

Form 202

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
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Filing Fee: \$25



**Certificate of Formation
Nonprofit Corporation**

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Article 1 - Corporate Name

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

Pinnacle Master Association, Inc.

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:

Matt Griffith

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

Street Address:

7830 Hillside Road, Unit 300 Amarillo TX 79119

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

OR

B. The consent of the registered agent is maintained by the entity.

Article 3 - Management

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: **Matt Griffith**

Title: **Director**

Address: **7830 Hillside Road, Unit 300 Amarillo TX, USA 79119**

Director 2: **Erin Lehmberg**

Title: **Director**

Address: **500 S. Taylor, Suite 900, LB 243 Amarillo TX, USA 79101**

Director 3: **Laraine Bowers**

Title: **Director**

Address: **7830 Hillside Road, Unit 300 Amarillo TX, USA 79119**

Article 4 - Organization Structure

A. The corporation will have members.

or

B. The corporation will not have members.

Article 5 - Purpose

The corporation is organized for the following purpose or purposes:

The purpose or purpose for which Pinnacle Master Association, Inc. (the "Association") is formed is for any and all lawful purposes, including, but not limited to, the following:

- A. To provide an organization consisting of Owners of Lots within that certain subdivision named “The Pinnacle” (the “Subdivision”) described in the Pinnacle Master Declaration, and to provide for the management, maintenance, preservation, and architectural control of the Subdivision;**
- B. To enforce and carry out the terms of the Association Documents and to enjoin and seek damages from any Owner for violation of such Association Documents;**
- C. To exercise all the rights, powers, and privileges and to perform all the duties and obligations of the Association as set forth in the Association Documents;**
- D. To fix, levy, collect, and enforce payment of, by any lawful means, all charges or assessments provided for in the Association Documents, and as agent, to pay all expenses in connection therewith and all office and other expenses incidental to conducting the business of the Association, including all licenses, taxes, or governmental charges levied or imposed against the property of the Association, if any; and**
- E. To make disbursements, expenditures, and payments on behalf of the Owners as required by the Association Documents;**
- F. To hold, as agent for Owners, reserves for periodic repairs and improvements to be made as directed by Owners acting through the Board;**
- G. To enter into and perform any contract and to exercise all powers which may be necessary or convenient to the operation, management, maintenance, and administration of the affairs of this Association according to the Association Documents;**
- H. Insofar as permitted by law, to do any other thing that, in the opinion of the Board, will promote the common benefit and enjoyment of Owners and occupants of the Property, or for operation or protection of the Association or for enforcement of the Association Documents; and**
- I. To have and to exercise any and all powers, rights, and privileges that a non-profit Association organized under the Texas Business Organizations Code by law may now, or at a later time, have or exercise.**

Supplemental Provisions / Information

Supplement Provisions to Certificate of Formation of Pinnacle Master Association, Inc.

Certificate of Reservation of Entity Name

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

Certificate of Reservation of Entity Name.pdf

Supplemental Provisions.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.

Burdett Morgan Williamson & Boykin, LLP
79101

701 S. Taylor, Suite 440, Amarillo, Texas

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 under the provisions of law governing the entity to execute the filing instrument.

Todd W. Boykin

Signature of organizer.

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