
CERTIFICATE OF FORMATION

OF

**POWER HOUSE RECOVERY CENTER
(A Non-Profit Corporation)**

FILED
In the Office of the
Secretary of State of Texas

MAY 02 2016

Corporations Section

ARTICLE ONE

The name of the filing entity being formed is POWER HOUSE RECOVERY CENTER (the "Corporation").

ARTICLE TWO

The filing entity being formed is a non-profit corporation.

ARTICLE THREE

The Corporation is formed exclusively for charitable, religious, educational, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of this Certificate of Formation, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE FOUR

The street address of the Corporation's initial Registered Office, and the name of its initial Registered Agent at this address, are as follows:

Burnell L. Jones, Jr., JD
1300 North Sam Houston Parkway East, Suite 100
Houston, Texas 77032

ARTICLE FIVE

The Corporation will have no members. The initial Board of Directors shall consist of five directors. The names and addresses of the persons who will serve as initial directors are:

Dwayne Wiltz
7710 Antoine Drive
Houston, Texas 77088-5412

Teddy B. Cheramie
1713 Runyan Street
Houston, Texas 77039-1224

Olin J. Graczyk
1713 Runyan Street
Houston, Texas 77039-1224

Charles Granger
5303 Brantley Lane
Spring, Texas 77389-4577

Burnell L. Jones, Jr., JD
1300 North Sam Houston Parkway East, Suite 100
Houston, Texas 77032-2972

ARTICLE SIX

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE SEVEN

Notwithstanding any other provision of this Certificate of Formation, the Corporation shall not carry on any other activities not permitted to be carried on

(a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provisions of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

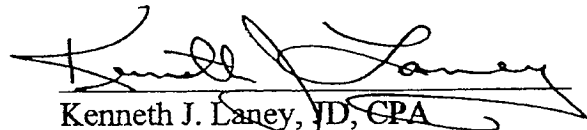
ARTICLE EIGHT

Upon the winding up and termination of the 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 the 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. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated for such purposes.

ARTICLE NINE

The undersigned Organizer hereby disclaims any past or future interests in or control of POWER HOUSE RECOVERY CENTER and resigns as the Organizer effective upon the formation of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this twentieth day of April, 2016.


Kenneth J. Laney, JD, CPA
17514 Mossforest Drive
Houston, Texas 77090-3012

**ACCEPTANCE OF APPOINTMENT AND CONSENT
TO SERVE AS REGISTERED AGENT**

I, the undersigned, am a Texas resident. Pursuant to Sections 5.200, 5.204, and 5.206 of the Texas Business Organizations Code, I acknowledge, accept, and consent to my designation or appointment as the Registered Agent in Texas for POWER HOUSE RECOVERY CENTER

The duties I accept are:

1. to receive or accept, and forward to the represented entity at the address most recently provided to me by the represented entity, or otherwise notify the representative at that address, regarding any notice, process, or demand that is served on or otherwise sent or given to me as the Registered Agent of the above entity I represent;
2. to provide the notices required or permitted by law to be given to the represented entity to the address most recently provided to me, as the Registered Agent, by the represented entity;
3. to maintain a business office at the same address as the entity's Registered Office; and
4. to immediately notify the entity and submit a statement of resignation to the Texas Secretary of State if I resign.

Signed on APRIL 4, 2016



By: _____
Signature of Registered Agent

BURNELL L. JONES, JR., JD
Printed name of Registered Agent