

**ARTICLES OF INCORPORATION
OF
HAVENWOOD AT HUNTERS CROSSING
PROPERTY OWNERS ASSOCIATION, INC.**

FILED
In the Office of the
Secretary of State of Texas
FEB 22 2006

Corporations Section

I, the undersigned natural persons over the age of eighteen (18), acting as incorporator, adopt the following Articles of Incorporation of the HAVENWOOD AT HUNTERS CROSSING PROPERTY OWNERS ASSOCIATION, INC. (referred to as the "Corporation") under the terms of the Texas Non-Profit Corporation Act (referred to as the "Act"):

ARTICLE 1

NAME

The name of the Corporation is the HAVENWOOD AT HUNTERS CROSSING PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE 2

NONPROFIT CORPORATION

The Corporation is a nonprofit corporation.

ARTICLE 3

DURATION

The period of the duration of the Corporation shall be perpetual.

ARTICLE 4

PURPOSES

The purpose for which the Corporation is organized includes, but is not limited to the following:



RECEIVED

FEB 22 2006

Secretary of State

A. To manage and maintain any and all common areas, easements non-dedicated streets, alley ways, parks, lakes, or otherwise generally accessible areas conveyed or to be conveyed to the HAVENWOOD AT HUNTERS CROSSING Property Owners Association in the HAVENWOOD AT HUNTERS CROSSING Subdivision in COMAL COUNTY, Texas. Such HAVENWOOD AT HUNTERS CROSSING Subdivision being created out of the certain tracts or parcels of land in COMAL COUNTY, Texas, and being the same property described in the deed recorded as Document # 200506026533, 15 Pages, in the Official Real Property Records of COMAL County, Texas as well as any platted Units for residential development or Units to be platted as a part of HAVENWOOD AT HUNTERS CROSSING in COMAL County, Texas.

B. To promote a community spirit and neighborly cooperation among all of the residents of HAVENWOOD AT HUNTERS CROSSING Subdivision, and to take such steps as may be necessary or appropriate for the promotion, protection, and care of any and all occupied and unoccupied lots in HAVENWOOD AT HUNTERS CROSSING Subdivision;

C. To supervise, enforce, and comply with all of the restrictive covenants and conditions as may be imposed upon any of the lot owners in the HAVENWOOD AT HUNTERS CROSSING Subdivision, as above described;

D. To enter into any agreements, documents, and things whatsoever, as may be incidental or appropriate to the carrying out of the foregoing purposes, including the hiring of any and all employees, agents, security guards, accountants, attorneys, or other parties as may be necessary or appropriate.

E. Such additional powers as needed to do everything as determined by the bylaws and by the Board of Directors of the Corporation, as such acts are authorized by the Texas Non-Profit Corporation Act, as is now in force, as the same may be from time to time hereafter amended.

ARTICLE 5
MEMBERSHIP

The Corporation shall have one or more classes of members as provided in the bylaws of the Corporation.

ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 14500 Ranch Road 12, Suite 2, Wimberley, Texas 78676. The name of the initial registered agent at the office is JACK H. DEAN.

ARTICLE 7
BOARD OF DIRECTORS

The qualifications, manner of selection, duties, terms and other matters relating to the Board of Directors shall be provided in the bylaws. The initial Board of Directors shall consist of three persons. The number of directors may be increased or decreased by amendment of the bylaws. In electing directors, members shall not be permitted to cumulate their votes. The initial Board of Directors shall consist of the following persons at the following addresses:

<u>NAME OF DIRECTOR</u>	<u>STREET ADDRESS</u>
JACK H. DEAN	14500 Ranch Road 12, Suite 2 Wimberley, Texas 78676
TERRELL JONES	4960 Conference Way N Suite 100 Boca Raton, FL 33431
DANIEL C. KOSCHER	4960 Conference Way N Suite 100 Boca Raton, FL 33431

ARTICLE 8

LIMITATION ON LIABILITY OF DIRECTORS

A director is not liable to the Corporation or members for monetary damages for an act or omission in the director's capacity as director, except to the extent otherwise provided by a statute of the State of Texas.

ARTICLE 9

INDEMNIFICATION

The Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other person related to the Corporation as provided by the provisions in the Act governing indemnification. As provided in the bylaws, the Board of Directors shall have the authority to define the requirements and limitations for the Corporation to indemnify directors, officers, members or other related to the Corporation.

ARTICLE 10

CONSTRUCTION

All references in these Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

ARTICLE 11

INCORPORATORS

The name and street address of the incorporator is:

NAME OF INCORPORATOR

JACK H. DEAN

STREET ADDRESS

14500 Ranch Road 12, Suite 2
Wimberley, Texas 78676

We executed these Article of Incorporation on this 21 day of February, 2006.



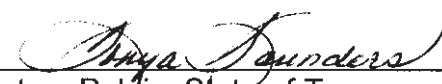
JACK H. DEAN

ACKNOWLEDGMENT

STATE OF TEXAS)(

COUNTY OF HAYS)(

JACK H. DEAN acknowledged this instrument before me on this the 21 day of February 2006.



Notary Public, State of Texas

