

ARTICLES OF INCORPORATION

FILED
In the Office of the
Secretary of State of Texas
JUN 07 1995
CORPORATION DIVISION

I.

The name of the corporation is FOSSIL SPRINGS PHASE III HOMEOWNERS' ASSOCIATION.

II.

The corporation is a non-profit corporation.

III.

The period of its duration is perpetual.

IV.

The purposes for which the corporation is organized are maintaining, repairing and replacing the improvements located on the Common Area, and landscaping, mowing and ground maintenance of the entryways.

V.

The street address of its Registered Office is 5137 Davis Blvd., Fort Worth, Texas 76180, and the name of its Registered Agent at such address is MIKE SANDLIN.

VI.

The number of directors constituting the initial Board of Directors is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the members or until their successors are elected and qualified are MIKE SANDLIN, LEE SCHMITT and TERRY L. SANDLIN; 5137 Davis Blvd., Fort Worth, Texas 76180.

VII.

The name and address of the incorporator is Debbie House, 1330 Summit Avenue, Fort Worth, Texas 76102.

Debbie House
DEBBIE HOUSE, Incorporator

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

BEFORE ME, a Notary Public, on this day personally appeared DEBBIE HOUSE, known to me to be the person whose name is subscribed to the foregoing instrument and, being by me first duly sworn, declared that the statements therein contained are true and correct.

GIVEN under my hand and seal of office this 5th day of June, 1995.

Shirley J. Kitchens
Notary Public, State of Texas

