

Office of the Secretary of State

February 20, 2013

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

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

Phone: (512) 475-2705

Prepared by: Bridgetta Smith

TID: 10323

Dial: 7-1-1 for Relay Services Document: 466439660002



Office of the Secretary of State

CERTIFICATE OF FILING OF

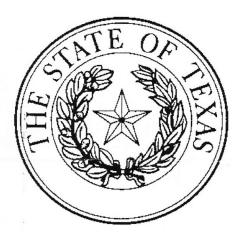
BRAZOS COUNTY PRECINCT 3 VOLUNTEER FIRE DEPARTMENT, INC. File Number: 39966901

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



J Den

John Steen Secretary of State

Reports Unit P.O. Box 12028 Austin, Texas 78711-2028



John Steen Secretary of State

Office of the Secretary of State

PERIODIC REPORT - NONPROFIT CORPORATION

File Number: 39966901

Page 1 of 2

Filing Fee: \$5

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

in the Office of the Secretary of State of Texas

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

3. The name of the registered agent is:

David J Dibello

Phone: 512-475-2705

(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,

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):



Come visit us on the Internet @ http://www.sos.state.tx.us/ Fax: 512-463-1423

Dial: 7-1-1 for Relay Services

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

02 12 2013

Signature of authorized officer

