



Office of the Secretary of State

CERTIFICATE OF INCORPORATION OF

Heritage Grand Homeowners Association, Inc.
Filing Number: 800101801

The undersigned, as Secretary of State of Texas, hereby certifies that Articles of Incorporation for the above named corporation have been received in this office and have been 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 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: 07/11/2002

Effective: 07/11/2002



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

Gwyn Shea
Secretary of State

JUL 11 2002

**ARTICLES OF INCORPORATION
OF
HERITAGE GRAND HOMEOWNERS ASSOCIATION, INC**

**ARTICLE ONE
NAME**

The name of the corporation is Heritage Grand Homeowners Association, Inc.

**ARTICLE TWO
NON-PROFIT CORPORATION**

The corporation is a non-profit corporation, formed pursuant to the Texas Non-Profit Corporation Act, Article 1396, et seq, Vernon's Texas Civil Statutes (the "Act").

**ARTICLE THREE
DURATION**

The period of duration is perpetual.

**ARTICLE FOUR
PURPOSES**

The purpose for which the corporation is organized is to be the homeowners association for a residential single family development in Fort Bend County, Texas by the name of Heritage Grand.

**ARTICLE FIVE
POWERS**

Except as otherwise provided in these Articles, the corporation shall have all of the powers provided in the Act. Moreover, the corporation shall have all implied powers necessary and proper to carry out its express powers. The corporation may pay reasonable compensation to members, directors and officers for services rendered to or for the corporation in furtherance of one or more of its purposes set forth above, as provided in the bylaws of the corporation.

**ARTICLE SIX
RESTRICTIONS AND REQUIREMENTS**

The corporation shall not pay dividends or other corporate income to its members, directors or officers or otherwise accrue distributable profits or permit the realization of private gain. The corporation shall have no power to take any action prohibited by the Act.