Office of the Secretary of State
Packing Slip

Peaceful Valley Donkey Rescue, Inc.
P.O. Box 216
Miles, TX 76861

Batch Number: 100060136
Client ID: 704587920

Batch Date: 10-02-2020
Return Method: Mail

<table>
<thead>
<tr>
<th>Document Number</th>
<th>Document Detail</th>
<th>Number / Name</th>
<th>Page Count</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000601360002</td>
<td>Certificate of Formation</td>
<td>Lost Meadows Mule Refuge, Inc.</td>
<td>0</td>
<td>$25.00</td>
</tr>
</tbody>
</table>

Total Fees: $25.00

<table>
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<tr>
<th>Payment Type</th>
<th>Payment Status</th>
<th>Payment Reference</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Check</td>
<td>Received</td>
<td>6672</td>
<td>$25.00</td>
</tr>
</tbody>
</table>

Total: $25.00

Total Amount Charged to Client Account: $0.00

Note to Customers Paying by Client Account: This is not a bill. Payments to your client account should be based on the monthly statement and not this packing slip. Amounts credited to your client account may be refunded upon request. Refunds (if applicable) will be processed within 10 business days.

User ID: WJOHNSON
October 08, 2020

Peaceful Valley Donkey Rescue, Inc.
P.O. Box 216
Miles, TX 76861 USA

RE: Lost Meadows Mule Refuge, Inc.
File Number: 803790241

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 https://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 https://window.state.tx.us/taxinfo/exempt/index.html. Information on exemption from federal taxes is available from the Internal Revenue Service web site at https://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

Come visit us on the internet at https://www.sos.texas.gov/

Phone: (512) 463-5555 Fax: (512) 463-5709
Prepared by: William Johnson TID: 10286
Dial: 7-1-1 for Relay Services Document: 1000601360002
CERTIFICATE OF FILING
OF
Lost Meadows Mule Refuge, Inc.
File Number: 803790241

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: 10/02/2020

Effective: 10/02/2020

Ruth R. Hughes
Secretary of State
Certificate of Formation
Nonprofit Corporation

Article 1 – Entity Name and Type

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

Lost Meadows Mule Refuge, Inc.

Article 2 – Registered Agent and Registered Office
(See instructions. Select and complete either A or B and complete C.)

☐ A. The initial registered agent is an organization (cannot be entity 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:

<table>
<thead>
<tr>
<th>First Name</th>
<th>M.I.</th>
<th>Last Name</th>
<th>Suffix</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mattison</td>
<td>N. Koester</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

8317 Duckworth Road San Angelo TX 76905

Street Address City State Zip Code

Article 3 – Management

The management of the affairs of the corporation is vested in the board of directors. The number of directors constituting the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and qualified are as follows:

A minimum of three directors is required.

<table>
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8317 Duckworth Road San Angelo TX 76905 USA

Street or Mailing Address City State Zip Code Country