

Office of the Secretary of State

CERTIFICATE OF FILING OF

HOA of Brentwood Place, Inc. File Number: 802303777

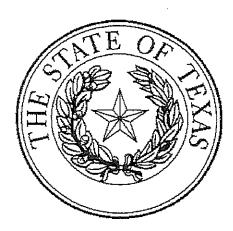
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Nonprofit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

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: 10/01/2015

Effective: 10/01/2015



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Carlos H. Cascos Secretary of State



Office of the Secretary of State

October 02, 2015

Attn: D.R. Cameron and Associates, Inc. D.R. Cameron and Associates, Inc. 420 Longfellow Drive

420 Longrellow Drive
Highland Village, TX 75077 USA

RE: HOA of Brentwood Place, Inc.

File Number: 802303777

It has been our pleasure to file the certificate of formation and issue the enclosed certificate of filing evidencing the existence of the newly created nonprofit corporation.

Nonprofit corporations do not automatically qualify for an exemption from federal and state taxes. Shortly, the Comptroller of Public Accounts will be contacting the corporation at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the corporation. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at http://window.state.tx.us/taxinfo/franchise/index.html. For information on state tax exemption, including applications and publications, visit the Comptroller's Exempt Organizations web site at http://window.state.tx.us/taxinfo/exempt/index.html. Information on exemption from federal taxes is available from the Internal Revenue Service web site at www.irs.gov.

Nonprofit corporations do not file annual reports with the Secretary of State, but do file a report not more often than once every four years as requested by the Secretary. It is important for the corporation to continuously maintain a registered agent and office in Texas as this is the address to which the Secretary of State will send a request to file a periodic report. Failure to maintain a registered agent or office in Texas, failure to file a change to the agent or office information, or failure to file a report when requested may result in the involuntary termination of the corporation. Additionally, a nonprofit corporation will file documents with the Secretary of State if the corporation needs to amend one of the provisions in its certificate of formation. If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section Business & Public Filings Division (512) 463-5555 Enclosure

TEXAS SECRETARY of STATE CARLOS H. CASCOS

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Please review the document displayed for accuracy. If corrections must be made press 'Edit Filing'. When complete press 'Submit Filing' to submit this filing.

Submit Filing (Fee: \$25.00)

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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

Article 1 - Corporate Name

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

HOA of Brentwood Place, 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:

Marie Cameron

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

Street Address:

420 Longfellow Drive Highland Village TX 75077

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

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

OR

E. 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: Marie Cameron

Title: Director

Address: 420 Longfellow Drive Highland Village TX, USA 75077

Director 2: Scott Cameron

Title: Director

Address: 2330 FM 407 Suite 200 Highland Village TX, USA 75077

Director 3: Doyle Cameron

Title: Director

Address: 420 Longfellow Drive Highland Village TX, USA 75077
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: Management of the Homeowner's association including common areas and amenities of Brentwood Place development.
Supplemental Duration of Latination
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
E 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:
<u>Organizer</u>
The name and address of the organizer are set forth below. Marie Cameron 420 Longfellow Drive, Highland Village, Tx 75077
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.
Marie Cameron Signature of organizer.

FILING OFFICE COPY

TEXAS SECRETARY of STATE CARLOS H. CASCOS

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



Carlos H. Cascos Secretary of State

Office of the Secretary of State

Transaction Receipt

Session ID: 100115UC1252 Document #: 633190360002 October 1, 2015

SOSDirect has received your document submission or your order for copies of or certificates related to records on file with the secretary of state. This receipt is not evidence that the secretary of state has approved the document for filing. All documents must be reviewed for statutory compliance before filing. You will be notified by email when the document is filed or rejected and when the order has been processed. Please make note of the document number referenced above so that you may track the progress of the document or order.

Expected response times for the following are:

- · Filings within 2 business days following date of receipt;
- · Copies (certified or plain) within 4 business days.

If you are not in receipt of your notification within this timeframe, please contact sosdirect@sos.state.tx.us or call (512) 475-2755 for assistance.

Thank you for allowing us to assist you with your request. To return to the Business Organizations menu, please click here.