

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
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Article 1 - Corporate Name

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

Tesoro Subdivision Liberty Hill Property Owners Association

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:

Tamyra Bradley

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

Street Address:

1490 Rusk Road, Suite 301 Round Rock TX 78665

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.

OR

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: **Matthew Trammell**

Title: **Director**

Address: **P. O. Box 66603 Austin TX, USA 78766**

Director 2: **Charles Trammell**

Title: **Director**

Address: **P. O. Box 66603 Austin TX, USA 78766**

Director 3: **Brian Barnes**

Title: **Director**

Address: **P. O. Box 66603 Austin TX, USA 78766**

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:

To manage and enforce restrictions against real property.

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.

Richard L. Morrison **2112 Rio Grande Austin, TX 78705**

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.

Richard L. Morrison

Signature of organizer.

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