



## Office of the Secretary of State

February 20, 2013

David J Dibello  
5725 Elmo Weedon Rd  
College Station, TX 77845

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RE: BRAZOS COUNTY PRECINCT 3 VOLUNTEER FIRE DEPARTMENT, INC.  
File Number: 39966901

It has been our pleasure to file the Nonprofit Periodic Report for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section  
Business & Public Filings Division  
(512) 475-2705

Enclosure



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

BRAZOS COUNTY PRECINCT 3 VOLUNTEER FIRE DEPARTMENT, INC.  
File Number: 39966901

The undersigned, as Secretary of State of Texas, hereby certifies that the Nonprofit Periodic Report for the above named entity 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.

Dated: 02/19/2013

Effective: 02/19/2013



A handwritten signature of John Steen in black ink.

John Steen  
Secretary of State



Office of the Secretary of State  
**PERIODIC REPORT - NONPROFIT CORPORATION**

File Number: **39966901**  
Filing Fee: **\$5**

Page 1 of 2

1. The name of the corporation is: *(A name change requires an amendment; see Instructions)*  
**BRAZOS COUNTY PRECINCT 3 VOLUNTEER FIRE DEPARTMENT, INC.**

2. It is incorporated under the laws of: *(Set forth state or foreign country)*  
**Texas**

**FILED**  
**In the Office of the**  
**Secretary of State of Texas**  
**FEB 19 2013**

**NOTE:** For items 3 through 7, strike through any incorrect information and type or print the new information in the area provided. If additional space is needed for item 6 and/or 7, include the information in an attachment to this form.

**Corporations Section**

3. The name of the registered agent is:  
**David J Dibello**

*(Make changes here-cannot be entity named above):*

4. The registered office address, which is identical to the business address of the registered agent in Texas, is:

**5725 Elmo Weedon Rd**  
**College Station, TX 77845**

*(Make changes here-only use street or building address; see Instructions):*

5. If the corporation is a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is:

*(Make changes here-only use street or building address; see Instructions):*



6. The names and addresses of all directors of the corporation are: (A minimum of three directors is required.)

(If additional space is needed, include the information as an attachment to this form for item 6.)

Name	Address	City/ State/Zip
Gregory S Cross	P O Box 5453	Bryan, TX 77805-5453
<del>Kyle M Gentry</del>	P O Box 5453	Bryan, TX 77805-5453
<del>Robert L. Smith, III</del>	P O Box 5453	Bryan, TX 77805-5453
David J Dibello	P O Box 5453	Bryan, TX 77805-5453
<del>Chad H LaPrelle</del>	P O Box 5453	Bryan, TX 77805-5453
Jennifer E. Heath	P O Box 5453	Bryan, TX 77805-5453
Gerald L Burnett	P O Box 5453	Bryan, TX 77805-5453

7. The names, addresses, and titles of all officers of the corporation are: (The offices of president and secretary must be filled, but both may not be held by the same officer.)

(If additional space is needed, include the information as an attachment to this form for item 7.)

Name	Address	City/State/Zip	Title
Gregory S Cross	P O Box 5453	Bryan, TX 77805	President
<del>Chad H LaPrelle</del>	P O Box 5453	Bryan, TX 77805	Secretary
Jennifer E. Heath	P O Box 5453	Bryan, TX 77805	Treasurer
David J Dibello	P O Box 5453	Bryan, TX 77805	Treasurer
Gerald L Burnett	P O Box 5453	Bryan, TX 77805	Fire Chief
<del>Kyle M Gentry</del>	P O Box 5453	Bryan, TX 77805	Vice-President
Robert L. Smith, III			

#### 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.

Date:

02/12/2013

David J. Dibello, Treasurer

Signature of authorized officer

