

NON-PROFIT



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF

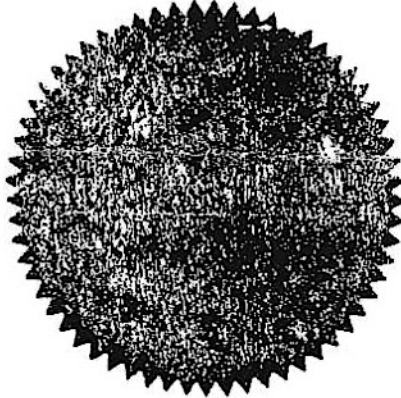
LAZY RIVER CLUB
CHARTER NO. 305093

The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Incorporation for the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, 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 him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

Dated April 12, 1972 .

Foss Fowler
Secretary of State



ARTICLES OF INCORPORATION

OF

LAZY RIVER CLUB

FILED
In the Office of the
Secretary of State of Texas

APR 19 1977

J. W. High

We, the undersigned, natural persons of the age of ~~twenty~~ one or more years of age, all 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 for such corporation.

ARTICLE I.

The corporation shall be known as LAZY RIVER CLUB by which name it shall contract and be contracted with, sue and be sued and transact all of its business.

ARTICLE II.

The corporation is a non-profit corporation.

ARTICLE III.

The purposes for which a corporation is organized are the operation of a social club and to do any and all things necessary and incidental in the operation of said club and to manufacture, buy, sell, transport, repair, use, deal in and with goods, wares and merchandise and personal property of every kind and description.

ARTICLE IV.

The name and address of the initial registered office and the initial registered agent for the corporation is TED E. BAILEY, JR., whose office is 4010 Bluebonnet Street, Suite # 206, Houston, Texas 77025.

ARTICLE V.

The period of its duration is perpetual.

ARTICLE VI.

The names and addresses of the incorporators are as follows:

NAMES:

ADDRESSES:

LOUIS KUCIEMBA

Rt. 3, Box 143-B
Sealy, Texas 77474

THE STATE OF TEXAS |
COUNTY OF Harris |

I, Walter T. Tyler, a Notary Public, do hereby certify on this the 7th day of April, A.D., 1972, personally appeared LOUIS KUCIEMBA, 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.

Walter T. Tyler
Notary Public in and for
Harris County, Texas.

Maxine Chappell
MAXINE CHAPPELL

Sworn to and subscribed before me, the undersigned authority on this 7th day of April, A.D., 1972.

Walter T. Tyler
Notary Public in and for
Harris County, T e x a s

THE STATE OF TEXAS |
COUNTY OF HARRIS |

I, Walter T. Tyler, a Notary Public, do hereby certify on this the 7th day of April, A.D., 1972, personally appeared MAXINE CHAPPELL, who being by me first duly sworn, declared that she is the person who signed the foregoing document as an incorporator, and that the statements therein contained are true.

Walter T. Tyler
Notary Public in and for
Harris County, T e x a s.

N. L. Humphreys
N. L. HUMPHREYS

Sworn to and subscribed before me, the undersigned authority

on this 3rd day of April, A.D., 1972.

Patricia A. Vaughan
Notary Public in and for
Harris County, T e x a s

THE STATE OF TEXAS |
COUNTY OF HARRIS |

I, Patricia A. Vaughan, a Notary Public, do hereby certify on this the 3rd day of April, A.D., 1972, personally appeared N. L. HUMPHREYS, 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.

Patricia A. Vaughan
Notary Public in and for
Harris County, T e x a s.

STATE OF TEXAS

COUNTY OF AUSTIN

Hereby that this instrument was filed on the date and time stamped by me and was duly RECORDED in the GENERAL PUBLIC RECORDS OF AUSTIN COUNTY, TEXAS.



Carrie Gregor

Carrie Gregor, County Clerk
Austin County, Texas

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FILED
02 DEC 16 PM 4:40
Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS

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