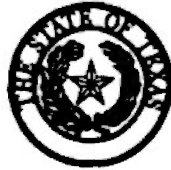


Form 202
(Revised 10/07)



This space reserved for office use.

**Certificate of Formation
Nonprofit Corporation**

FILED
In the Office of the
Secretary of State of Texas
AUG 20 2009
Corporations Section

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: \$25

Article 1 – Entity Name and Type

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

Twelve Five Hundred Preston Owner's Association, Inc.

Article 2 – Registered Agent and Registered Office

(Select and complete either A or B and complete C)

A. The initial registered agent is an organization (cannot be entity 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:

Leonard Clegg

First Name	M.I.	Last Name	Suffix
------------	------	-----------	--------

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

12644 Sunlight Dr.	Dallas	TX	75230
--------------------	--------	----	-------

Street Address	City	State	Zip Code
----------------	------	-------	----------

Article 3 – Management

The management of the affairs of the corporation is vested in the board of directors. The number of directors constituting the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and qualified are as follows:

A minimum of three directors is required.

Director 1				
Joyce		Gastler		
First Name	M.I.	Last Name	Suffix	
12725 Sunlight Dr.		Dallas	TX	75230 USA

Street or Mailing Address	City	State	Zip Code	Country
---------------------------	------	-------	----------	---------

Director 2				
Shirley		Anderson		
First Name	M.I.	Last Name	Suffix	
6001 Steamboat Dr.	Dallas	TX	75230	USA
Street or Mailing Address	City	State	Zip Code	Country

Director 3				
Carl		Siebs		
First Name	M.I.	Last Name	Suffix	
12645 Sunlight Dr.	Dallas	TX	75230	USA
Street or Mailing Address	City	State	Zip Code	Country

DIRECTOR 4. Leonard Clegg
or 12644 Sunlight Dr. Dallas TX 75230 USA

The management of the affairs of the corporation is to be vested in the nonprofit corporation's members.

Article 4 – Membership

(See instructions. Do not select statement B if the corporation is to be managed by its members.)

☒ **A** The nonprofit corporation shall have members. YES

B. The nonprofit corporation will have no members.

Article 5 – Purpose

(See instructions. This form does not contain language needed to obtain a tax-exempt status on the state or federal level.)

The nonprofit corporation is organized for the following purpose or purposes:

This corporation is organized pursuant to the Texas Non-Profit Corporation Act as a non-profit corporation and does not contemplate pecuniary gain or profit to the members thereof and is organized for nonprofit purposes.

The following text area may be used to include any additional language or provisions that may be needed to obtain tax-exempt status.

Supplemental Provisions/Information

(See instructions.)

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

The property owned by the corporation is held on a condition ~~required~~ that during the process of its dissolution and winding up and after all of its liabilities and obligations have been satisfied or discharged, such remaining property be liquidated and the proceeds be distributed pro rata to the then members of the corporation.

Organizer

The name and address of the organizer:

John Andrew Martin

Name

901 Main Street, Suite 5500

Dallas

TX

75230

Street or Mailing Address

City

State

Zip Code

Effectiveness of Filing (Select either A, B, or C.)

- ☒ A. This document becomes effective when the document is filed by the secretary of state. YES
- ☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- ☐ C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
- The following event or fact will cause the document to take effect in the manner described below: _____

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: August 17, 2009

John Andrew Martin
Signature of organizer
John Andrew Martin

Filed and Recorded
Official Public Records
John F. Warren, County Clerk
Dallas County, TEXAS
05/28/2014 10:17:47 AM
\$82.00



JF2

201400129739