CORPORATE DOCUMENTS OF THE ESTATES AT TRIPLE R RANCH OWNERS ASSOCIATION, INC.

Pursuant to the requirements of Chapter 202 of the Property Code of the State of Texas, attached please find a true and correct copy of the certificate of formation documents of The Estates at Triple R Ranch Owners Association, Inc., an association formed pursuant to the Declaration of Covenants, Conditions and Restrictions of The Estates at Triple R Ranch, Unit 1 as recorded under Document Number 104451 of the Official Public Records of Wilson County, Texas, and pertaining to The Estates at Triple R Ranch, Unit 1, a Subdivision situated in Wilson County, Texas as recorded in Volume 12, Pages 97-99 of the plat records of Wilson County, Texas.

I certify that the attached documents are true and correct copies of the originals which are on file in the records of The Estates at Triple R Ranch Owners Association, Inc.

Will Rose, Director and President

State of Texas

.1.

County of Wilson

This instrument was acknowledged before me on the 13th day of August, 2021 by Will Rose, President of The Estates at Triple R Ranch Owners Association, Inc. a Texas non-profit corporation, on behalf of said corporation.

Notary Public, State of Texas

After Recording Return to:

The Estates at Triple R Ranch Owners Association, Inc. P.O. Box 430

La Vernia, TX 78121





CERTIFICATE OF FILING

OF

The Estates at Triple R Ranch Owners Association, Inc. File Number: 803929009

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Nonprofit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate 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: 02/05/2021

Effective: 02/05/2021



Ruth R. Hughs Secretary of State

Form 202

Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: \$25



Certificate of Formation Nonprofit Corporation

Filed in the Office of the Secretary of State of Texas Filing #: 803929009 02/05/2021 Document #: 1026185380002 Image Generated Electronically for Web Filing

Article 1 - Corporate Name

The filing entity formed is a nonprofit corporation. The name of the entity is:

The Estates at Triple R Ranch Owners Association, Inc.

Article 2 - Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

OR

☑B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

Brandon Rose

C. The business address of the registered agent and the registered office address is:

Street Address:

174 County Road 360 La Vernia TX 78121

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

OR

B. The consent of the registered agent is maintained by the entity.

Article 3 - Management

A. Management of the affairs of the corporation is to be vested solely in the members of the corporation.

OF

B. Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below.

Director 1: Will Rose

Title: Director

Address: PO Box 430 La Vernia TX, USA 78121

Director 2: Dustin Rose

Title: Director

Address: PO Box 430 La Vernia TX, USA 78121

Director 3: Brandon Rose

Title: Director

Address: PO Box 1179 La Vernia TX, USA 78121

Article 4 - Organization Structure

A. The corporation will have members.

or

B. The corporation will not have members.

Article 5 - Purpose

The corporation is organized for the following purpose or purposes:

The purposes of the Corporation shall be all lawful purposes of a nonprofit corporation, including but not limited to governing The Estates at Triple R Ranch Subdivision, Wilson County, Texas, administering the Declaration of

Covenants, Conditions and Restrictions for The Estates at Triple R Ranch Subdivision, as it now exists and as it may hereinafter be amended, maintaining and administering the common area of The Estates at Triple R Ranch Subdivision, and the common area of any additional properties which may come within the jurisdiction of the Association, collecting and disbursing the assessments and charges under the Declaration of Covenants, Conditions and Restrictions for The Estates at Triple R Ranch Subdivision, and similarly dealing with all additional properties which may come within the jurisdiction of the Association by annexation or otherwise, and all other property, real, personal and mixed which the Association may acquire.

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

Effectiveness of Filing

A. This document becomes effective when the document is filed by the secretary of state.

OR

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Organizer

The name and address of the organizer are set forth below.

Brandon Rose

PO Box 1179, La Vernia, TX 78121

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Brandon Rose

Signature of organizer.

FILING OFFICE COPY



Wilson County Eva S. Martinez Wilson County Clerk

Instrument Number: 110601

Real Property Recordings

Recorded On: August 17, 2021 11:00 AM

Number of Pages: 5

" Examined and Charged as Follows: "

Total Recording: \$38.00

******* THIS PAGE IS PART OF THE INSTRUMENT *********

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 110601

Receipt Number: 20210817000014

Recorded Date/Time: August 17, 2021 11:00 AM

User: Mary S Station: cclerk02

S SAN ANTONIO TX 78278-0428



STATE OF TEXAS Wilson County

Eva S. Martinez

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Wilson County, Texas

Eva S. Martinez Wilson County Clerk Floresville, TX

Record and Return To:

PO BOX 780428

ESTATES AT TRIPLE R RANCH OWNERS ASSOCIATION INC