

NOV 09 2007

**Corporations Section**

---

**CERTIFICATE OF FORMATION**

**OF**

**PEDEN AVENUE TOWNHOMES OWNERS  
ASSOCIATION, INC.  
(A Non-Profit Corporation)**

---

**ARTICLE ONE**

The name of the filing entity being formed is Peden Avenue Townhomes Owners Association, Inc. (the "Corporation").

**ARTICLE TWO**

The filing entity being formed is a non-profit corporation.

**ARTICLE THREE**

The Corporation is formed exclusively for any lawful purpose or purposes not expressly prohibited under Chapters 2 or 22 of the Texas Business Organizations Code, including any purpose described by section 2.002 of the Code.

**ARTICLE FOUR**

The street address of the Corporation's initial Registered Office, and the name of its initial Registered Agent at this address, are as follows:

Keith A. Mullins  
12012 Wickchester Lane, Suite 200  
Houston, Texas 77079

## ARTICLE FIVE

The Corporation will have no members. The initial Board of Directors shall consist of three directors. The names and addresses of the persons who will serve as initial directors are:

Charles Martin  
8584 Katy Freeway, Suite 103  
Houston, Texas 77024

Charlisie Pogue  
8584 Katy Freeway, Suite 103  
Houston, Texas 77024

Susan Love  
8584 Katy Freeway, Suite 103  
Houston, Texas 77024

## ARTICLE SIX

The undersigned Organizer hereby disclaims any past or future interests in or control of Peden Avenue Townhomes Owners Association, Inc. and resigns as the Organizer effective upon the formation of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this ninth day of November, 2007.



---

Sharon M. Leal, Organizer  
408 W. 17th Street, Suite 101  
Austin, Texas 78701-1207  
(512) 474-2002