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

Carlos H. Cascos
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING
OF

Misty Woods Homeowners Association, Inc.
File Number: 802452340

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: 05/05/2016

Effective: 05/05/2016

Carlos H. Cascos
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

MAY 0 5 2016

Corporations Section

CERTIFICATE OF FORMATION

OF

MISTY WOODS HOMEOWNERS ASSOCIATION, INC.
(A Non-Profit Corporation)

ARTICLE ONE

The name of the filing entity being formed is Misty Woods Homeowners Association, Inc. (the "Corporation").

ARTICLE TWO

The filing entity being formed is a non-profit corporation.

ARTICLE THREE

The Corporation is formed exclusively for any lawful purpose or purposes not expressly prohibited under Chapters 2 or 22 of the Texas Business Organizations Code, including any purpose described by section 2.002 of the Code.

ARTICLE FOUR

The street address of the Corporation's initial Registered Office, and the name of its initial Registered Agent at this address, are as follows:

Randy Dym
11815 IH 10 West, Suite 107
San Antonio, Texas 78230

ARTICLE FIVE

The Corporation will have members. The initial Board of Directors shall consist of three directors. The names and addresses of the persons who will serve as initial directors are:

Randy Dym
11703 Huebner Road, Suite 106-621
San Antonio, Texas 78230

David C. Dickson
11703 Huebner Road, Suite 106-621
San Antonio, Texas 78230

Megan Armel
11703 Huebner Road, Suite 106-621
San Antonio, Texas 78230

ARTICLE SIX

The undersigned Organizer hereby disclaims any past or future interests in or control of Misty Woods Homeowners Association, Inc. and resigns as the Organizer effective upon the formation of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this fifth day of May, 2016.

Sharon Leal

Sharon Leal, Organizer
408 W. 17th Street, Suite 101
Austin, Texas 78701-1207
(512) 474-2002

Form 509 (Revised 06/15) Submit with relevant filing instrument. **Filing Fee: None**	**Consent to Use of Similar Name**	

(1) Misty Woods, LLC, a Texas Limited Liability Company

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) Misty Woods Homeowners Association, Inc., a Texas Non -Profit Association

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: May 5, 2016

Signature of Authorized Person

Randy Dym

Name of Authorized Person (type or print)

Manager, Misty Woods, LLC, a Texas Limited Liability Company

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

State of Texas

County of Bexar

This instrument was acknowledged before me on 5/5/16 (date) by Randy Dym (name of authorized person).

(Seal)

MEGAN CHRISTIAN ARMEL
Notary Public State of Texas
My Commission Expires
September 03, 2016

Notary Public's signature

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

Carlos H. Cascos
Secretary of State

Office of the Secretary of State

May 06, 2016

Lawyer's Aid Service Inc
PO Box 848
Austin, TX 78767 USA

RE: Misty Woods Homeowners Association, Inc.
File Number: 802452340

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. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at http://window.state.tx.us/taxinfo/franchise/index.html. For information on state tax exemption, including applications and publications, visit the Comptroller's Exempt Organizations web site at http://window.state.tx.us/taxinfo/exempt/index.html. Information on exemption from federal taxes is available from the Internal Revenue Service web site at www.irs.gov.

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