address of the NEW registered office is: (Please provide street address, city, state and zip code. The address must be in Texas).
1800 Augusta # 130
Houston, TX 77057

OR B. The registered office address will not change.

4. The name of the CURRENT registered agent as shown in the records of the Texas Secretary of State is PRIME SITE, INC.

5. A. The name of the NEW registered agent is KRJ MANAGEMENT

OR B. The registered agent will not change.

6. Following the changes shown above, the address of the registered office and the address of the office of the registered agent will continue to be identical, as required by law.

7. The changes shown above were authorized by: (check one)

- A. The board of directors.
- B. An officer of the corporation so authorized by the board of directors.
- C. The members of the corporation in whom management of the corporation is vested pursuant to article 2.14c of the Texas Non-Profit Corporation Act.

8. Notice of these changes was given in writing to the corporation 10 days prior to this request.


An Authorized Officer

(Please refer to the back of this form for additional instructions)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



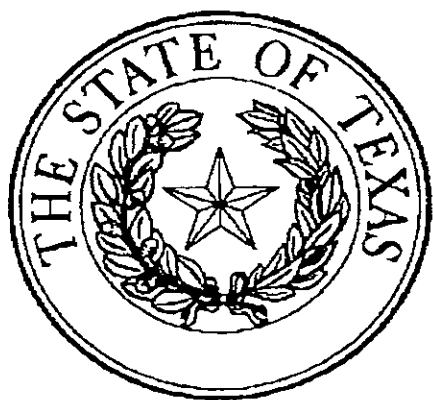
Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for GREENWAY OAKS OWNERS ASSOCIATION, INC. (filing number: 45080301), a Domestic Nonprofit Corporation, was filed in this office on October 19, 1978.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 04, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

PHONE(512) 463-5555
Prepared by: Debbie Melvin

Come visit us on the internet at <http://www.sos.state.tx.us/>
FAX(512) 463-5709

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