

Roger Williams
Secretary of State



Office of the Secretary of State

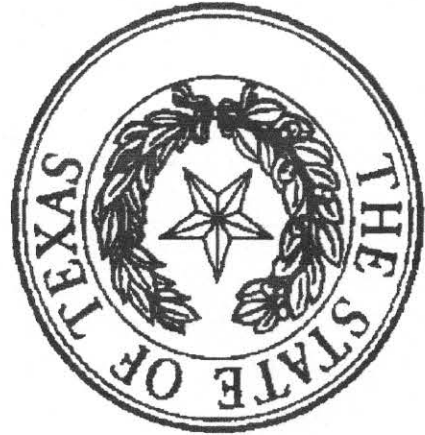
CERTIFICATE OF AMENDMENT
OF

LAKAERO Vista Corporation
23399401

[formerly: LAKE VISTA COMMUNITY IMPROVEMENT ASSOCIATION]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity 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 Amendment.

Dated: 03/02/2005
Effective: 03/02/2005



Roger Williams
Roger Williams
Secretary of State

Encl.

HJSjr/cw

Harry J. Schulz, Jr.

Very truly yours,

Please find enclosed a copy of a fax we received today from the Secretary of State. This certificate evidences acceptance and filing of the Certificate of Amendment of LakAERO Vista Corporation by the Texas Secretary of State. Again, as always, if you have any questions regarding the matter, please do not hesitate to contact me.

Dear Mike:

Re: Certificate from the Secretary of State

LakAERO Vista Corporation
% Mike Purdy
520 Ranger Drive
Sandia, TX 78383

HARRY J. SCHULZ (1913-2003)
HARRY J. SCHULZ, JR.

March 3, 2005

SCHULZ & SCHULZ, P.C.
ATTORNEYS AT LAW
P.O. BOX 580
THREE RIVERS, TEXAS 78071

TELEPHONE: (361) 786-2545
Fax Number: (361) 786-2543

Source: My Sources > Texas > Public Records > Business & Corporation Information > TX Secretary of State
Corporation, LP, LLC, LLP and Fictitious Business Name Inf ☐
Terms: lake vista airport corporation (Edit Search)

TEXAS SECRETARY OF STATE

THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY

CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE ISSUING GOVERNMENT AGENCY

TEXAS SECRETARY OF STATE

Company Name: LAKE VISTA AIRPORT CORPORATION

Business Address:

PO BOX 59
SANDIA, TX 78383-0059

Type: DOMESTIC BUSINESS CORPORATION

Status: FORFEITED EXISTENCE

Filing Date: 10/13/1960

Inactive Date: 2/11/2005

Duration: PERPETUAL

Registered Agent: BURTON COOPER

Registered Office:

P O BOX 59
SANDIA, TX 78383

Other Name Information:

LAKE VISTA AIRPORT CORPORATION

Type: LEGAL

Status: INACTIVE

Creation Date: 10/13/1960

Inactive Date: 2/11/2005

Filing Number: 0016925200

State Taxpayer Number: 17415019235

Officers, Directors:

BURTON COOPER

TREASURER, DIRECTOR

556 RANGER DR

SANDIA, TX 78383
MELWYN MARTIN
VICE PRESIDENT, DIRECTOR
3422 BRAWNER PKWY
CORPUS CHRISTI, TX 78411

DEOTTA MEYER
SECRETARY, DIRECTOR
HC 2
BOX 4737
SANDIA, TX 78383

MICHAEL PURDY
PRESIDENT, DIRECTOR
576 RANGER DR
SANDIA, TX 78383

ADRIANA TOBIN
VICE PRESIDENT, DIRECTOR
570 RANGER DR
SANDIA, TX 78383

History:

File Date: 2/11/2005
Transaction: TAX FORFEITURE
Microfilm Number: 082493641990

File Date: 12/31/2003
Transaction: PUBLIC INFORMATION REPORT (PIR)
Microfilm Number: 044648400001

File Date: 12/31/2002
Transaction: PUBLIC INFORMATION REPORT (PIR)
Microfilm Number: 023105930001

File Date: 12/31/2001
Transaction: PUBLIC INFORMATION REPORT (PIR)
Microfilm Number: 000007359402

File Date: 10/20/1999
Transaction: CHANGE OF REGISTERED AGENT/OFFICE
Microfilm Number: 000003573615

File Date: 5/4/1998
Transaction: CHANGE OF REGISTERED AGENT/OFFICE
Microfilm Number: 000003573613

File Date: 10/9/1995
Transaction: CHANGE OF REGISTERED AGENT/OFFICE
Microfilm Number: 000003573612

File Date: 6/7/1993
Transaction: CHANGE OF REGISTERED AGENT/OFFICE
Microfilm Number: 000003573611

File Date: 8/15/1991
Transaction: CHANGE OF REGISTERED AGENT/OFFICE
Microfilm Number: 000003573610

File Date: 2/27/1989
Transaction: CHANGE OF REGISTERED AGENT/OFFICE
Microfilm Number: 000003573608

File Date: 7/24/1981
Transaction: CHANGE OF REGISTERED AGENT/OFFICE
Microfilm Number: 000003573614

File Date: 10/13/1960
Transaction: LEGACY FILING
Microfilm Number: 000003573609

File Date: 10/13/1960
Transaction: LEGACY FILING
Microfilm Number: 000007266730

Source: My Sources > Texas > Public Records > Business & Corporation Information > TX Secretary of State
Corporation, LP, LLC, LLP and Fictitious Business Name Inf
Terms: lake vista airport corporation (Edit Search)
View: Full
Date/Time: Thursday, February 17, 2005 - 3:32 PM EST

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Search - 1 Result - lake vista community improvement

Source: My Sources > Texas > Public Records > Business & Corporation Information > TX Secretary of State
Corporation, LP, LLC, LLP and Fictitious Business Name Inf 
Terms: lake vista community improvement (Edit Search)

TEXAS SECRETARY OF STATE

THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY

CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE ISSUING GOVERNMENT
AGENCY

TEXAS SECRETARY OF STATE

Company Name: LAKE VISTA COMMUNITY IMPROVEMENT ASSOCIATION
Type: DOMESTIC NONPROFIT CORPORATION

Status: IN EXISTENCE

Standing: GOOD STANDING (EXEMPT CORPORATION)

Filing Date: 4/12/1967

Duration: PERPETUAL

Registered Agent: MICHAEL A. PURDY

Registered Office:

520 RANGER DR.
SANDIA, TX 78383

Other Name Information:
LAKE VISTA COMMUNITY IMPROVEMENT ASSOCIATION

Status: IN USE

Creation Date: 4/12/1967

Filing Number: 0023399401

State Taxpayer Number: 17416021909

History:

File Date: 9/1/2004

Transaction: 9.01 PERIODIC REPORT

Microfilm Number: 068915030002

File Date: 9/17/1990

Transaction: INVOLUNTARY DISSOLUTION

Microfilm Number: 000003704665

Search - 1 Result - lake vista community improvement

File Date: 4/2/1990
Transaction: 901DEL
Microfilm Number: 000003704664

File Date: 12/18/1989
Transaction: RETMAIL
Microfilm Number: 000003704663

File Date: 9/1/1975
Transaction: TAX EXEM
Microfilm Number: 000003704667

File Date: 4/12/1967
Transaction: ARTICLES OF INCORPORATION
Microfilm Number: 000003704666

Source: My Sources > Texas > Public Records > Business & Corporation Information > TX Secretary of State
Corporation, LP, LLC, LLP and Fictitious Business Name Inf
Terms: lake vista community improvement (Edit Search)
View: Full
Date/Time: Thursday, February 17, 2005 - 2:49 PM EST

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF LAKE VISTA COMMUNITY IMPROVEMENT ASSOCIATION**

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Lake Vista Community Improvement Association.

ARTICLE TWO

The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on February 26, 2005.

ARTICLE THREE

Article 1 of the Articles of Incorporation is hereby amended to read as follows:

"Article 1: The name of the corporation is LakAERO Vista Corporation."

ARTICLE FOUR

Article 3 of the Articles of Incorporation is hereby amended to read as follows:

"Article 3: The purpose or purposes for which the Corporation is organized are:

"The Corporation is a Non-profit Corporation organized for the mutual benefit of its members. The primary purpose is to manage the Lake Vista Airport Corporation, a Texas corporation, and other community recreational properties as well as the assets of the corporation for the membership. The Corporation

"ARTICLE EIGHT

to the Articles of Incorporation, which new Article 8 reads as follows:

A new Article 8 of the Articles of Incorporation is added

ARTICLE SIX

Michael A. Purdy
576 Ranger Dr
Sandia, TX 78383

Adriana Tobin
570 Ranger Dr
Sandia, TX 78383

Mollie Barton
147 Gallant Fox Dr
Sandia, TX 78383

Pam Bartley
PO Box 1554
Orange Grove, TX 78372

Mike Guetersloh
217 Gallant Fox Dr
Sandia, TX 78383

"Article 6: The number of directors constituting the board of Directors of the Corporation is five (5), and the names and addresses of the persons who are the current directors of the Corporation are:

Article 6 of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE FIVE

will generally carryout any other purpose in connection with the foregoing and to have and exercise all the powers conferred by the Laws of Texas upon non-profit corporations formed under the Texas Non-Profit Corporation Act."

Lake Vista Community Improvement Association

Dated: February 26, 2005.

The foregoing amendments have been approved in the manner required by the Texas Non-Profit Corporation Act and the constituent documents of the corporation.

ARTICLE EIGHT

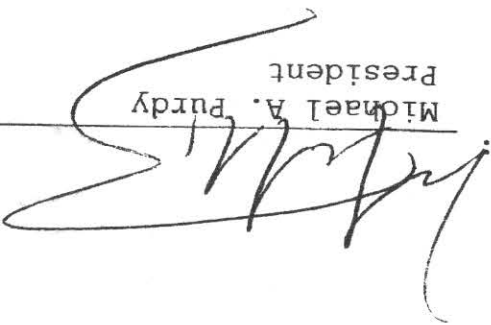
The number of members that voted, in person or by proxy, for the amendments were 28; and the number of the members that voted, in person or by proxy, against the amendments was 1, with 1 member present in person abstaining from the vote.

ARTICLE EIGHT

The number of members of the Corporation present, in person or by proxy, at the meeting where the above amendments were adopted were 33; and the number of members entitled to vote on the amendments at such meeting were 30.

ARTICLE SEVEN

"From and after March 1, 2006, other than amendments or repeals to the bylaws mandated by law, which amendments or repeals to the bylaws mandated by law may be made by the Board of Directors of the Corporation, any amendments or repeals to the bylaws of the Corporation not mandated by law shall only be made at an annual, regular, or special meeting of the Corporation by a vote of two-thirds (2/3) vote of the majority of the quorum present of the voting membership of the Corporation, in person or by proxy, at any such meeting where such vote shall be taken and then, only after written notice of the proposed amendments or repeals to the bylaws has been given to each of the then current members of the Corporation in accordance with the notice time periods provided in the bylaws for such type meetings. For the purposes of this Article, the quorum present of the voting membership of the Corporation, in person or by proxy, at any such meeting must be at least fifty percent (50%) of the then current members of the Corporation."

By: 
Michael A. Purdy
President



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

APPLICATION FOR REINSTATEMENT AND
REQUEST TO SET ASIDE REVOCATION OR FORFEITURE

Name of entity: Lake Vista Airport Corporation
File No.: 0016925200
Taxpayer ID No.: 74-15019235

1. The entity named above was forfeited or its certificate of authority was revoked on 02/11/2005 for the following reason:

- (check one)
- ☐ (a) failure to maintain a registered agent;
- ☒ (b) failure to file a franchise tax return and/or pay state franchise tax;
- ☐ (c) other:

2. The entity has corrected the default and has paid all fees, taxes, and penalties due.

3. The entity applies for reinstatement and requests that the secretary of state set aside the forfeiture or the revocation of its certificate of authority.

By [Signature]
(signature)

President
(title)

INSTRUCTIONS FOR FILING APPLICATION FOR REINSTATEMENT

1. SIGNATURE:

CORPORATIONS - An application for reinstatement by a corporation forfeited for failure to file a franchise tax return and/or pay state franchise taxes must be signed by an officer, director or shareholder of the corporation. All other applications must be signed by an officer or director of the corporation.

LIMITED LIABILITY COMPANIES - An application for reinstatement by a limited liability company must be signed by a manager or member of the limited liability company.

2. FEES:

Business Corporation or Foreign Limited Liability Company under 1(a) or (c)	\$50.00
Texas Limited Liability Company under 1(a) or (c)	\$10.00
Non-Profit Corporation under 1(a) or (c)	\$25.00
Business Corporation or Texas or Foreign Limited Liability Company under 1(b)	\$75.00
Non-Profit Corporation under 1(b)	No Fee

Non-Profit Corporation under 1(p)	No Fee
Business Corporation or Texas or Foreign Limited Liability Company under 1(p)	212'00
Non-Profit Corporation under 1(a) or (c)	212'00
Texas Limited Liability Company under 1(a) or (c)	210'00
Business Corporation or Foreign Limited Liability Company under 1(a) or (c)	220'00

3. FEES:

Partners, shareholders, officers or directors of the limited liability company, LIMITED LIABILITY COMPANIES - An application for reinstatement by a limited officer or director of the corporation. All other applications must be signed by an officer or shareholder of the corporation. All other applications must be signed by an officer or shareholder of the corporation. All other applications must be signed by an officer or shareholder of the corporation.

4. SIGNATURE:

INSTRUCTIONS FOR FILING APPLICATION FOR REINSTATEMENT

(date) _____
President

(signature) _____
by *[Signature]*

1. The certificate of the revocation of its certificate of authority.
 2. The entity applies for reinstatement and requests that the secretary of state be advised to publish the notice of reinstatement in the official gazette.
- ☐ (c) other:
- ☒ (d) failure to file a franchise tax return and/or pay state franchise tax:
- ☐ (e) failure to maintain a registered agent:
- (check one)

(date) _____ for the following reason:

1. The entity named above was forfeited or its certificate of authority was revoked on

File No.: 0016223300 Taxpayer ID No.: 14-12010332
Name of entity: Lake Vista Union Corporation

REQUEST TO SET ASIDE REVOCATION OR FORFEITURE APPLICATION FOR REINSTATEMENT AND



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

Print or type name (Officer, director or other authorized person) Michael A. Purdy, President	
Daytime phone (Area code & number) 361-547-0306	Date February 28, 2005
Signature of officer, director or other authorized person sign here	

Make the amount in item 6 payable to STATE COMPTROLLER
Mail to: COMPTROLLER OF PUBLIC ACCOUNTS
111 E. 17th STREET, AUSTIN, TX 78774-0100

Lake Vista Airport Corporation
520 Ranger Dr.
Sandia, Texas 78383

Taxpayer name and mailing address

1. Taxpayer number	2. Report year	3. Due date	4. File number
		5. Extension payment due and payable	

a. Please check ONLY one box below to indicate the type of extension being requested.
☐ Franchise 13850 / 13198
☐ Bank 16850 / 16198

EXTENSION REQUEST FOR TEXAS CORPORATION FRANCHISE TAX REPORT

****INTERNET****

Please do not write in the space above

5. Will you begin using your temporary credit for the report year for which you are requesting this extension?
YES 1 NO 2

6. Extension payment due and payable

1. Taxpayer number	2. Report year	3. Due date	4. File number
		5. Extension payment due and payable	

TO REQUEST AN EXTENSION TO FILE A REPORT, DETACH AND RETURN THE EXTENSION FORM BELOW

TO FILE YOUR NO TAX DUE INFORMATION REPORT, DETACH AND RETURN THE TOP PORTION ONLY.

Keep a copy for your records.

Print or type name (Officer, director or other authorized person) Michael A. Purdy, President	
Daytime phone (Area code & number) 361-547-0306	Date February 28, 2005
Signature of officer, director or other authorized person sign here	

1. Enter the beginning and ending dates of your accounting period	2. Gross receipts everywhere for taxable capital	3. Gross receipts everywhere for taxable earned surplus
Beginning date: 07/01/02 Ending date: 06/30/03	\$ 0.00	\$ 0.00

- If you check "YES" to any of the questions below, then you qualify to use this "No Tax Due Information Report" and should complete, sign, and return it by the due date with your completed and signed Franchise Tax Public Information Report, Form 05-102. Otherwise, you must complete the Texas Corporation Franchise Tax Report (Forms 05-142 and 05-143) and Franchise Tax Public Information Report, Form 05-102.
- Does your entity have zero Texas gross receipts for both taxable capital and earned surplus? YES ☒ NO ☐
 - Does your entity have less than \$150,000 in gross receipts everywhere for earned surplus? YES ☒ NO ☐
 - Does your entity have less than \$39,998 of total taxable capital (\$17,825 if this is an initial report) AND less than \$2,223 of earned surplus (item 8 and item 22 of the franchise tax report forms 05-142 and 05-143)? YES ☒ NO ☐

Check this box if your mailing address has changed and indicate changes.

CALL US
1-800-252-1387
FRANCHISE TAX QUESTIONS?

Lake Vista Airport Corporation
520 Ranger Dr.
Sandia, Texas 78383

Mail to: COMPTROLLER OF PUBLIC ACCOUNTS
111 E. 17th STREET
AUSTIN, TX 78774-0100

a. Please check ONLY one box below to indicate the type of report being filed. ☒ 13108 Franchise ☐ 16108 Bank	d. REPORT YEAR 04	f. Due date 5/17/04	c. Taxpayer number 74-15019235
PLEASE READ INSTRUCTIONS ON BACK.		g. Privilege period covered by this report 01/01/04 through 12/31/04	

This form may not be used to file an initial or annual report originally due prior to January 1, 2000 OR to file a final report. See instructions on back to file these reports.

Please do not write in the space above

****INTERNET****

**TEXAS FRANCHISE TAX
PUBLIC INFORMATION REPORT**

MUST be filed to satisfy franchise tax requirements

Corporation name and address

Lake Vista Airport Corporation
520 Ranger Dr.
Sandia, Texas 78383

If the preprinted information is not correct, please type or print the correct information.

The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

Blacken this circle completely if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections B and C.

Please sign below!

Corporation's principal office	520 Ranger Dr., Sandia, Texas 78383
Principal place of business	520 Ranger Dr., Sandia, Live Oak County, Texas 78383

Officer and director as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers and directors change throughout the year.

Secretary of State file number or, if none, Comptroller unchartered number	0016925200
Item k on Franchise Tax Report, Form 05-142	9

c. Taxpayer identification number	74-150192235
d. Report year	2004

Do not write in the space above

Name	Michael A. Purdy	Title	President	Term expiration (mm-dd-yyyy)	02/28/06
Name	576 Ranger Dr., Sandia, Texas 78383	Title		Term expiration (mm-dd-yyyy)	
Name	Adriana Tobin	Title	Vice President	Term expiration (mm-dd-yyyy)	02/28/07
Name	570 Ranger, Sandia, Texas 78383	Title		Term expiration (mm-dd-yyyy)	
Name	Mollie Barton	Title	Secretary	Term expiration (mm-dd-yyyy)	02/28/07
Name	147 Gallant Fox Dr., Sandia, Texas 78383	Title		Term expiration (mm-dd-yyyy)	
Name	Pamela Bartley	Title		Term expiration (mm-dd-yyyy)	02/28/06
Name	P. O. Box 1554, Orange Grove, Texas 78372	Title		Term expiration (mm-dd-yyyy)	
Name	Michael Guetersloh	Title		Term expiration (mm-dd-yyyy)	02/28/07
Name	217 Gallant Fox Dr., Sandia, Texas 78383	Title		Term expiration (mm-dd-yyyy)	

Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage interest
Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage interest

Name of owning (parent) corporation	State of incorporation	Texas SOS file number	Percentage interest
-------------------------------------	------------------------	-----------------------	---------------------

Agent:	Office:
Blacken this circle if you need forms to change this information. Changes can also be made on-line at http://www.sos.state.tx.us/corp/sosdata/index.shtml	
I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corporation or limited liability company or a related corporation.	
sign here	Officer, director, or other authorized person
Title	President
Date	2/28/2005
Daytime phone (Area code and number)	361-547-0306

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



CHANGE OF REGISTERED AGENT/REGISTERED OFFICE

1. The name of the entity is Lake Vista Airport Corporation
and the file number issued to the entity by the secretary of state is 0016925200
2. The entity is: (Check one.)
 - ☒ a *business corporation*, which has authorized the changes indicated below through its board of directors or by an officer of the corporation so authorized by its board of directors, as provided by the Texas Business Corporation Act.
 - ☐ a *non-profit corporation*, which has authorized the changes indicated below through its board of directors or by an officer of the corporation so authorized by its board of directors, or through its members in whom management of the corporation is vested pursuant to article 2.14C, as provided by the Texas Non-Profit Corporation Act.
 - ☐ a *limited liability company*, which has authorized the changes indicated below through its members or managers, as provided by the Texas Limited Liability Company Act.
 - ☐ a *limited partnership*, which has authorized the changes indicated below through its partners, as provided by the Texas Revised Limited Partnership Act.
 - ☐ an *out-of-state financial institution*, which has authorized the changes indicated below in the manner provided under the laws governing its formation.
3. The registered office address as PRESENTLY shown in the records of the Texas secretary of state is P O Box 59, Sandia, Texas 78383
 - ☒ A. The address of the NEW registered office is: (Please provide street address, city, state and zip code. The address must be in Texas.)
 - ☐ B. The registered office address will not change.
5. The name of the registered agent as PRESENTLY shown in the records of the Texas secretary of state is Burton Cooper
 - ☒ A. The name of the NEW registered agent is Michael A. Purdy
 - ☐ B. The registered agent will not change.
6. ☒ A. The name of the NEW registered agent is Michael A. Purdy
☐ B. The registered agent will not change.

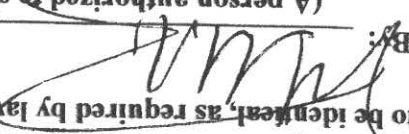
- OR ☐ B. The registered agent will not change.
2. ☒ A. The name of the NEW registered agent is Michael A. Long
 secretary of state is Barton Cooper.
3. The name of the registered agent as PRESENTLY shown in the records of the Texas
- OR ☐ B. The registered office address will not change.
220 Kansas Dr., Suite 100, Dallas, Texas 75283
4. ☒ A. The address of the NEW registered office is: (Please provide street address, city,
 secretary of state is P.O. Box 22, Suite 100, Dallas, Texas 75283
5. The registered office address as PRESENTLY shown in the records of the Texas
 jurisdiction:
- ☐ indicated below in the manner provided under the laws governing it
 as out-of-state (foreign) jurisdiction, which has authorized the changes
 Act.
- ☐ through its officers, as provided by the Texas Revised Limited Partnership
 Act.
- ☐ a limited partnership, which has authorized the changes indicated below
 through its partners, as provided by the Texas Revised Partnership
 Act.
- ☐ a limited liability company, which has authorized the changes indicated
 below through its members or managers, as provided by the Texas Limited
 Liability Company Act.
- ☐ a non-profit corporation, which has authorized the changes indicated below
 through its board of directors or by an officer of the corporation as
 authorized by its board of directors, as provided by the Texas Business
 Organizations Act.
- ☒ a business corporation, which has authorized the changes indicated below
 through its board of directors or by an officer of the corporation as
 authorized by its board of directors, as provided by the Texas Business
 Organizations Act.
6. The entity is: (Check one)
- and the file number issued to the entity by the secretary of state is 0010032300
7. The name of the entity is Lake Vista Union Corporation

CHANCE OF REGISTERED AGENT/REGISTERED OFFICE



Austin, Texas 78711-3691
 P.O. Box 13991
 Corporations Section
 Office of the Secretary of State

7. Following the changes shown above, the address of the registered office and the address of the office of the registered agent will continue to be identical, as required by law.

B: 
(A person authorized to sign on behalf of the entity)

1. It is recommended that you call (512) 463-5555 to verify the information in items 3 and 5 as it currently appears on the records of the secretary of state before submitting the statement for filing. You also may e-mail an inquiry to corinfo@sos.state.tx.us. As information on out-of-state financial institutions is maintained on a separate database, a financial institution must call (512) 463-5701 to verify registered agent and registered office information. If the information on the form is inconsistent with the records of this office, the statement will be returned.

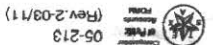
2. You are required by law to provide a street address in item 4 unless the registered office is located in a city with a population of 5,000 or less. The purpose of this requirement is to provide the public with notice of a physical location at which process may be served on the registered agent. A statement submitted with a post office box address or a lock box address will not be filed.

3. An authorized officer of the corporation or financial institution must sign the statement. In the case of a limited liability company, an authorized member or manager of a limited liability company must sign the statement. A general partner must sign the statement on behalf of a limited partnership. A person commits an offense under the Texas Business Corporation Act, the Texas Non-Profit Corporation Act or the Texas Limited Liability Company Act if the person signs a document the person knows is false in any material respect with the intent that the document be delivered to the secretary of state for filing. The offense is a Class A misdemeanor.

4. Please attach the appropriate fee:

\$15.00	Business Corporation
\$15.00	Financial Institution, other than Credit Unions
\$ 5.00	Financial Institution that is a Credit Union
\$ 5.00	Non-Profit Corporation
\$ 5.00	Limited Liability Company
\$50.00	Limited Partnership

5. Two copies of the form along with the filing fee should be mailed to the address shown in the heading of this form. The delivery address is: Secretary of State, Statutory Filings Division, Corporations Section, James Earl Rudder Office Building, 1019 Brazos, Austin, Texas 78701. We will place one document on record and return a file stamped copy, if a duplicate copy is provided for such purpose. The telephone number is (512) 463-5555, TDD: (800) 735-2989, FAX: (512) 463-5709.



TEXAS NOTICE OF FORFEITURE OF CORPORATE CHARTER OR CERTIFICATE OF AUTHORITY

Taxpayer name	
LAKE VISTA AIRPORT CORPORATION	
Date of notice	02/18/2005
Date of forfeiture	02/11/2005
Taxpayer number	
1-74-1501923-5	

YOUR CORPORATE CHARTER OR CERTIFICATE OF AUTHORITY HAS BEEN FORFEITED

because the corporation has failed to meet the franchise tax requirements shown below:

REASON FOR FORFEITURE:

Original Franchise Tax Report not filed, Complete, signed Public Information Report not filed

REPORT YEAR:

2004 ANNUAL

DATE OF FORFEITURE: The corporate privileges in Texas of your corporation were forfeited on 10/13/2004 for failure to comply with Franchise tax requirements prescribed by Texas franchise tax law. The Secretary of State has now advised this office that the charter of the corporation, or the Certificate of Authority if an out-of-state corporation, was forfeited effective 02/11/2005 because its corporate privileges were not revived as required by law.

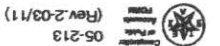
INSTRUCTIONS TO REVIVE YOUR CORPORATE PRIVILEGES AND REINSTATE YOUR CHARTER OR CERTIFICATE OF AUTHORITY:

- File all delinquent original franchise tax reports, even if no tax is due.
- Pay any calculated tax due plus penalties and interest. Statutory penalty is 5% of tax due if paid between 1 and 30 days after the due date, 10% of tax due if paid 31 or more days after the due date.
- Interest accrues on all unpaid taxes beginning on the 61st day after the due date. Interest rates may vary on a yearly basis. Please refer to Pub. 98-304, <http://www.window.state.tx.us>, or 1-877-44RAATE4 for the applicable yearly rate.
- File a complete signed Public Information Report (Form 05-102).
- File an application for reinstatement. Please contact the Office of the Secretary of State at 512/463-5555 for reinstatement procedures and for an application form if you wish to revive the charter or Certificate of Authority.

Legal cite: TEX. TAX CODE ANN. Sec. 171

If you have any questions regarding this notice, you may contact the Comptroller's field office in your area or call 1-800-252-8880, toll free nationwide. The Austin number is 512/463-4660. If you're calling from a Telecommunications Device for the Deaf (TDD), the toll-free number is 1-800-248-4099, or in Austin, 512/463-4621.

DETACH AND RETURN THE BOTTOM PORTION WITH YOUR PAYMENT UNLESS YOU ARE REQUIRED TO MAKE PAYMENTS BY ELECTRONIC FUNDS TRANSFER.



STATE OF TEXAS

TEXAS NOTICE OF FORFEITURE OF CORPORATE CHARTER OR CERTIFICATE OF AUTHORITY

b. ■

Do not write in the space above.

a. Type of tax/fee	FRANCHISE TAX
c. Date of notice	02/18/2005

Make your check payable to:	STATE COMPTROLLER
Our mailing address is:	111 E. 17th Street Austin, TX 78774-0100
e. Taxpayer name and mailing address	LAKE VISTA AIRPORT CORPORATION 520 RANGER DR INDIA TX 78383-4054

*TC	*TP	*FP	*FILE
AMOUNT \$			
PAID			
*AM			

13020 17415019235 04 0016925200 4 0 3



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

ARTICLE 1396-9.01 REPORT

Pursuant to the provisions of article 9.01 of the Texas Non-Profit Corporation Act, the undersigned corporation hereby files its report setting forth:

1. The name of the corporation is Lake Vista Community Improvement Association
The file number is 23399401
2. It is incorporated under the laws of Texas
3. The address (including street or building address, city, state, and zip code) of the registered office of the corporation in the state of Texas is
520 RANGER DR., SANDIA, TEXAS 78383
4. The name of its registered agent at such address is Michael A. Purdy
5. If the corporation is a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A
6. The names and respective addresses of its directors and officers are
(Attach additional sheets if necessary.)

NAME	ADDRESS	OFFICE
Michael A. Purdy	576 Ranger Dr., Sandia, Tx 78383	President & Dir.
Adriana Tobin	570 Ranger Dr., Sandia, Tx 78383	VP & Dir
	See Attached List for all Directors & Officers	

7. The foregoing information is given as of the date of the execution of this report.

Executed on August 31, 2004

Lake Vista Community Improvement Association
Name of Corporation
By Adriana Tobin 8-31-04
An Authorized Officer

Lake Vista Community Improvement Association
File No. 23399401

Members and Officers of the Board of Directors:

President:
Michael A. Purdy
576 Ranger Dr
Sandia, TX 78383

Vice President:

Adriana Tobin
570 Ranger Dr
Sandia, TX 78383

Secretary:

Mollie Barton
147 Gallant Fox Dr
Sandia, TX 78383

Director:

Pam Bartley
P0 Box 1554
Orange Grove, TX 78372

Director:

Mike Guetersloh
217 Gallant Fox Dr
Sandia, TX 78383

Officers of the Association:

President:

Michael A. Purdy
576 Ranger Dr
Sandia, TX 78383

Vice President:

Jerry Tobin
570 Ranger Dr
Sandia, TX 78383

Secretary:

DeOtta Meyer
193 Ranger Dr
Sandia, TX 78383

Treasurer:

Suzane I Doughty
143 Buffalo Trail
Sandia, TX 78383

Gerald Tobin

From: Debbie/Mike Purdy [purdyd@awesomenet.net]
Sent: Tuesday, August 24, 2004 9:07 AM
To: Ada Tobin
Subject: [Fwd: LVCC]

Ada, finally, could you please handle this. I can be the registered agent. Our address is 576, my full name is Michael A. Please get a check let's due fast file if no objection. I'll let Harry know you'll be handling. Thanks

Mike

PS Spent the night in Monument Valley heading for Moab, Ut for two nights then on way to Page probably by weekend...

-----Original Message-----
Subject:LVCC

Date:Mon, 23 Aug 2004 17:05:08 -0500
From:Harry J Schulz Jr <harryschulz@directway.com>
To:Mike Purdy <purdyd@awesomenet.net>

1400E 8188
Doubtless
CHK #1232
8-31-04
TX 576, 05 ST.

Dear Mike:

I need the full name and addresses (home) of each of the Directors and Officers of the corporation. I also need to know what specific office of the corporation each officer holds. Also, who is going to be the corporation's register agent and what is his or her address? Only an officer can sign the application to reinstate and therefore, as soon as you get back, come in and sign the same.

The filing fee is \$25.00 with about a 10 day turn around or we can pay a \$50.00 fast processing fee and get the matter filed and returned to us in 2 to 3 days.

I am also working on the Article amendments to be filed after the reinstatement is finalized.

Sincerely yours,

Harry J. Schulz, Jr.
HWY 281 - ON RIGHT - 623 HARBORTH AVE
Phone (361) 786-2545
Fax (361) 786-2543

CONFIDENTIALITY NOTICE: The information contained in this ELECTRONIC MAIL transmission is confidential. It may also be subject to the attorney/client privilege or be privileged work product or proprietary information. This information is intended for the exclusive use of the addressee(s). If you are not the intended recipient, you are hereby notified that any use, disclosure, dissemination, distribution (other than to the addressee(s)), copying or taking of any action because of this information is strictly prohibited.

8/24/2004

“Amendment to Articles of Incorporation”

Lake Vista Community Improvement
Association

Charter No. 233994

Article 1: New name “LakAFRO Vista Association”

Article 2: No change

Article 3: The purpose or purposes of the Corporation are:

The Corporation is a mutual benefit Corporation. The primary purpose is to manage the Arrowhead Airport Corporation, a non-profit Texas corporation, and to manage and maintain the assets of the corporation for the membership. The Corporation will generally carryout any other purpose in connection with the foregoing and to have and exercise all the powers conferred by the Laws of Texas upon non-profit corporations formed under the Texas Non-Profit Corporation Act.

Article 4: No change

Article 5: Initial address and agent no change

New address: PO Box 59

Ranger Dr
Sandia, TX 78383

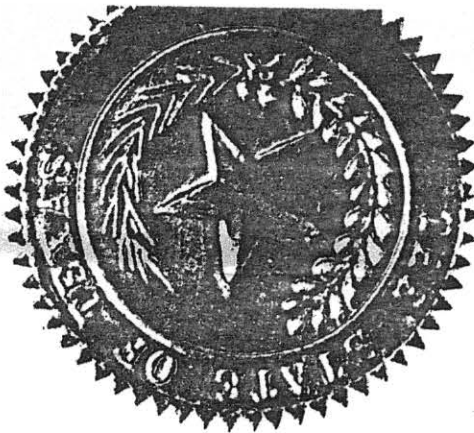
Article 6: Current Directors are:

M. Purdy	500 Ranger Dr
M. Martin	500 Ranger Dr
D. Meyer	500 Ranger Dr
A. Tobin	500 Ranger Dr

Article 7: No change

B. Cooper

500 Ronger Dr



John L. Rice
Secretary of State

Dated APRIL 12, 1967

The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Incorporation for the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law. ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

LAKE VISTA COMMUNITY IMPROVEMENT ASSOCIATION
CHAPTER NO. 233994

CERTIFICATE OF INCORPORATION
OF

OFFICE OF THE SECRETARY OF STATE



To enforce, supervise, put into effect and otherwise carry out the restrictions pertaining to the properties situated in Lake Vista Subdivision, a subdivision in Live Oak County, Texas; to consent, approve, grant permission and otherwise perform all such functions and do any and all things that may be permitted or required by the restrictions pertaining to said subdivision; to promote and supervise the beautification, care, maintenance and upkeep of said subdivision; and, to otherwise promote harmonious relations among the residents of said subdivision; to own and operate and maintain facilities, and roadways located in and upon said subdivision; generally to carry out any other purpose in connection with the foregoing and to have and exercise all the powers conferred by the Laws of Texas upon non-profit corporations formed under the Texas Non-Profit Corporation Act and to do any and all other things hereinbefore set forth to the same extent as natural persons might or could do.

organized are:

3. The purpose or purposes for which the corporation is
2. The period of its duration is perpetual.

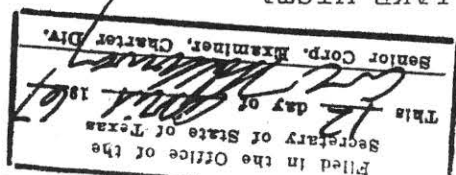
ment Association.

1. The name of the corporation is Lake Vista Community Improve-

corporation:

WE, the undersigned natural persons of the age of twenty-one (21) years or more, all citizens of the State of Texas, acting as Incorporators of a corporation under the Texas Non-Profit Corporation Act, adopt the following Articles of Incorporation for such

ARTICLES OF INCORPORATION OF LAKE VISTA
COMMUNITY IMPROVEMENT ASSOCIATION



JOHN M. PENNINGTON

day of March, 1967.

IN WITNESS WHEREOF, we have hereunto set our hands, this 21st

606 Houston First Savings
Building, Houston, Texas

JOEL B. COOLIDGE

606 Houston First Savings
Building, Houston, Texas

CARLYLE W. URBAN

606 Houston First Savings
Building, Houston, Texas

JOHN M. PENNINGTON

7. The name and street address of each Incorporator is:

4140 Southwest Freeway,
Houston, Texas

E. P. GEMMER, JR.

4140 Southwest Freeway,
Houston, Texas

KENNETH W. O'NEARA

606 Houston First Savings
Building, Houston, Texas

JOHN M. PENNINGTON

are:

address of the persons who are to serve as the initial directors

of Directors of the corporation is three (3), and the names and

6. The number of directors constituting the initial Board

is John M. Pennington.

Texas, and the name of its initial registered agent at such address

the corporation is 606 Houston First Savings Building, Houston,

5. The street address of the initial registered office of

by the By-Laws.

4. The members of the corporation shall be as are designated

June 1, 1967

My commission expires:

Notary Public in and for
Harris County, Texas

Kay M. Manger

IN WITNESS WHEREOF, I have hereunto set my hand and seal the
day and year above written.

I, Kay M. Manger, a Notary Public do hereby
certify that on this 23rd day of March, 1967, personally appeared
before me JOHN W. PENNINGTON, CARLYLE W. URBAN, and JOEL B.
COOLIDGE, who, each being by me first duly sworn, severally declare
that they are the persons who signed the foregoing document as
Incorporators, and that the statements therein contained are true.

THE STATE OF TEXAS
COUNTY OF HARRIS

I
I
I

JOEL B. COOLIDGE

CARLYLE W. URBAN

John W. Pennington

