Roger Williams Secretary of State Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

> ANCHOR RESORT CO-OWNER'S ASSOCIATION, INC. Filing Number: 123797201

Articles Of Incorporation Certificate of Assumed Business Name

July 14, 1992 September 03, 1998

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 January 16, 2007.



Roger Williams Secretary of State

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FILED in the Office of the Secretary of State of Texas

ARTICLES OF INCORPORATION

JUL 14 1992

OF

Corporations Section

ANCHOR RESORT CO-OWNER'S ASSOCIATION, INC.

ARTICLE I

The name of the Corporation is Anchor Resort Co-Owner's Association, Inc.

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:

- (1) To serve as the "Council of Co-Owners" for the condominium project known as Puerto Del Padre Condominium (Anchor Resort), a condominium project located in Nueces County, Texas and the regime for which it was established by the filing of the Condominium Declaration for Puerto Del Padre Condominium, a condominium project;
- (2) To provide for and do all activities necessary, useful and expedient to protect, preserve, maintain and repair the general and limited common elements of said condominium project for the use, enjoyment, and benefit of the members of the corporation, and to operate, administer and govern the common affairs of the members of the corporation in connection with said condominium project;
- (3) 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 Puerto Del Padre Condominium, a condominium project, as a condominium project in accordance with the Daclaration;

- (4) To promote the health, safety and welfare of the residents within the above condominium project;
- (5) To exercise the powers and privileges and to perform all of the duties and obligations imposed on the corporation in accordance with the Declaration for Puerto Del Padre Condominium, a condominium project, as such Declaration may hereafter be amended, including, but without limitation, to fix, levy, collect and enforce payment of assessments for such purposes as set forth in the Declaration; to pay all expenses in connection therewith, all expenditures incident to the conduct of the administration and business of the Condominium, all licenses, taxes and other charges as are levied or assessed against the corporation and the common elements; to borrow or raise money for any of the purposes of the corporation in accordance with a valid resolution of the corporation; to draw, make, accept, endorse, and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable and non-negotiable instruments and evidences of indebtedness, and to secure the payment of any debt thereof, and the interest thereof, by mortgage, pledge, security agreement of financing statement, or conveyance or assignment in trust of the whole or of any part of the property of the corporation, whether at the time owned or thereafter acquired; and to sell, pledge, or otherwise dispose of such bonds or obligations of the corporation for its corporate purposes;
 - (6) To buy, sell and deal in real property, personal property and services, and to have and to exercise any and all powers, rights and privileges which a corporation organized under the nonprofit corporation laws of the State of Texas by law may now, or hereafter, have to exercise.

Nothing in these stated purposes shall limit any general power conferred upon corporations under the Non-Profit Corporation Act.

The aforesaid statement of purposes shall be construed as a statement of both purposes and of powers, and shall be broadly construed to effectuate its intent.

ARTICLE V

The street address of the initial registered office of the corporation is 14300 South Padre Island Drive, Corpus Christi, Nueces County, Texas 78418, and the name of its initial registered agent is Charles W. Hoffman.

ARTICLE VI

The number of directors instituting the initial Board of Directors is five and the names and addresses of the persons who are to serve as the initial Directors are:

NAME AND ADDRESS

Charles W. Hoffman 6159 Blazing Trail San Antonio, Texas 78249

Fred Allon 4818 Fern Forrest Cl. Corpus Christi, Texas 78413 Mrs. Wayne Burge 17560 Fairlawn Dr. Chagrin Falls, Ohio 44022

Rick Mayden 4613 S. Padre Island Drive Corpus Christi, Texas 78411

Catherine Sullivan 14300 S. Padre Island Drive #200 Corpus Christi, Texas 78418

ARTICLE VII

The name and address of each incorporator is: C. M. Henkel III, 800 CCNB Center North, 500 North Water, Corpus Christi, Texas 78471; Paula Garnett, 800 CCNB Center North, 500 North Water, Corpus Christi, Texas 78471 and Sophia Pulido, 800 CCNB Center North, 500 North Water, Corpus Christi, Texas 78471.

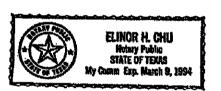
Sophia Pulido

THE STATE OF TEXAS

COUNTY OF NUECES

personally appeared C. M. Henkel III, Paula Garnett, and Sophia Pulido, known to me to be the persons whose names are subscribed to the foregoing document, and being by me first duly sworn, severally declared that the statements therein contained are true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 10th day of July, 1992.



Islami Dohn Notary Public, State of Texas



COUNTY OF RUECES

FILED In the Office of the Secretary of State of Texas

SEP 0 3 1998

Corporations Section

ASSUMED NAME CERTIFICATE

(PLEASE PRINT)

1.	The name of the corporation, limited liability company, limited partnership, or registered limited liability partnership as stated in its articles of incorporation, articles of organization, certificate of limited partnership, application for certificate of authority or comparable document is AVHR RESET CO-ONER'S ASSOCIATION, INC.
2.	The assumed name under which the business or professional zervice is or is to be conducted or rendered is MIKR RESET
3.	The state, country, or other jurisdiction under the laws of which it was incorporated, organized or associated is TEXAS., and the address of its registered or similar office in that jurisdiction is 14300 SOUTH FARE ISLAND IRIVE CREEK CREEK, TX 78418
4.	The period, dot to exceed 10 years, during which the assumed name will be used is
5.	The entity is a (circle one): Business Corporation XXX Non-Profit Corporation Professional Corporation Professional Association Limited Liability Company Limited Partnership Registered Limited Liability Partnership
	If the entity is some other type of incorporated business, professional or other association, please specify below: NA
6.	If the entity is required to maintain a registered office in Texas, the address of the
	registered office is 14300 SOUTH PADE ISLAND DRIVE OTHER CHRISTI, TK 78418 and the name of its registered agent at such address Such 15. Head 1500
	The address of the principal office (if not the same as the registered office) is

7.	If the entity is not required to or does not maintain a registered office in Texas, the office address in Texas is
	and if the entity is not incorporated, organized or associated under the laws of Terras,
	the address of its place of business in Texas is SAVE AS ASOVE
	and the office address elsowhere is N/A
8.	The county or countles where business or prefessional services are being or are to be conducted or rendered under such assumed name are (if applicable, use the designation "ALL" or "ALL EXCEPT"):
	NDFOSS //
	PSyramielt ong.
	Signature of officer, general partner, manager,
	representative or attorney-in-fact of the entity
	•
Stat	e of Trues
Carr	nty of NIECES
Ref	fore me, the undersigned authority, on this day personally appeared Painicia
<u>au</u>	We have to be the person who signed the foregoing instrument, and acknowledged to me
tha	t be executed the instrument for the purposes therein expressed.
	2
Giv	ren under my hand and seal of office on this 319 day of (frount 1998
	V
	MYRIAM M. ESPINOZA Notary Public
1	My Carren, Exp. Aug. 30, 2000

Revised 6/96

This office does not discriminate on the basis of race, color, religion, sex, handicap, familial status or national origin