



Office of the Secretary of State

**CERTIFICATE OF FILING
OF**

HORSE HAVEN ESTATES HOMEOWNERS ASSOCIATION, INC.
File Number: 800842797

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: 07/12/2007

Effective: 07/12/2007



A handwritten signature in cursive script that reads "Phil Wilson".

Phil Wilson
Secretary of State

Form 202

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



**Certificate of Formation
Nonprofit Corporation**

Filed in the Office of the
Secretary of State of Texas
Filing #: 800842797 07/12/2007
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Article 1 - Corporate Name

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

HORSE HAVEN ESTATES HOMEOWNERS ASSOCIATION, INC.

The name must not be the same as, deceptively similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for the "name availability" is recommended.

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:

ALTON E. OFCZARZAK II

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

Street Address:

4060 HIGHWAY 6 SOUTH COLLEGE STATION TX 77845

Article 3 - Management (Complete items A or B)

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: **ALTON E. OFCZARZAK II**

Title: **Director**

Address: **4060 HIGHWAY 6 SOUTH COLLEGE STATION TX, USA 77845**

Director 2: **SIEGFRIED LIPP**

Title: **Director**

Address: **4060 HIGHWAY 6 SOUTH COLLEGE STATION TX, USA 77845**

Director 3: **RABEVRA OFCZARZAK**

Title: **Director**

Address: **4060 HIGHWAY 6 SOUTH COLLEGE STATION TX, USA 77845**

**Article 4 - Organization Structure
(You must select either A or B below)**

A. The corporation will have members.

B. The corporation will not have members.

Article 5 - Purpose

The corporation is organized for the following purpose or purposes:

THE CORPORATION IS ORGANIZED FOR THE SOLE PURPOSE OF THE ADMINISTRATION AND OPERATION OF THE HOMES LOCATED IN HORSE HAVEN ESTATES, A LAND AND/OR SUBDIVISION DEVELOPEMENT LOCATED IN COLLEGE STATION, BRAZOS COUNTY, TEXAS, INCLUDING BUT NOT LIMITED TO PROVIDING FOR THE MAINTENANCE, REPAIR OR REPLACEMENT, ADMINISTRATION, INSURING AND OPERATION OF HORSE HAVEN ESTATES PURSUANT TO THE

PROVISIONS SET FORTH IN THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, AND THE BYLAWS OF HORSE HAVEN ESTATES HOMEOWNERS ASSOCIATION, INC.

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.

**ALTON E. OFCZARZAK, II 4060 HIGHWAY 6 SOUTH, COLLEGE STATION, TEXAS
77845**

Execution

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

ALTON E. OFCZARZAK, II

Signature of organizer.

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