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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Geoffrey S. Connor Secretary of State

Office of the Secretary of State

CERTIFICATE OF INCORPORATION OF

Stillwater Canyon Homeowners Association, Inc. Filing Number: 800291212

The undersigned, as Secretary of State of Texas, hereby certifies that Articles of Incorporation for the above named corporation have been received in this office and have been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation.

Issuance of this Certificate of Incorporation does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 01/12/2004

Effective: 01/12/2004



Geoffrey S. Connor Secretary of State

PHONE(512) 463-5555 Prepared by: Rosa Ruedas Come visit us on the internet at http://www.sos.state.tx.us/ FAX(512) 463-5709

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