

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



Roger Williams  
Secretary of State

## Office of the Secretary of State

July 20, 2006

Capitol Services Inc  
P O Box 1831  
Austin, TX 78767 USA

RE: Providence Church of Texas  
File Number: 800683390

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. If you need to contact the Comptroller about franchise taxes or exemption therefrom, you may contact the agency by calling (800) 252-1381, by e-mail to [tax.help@cpa.state.tx.us](mailto:tax.help@cpa.state.tx.us) or by writing P. O. Box 13528, Austin, TX 78711-3528. Telephone questions regarding other business taxes, including sales taxes, should be directed to (800) 252-5555. Information on exemption from federal taxes is available from the Internal Revenue Service.

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



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

Providence Church of Texas  
File Number: 800683390

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: 07/20/2006

Effective: 07/20/2006



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State

Form 202  
(Revised 1/06)

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



This space reserved for office use.

**Certificate of Formation  
Nonprofit Corporation**

**FILED**  
In the Office of the  
Secretary of State of Texas  
**JUL 20 2006**  
Corporations Section

**Article 1. Purpose, Name and Location**

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

**Article 2. Registered Agent and Registered Office**

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:

Jay A. Porterfield  
*First Name M.I. Last Name Suffix*

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

[Redacted] Murphy TX 75094  
*Street Address City State Zip Code*

**Article 3. Management**

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

OR

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 required.*

Director 1				
First Name	M.I.	Last Name	Suffix	
Street or Mailing Address	City	State	Zip Code	Country

Director 2				
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Director 3				
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

**Article 4 - Members**

- The nonprofit corporation shall have members.  
 The nonprofit corporation will have no members.

**Article 5 - Purpose**

This organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**Article 6 - Manner of Distribution**

The corporation is authorized on its winding up to distribute the nonprofit corporation's assets in a manner other than as provided by section 22.304 of the Code. The manner of distribution is as follows:  
 Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Supplemental Provisions/Information

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

ARTICLE 7 - INITIAL MEMBERS

The initial members shall be Scott Harris, Eric Hartman, John Jordan, Jason Kearney, Steve Kellner, Dalton Lytle, Timothy Murray, Jay Porterfield, Joseph Swain and Michael Uehlinger.

ARTICLE 8 - MEMBERSHIP

New members of this corporation shall be admitted only as specified in the Constitution.

ARTICLE 9 - CONSTITUTION

The Constitution of this corporation shall be made, amended, altered and rescinded only by a seventy-five percent (75%) majority of the members in good standing and casting votes at a members meeting. Any amendments to the Constitution shall be binding on all members of this corporation. All officers, directors, and agents of this corporation shall be elected, recalled, replaced, instructed and controlled in any business or matter relating to the affairs of this corporation in accordance with the terms of the Constitution. At no time may the Constitution be rescinded unless a new Constitution is simultaneously approved.

ARTICLE 10 - AMENDMENTS OF ARTICLE

Amendments to these Articles of Incorporation may be proposed and adopted by members in good standing at a business meeting called in accordance with the Constitution. A seventy-five percent (75%) majority of the members in good standing, attending and voting at the specified business meeting shall constitute approval.

ORGANIZER

The name and address of the organizer:

Jong Kim

Name

1717 Main Street, Suite 3700

Dallas

TX

75201

Street or Mailing Address

City

State

Zip Code

Effective Date

- A.  This document becomes effective when the document is filed by the secretary of state.
  - 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 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_
- The following event or fact will cause the document to take effect in the manner described below:
- \_\_\_\_\_
- \_\_\_\_\_



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

Date: July 20, 2006

Jong Kim  
Signature of organizer