

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 #: 802542012 09/14/2016
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Article 1 - Corporate Name

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

COPELAND POINT 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:

COPELAND POINT LLC

OR

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

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

Street Address:

6115 NEW COPELAND RD, SUITE 110 TYLER TX 75703

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: **SCOTT GREENE**

Title: **Director**

Address: **6115 NEW COPELAND RD, SUITE 210 TYLER TX, USA 75703**

Director 2: **BRENDA HAMPY**

Title: **Director**

Address: **501 SHELLEY DRIVE, SUITE 170 TYLER TX, USA 75701**

Director 3: **BRYAN NEAL**

Title: **Director**

Address: **6115 NEW COPELAND RD, SUITE 110 TYLER TX, USA 75703**

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 serve as, and perform the function of the non-profit property owners' association for the professional office park development known as Copeland Point Professional Park, located in Tyler, Smith County, State of Texas.

Supplemental Provisions / Information

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

Copeland Point LLC consent to use.pdf

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.

BRYAN NEAL **6115 NEW COPELAND RD, STE 110, TYLER, TX 75703**

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.

BRYAN M NEAL

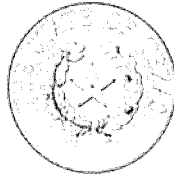
Signature of organizer.

FILING OFFICE COPY

Form 509
(Revised 06/15)

Submit with relevant filing
instrument.

Filing Fee: None



**Consent to Use
of Similar Name**

(1) COPELAND POINT LLC, FILE #801779231

Name and file number of the entity or individual who holds the existing name on file with the secretary of state

consents to the use of

(2) COPELAND POINT OWNERS ASSOCIATION, INC.

Proposed name

as the name of a filing entity or foreign filing entity in Texas for the purpose of submitting a filing instrument to the secretary of state.

(3) The undersigned certifies to being authorized by the holder of the existing name to give this consent. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: 9/14/16

Signature of Authorized Person

BRYAN NEAL

Name of Authorized Person (type or print)

MANAGING MEMBER

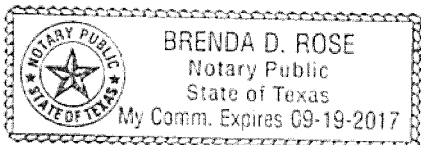
Title of Authorized Person, if any (type or print)

State of TEXAS

County of SMITH

This instrument was acknowledged before me on 9/14/16 by Bryan Neal
(date) (name of authorized person)

(Seal)



Notary Public's signature