

# WEST, WEBB, ALLBRITTON & GENTRY

A PROFESSIONAL CORPORATION

— Established in 1982 —

ATTORNEYS:

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February 21, 2013

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\*BOARD CERTIFIED  
PERSONAL INJURY TRIAL LAW  
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TEXAS BOARD OF LEGAL SPECIALIZATION

\*\*BOARD CERTIFIED  
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TEXAS BOARD OF LEGAL SPECIALIZATION

Secretary of State  
Corporate Division  
P.O. Box 13697  
Austin, Texas 78711-3697

**Via Facsimile 512-463-5709**

Re: BioCorridor Property Owners Association, Inc.

Dear Sir or Madam:

Enclosed please find a Certificate of Formation in connection with the above-referenced entity.

The required credit card information is enclosed and you are hereby authorized to charge the credit card in the amount of \$50.00 to cover your fee. This amount represents the filing fee of \$25.00 and an expediting fee of \$25.00.

Please fax confirmation of the filing of this organization to me at (979) 694-8000. If you have any questions, please do not hesitate to contact me.

Sincerely,



Bryan T. Hanna

BTH/cs  
Enclosures



**Form 202  
(Revised 05/11)**

Submit 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**

**Article 1 – Entity Name and Type**

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

BioCorridor Property Owners Association, Inc.

**Article 2 – Registered Agent and Registered Office**

(See instructions. 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:

Spencer		Clements	
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>

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

2100 Traditions Blvd.	Bryan	TX	77807
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

**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				
Spencer		Clements		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
2100 Traditions Blvd.	Bryan	TX	77807	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Director 2				
David		Segers		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>		<i>Suffix</i>
2100 Traditions Blvd.	Bryan	TX	77807	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Director 3				
Justin		Shulse		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>		<i>Suffix</i>
2100 Traditions Blvd.	Bryan	TX	77807	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

**OR**

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.
- 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:

To act as the property owners association for The BioCorridor District located in Brazos County, Texas.

*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.]

#### Organizer

The name and address of the organizer:

Bryan T. Hanna

*Name*

1515 Emerald Plaza

*Street or Mailing Address*

College Station

*City*

TX

*State*

77845

*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.
- 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:

#### 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 to execute the filing instrument.

Date: February 21, 2013



*Signature of organizer*

Bryan T. Hanna

*Printed or typed name of organizer*