

Form 202

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



Filed in the Office of the
 Secretary of State of Texas
 Filing #: 801050993 11/12/2008
 Document #: 236407270002
 Image Generated Electronically
 for Web Filing

Filing Fee: \$25

**Certificate of Formation
 Nonprofit Corporation**

Article 1 - Corporate Name

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

BASS LAKE CHRISTIAN RETIREMENT COMMUNITY

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:

AL KALB

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

Street Address:

14763 CR 424 #102 LINDALE TX 75771

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: **AL KALB**

Title: **Director**

Address: **14763 CR 424 #102 LINDALE TX, USA 75771**

Director 2: **TOM ABRAHAMSON**

Title: **Director**

Address: **14763 CR 424 #113 LINDALE TX, USA 75771**

Director 3: **ED SOLTES**

Title: **Director**

Address: **14763 CR 424 LINDALE TX, USA 75771**

**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:

This Corporation 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

Supplemental Provisions / Information

Upon dissolution of this Corporation, 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.

and
Notwithstanding any other provision of this Certificate of Formation,
the Corporation shall not operate, conduct or carry on any activities not
permitted to be conducted or carried on by an organization exempt from taxation
under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they
now exist or as they may hereafter be amended

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

1 Bass Lake.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.

DENISE PATRICK **POB 938, LINDALE TX 75771**

Execution

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

DENISE PATRICK

Signature of organizer.

FILING OFFICE COPY

BASS LAKE RANCH CHRISTIAN DEVELOPMENT CORPORATION
23425 FM 1995
LINDALE TX 75771

NOVEMBER 8, 2008

SECRETARY OF STATE
POB 13697
AUSTIN TX 78711-3697

RE: **BASS LAKE CHRISTIAN RETIREMENT COMMUNITY**

Dear Secretary of State:

Please consider this letter our consent to the use of the name "Bass Lake Christian Retirement Community."

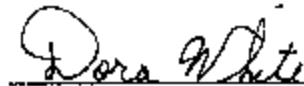
If you have any questions, you may contact me at the address listed above.

Yours truly,



BILL TAYLOR, PRESIDENT,
BASS LAKE RANCH CHRISTIAN DEVELOPMENT CORPORATION

ATTESTED TO:



By: DORA WHITE, Secretary