

Form 202  
(Revised 05/11)

Submit in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512/463-5709  
Filing Fee: \$25



**Certificate of Formation  
Nonprofit Corporation**

This space reserved for office use.

**FILED**  
In the Office of the  
Secretary of State of Texas  
NOV 30 2011  
**Corporations Section**

**Article 1 – Entity Name and Type**

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

Dallas Gem and Mineral Society, 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:

Legal Registered Agent Services, Inc.

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

First Name M.I. Last Name Suffix

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

1614 Sidney Baker Kerville TX 78028  
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.*

Director 1				
First Name	M.I.	Last Name	State	Suffix
Gerald	G	Pennington	TX	Jr.
3219 Stonehenge Lane		Carrollton	TX	75006 USA
Street or Mailing Address		City	State	Zip Code Country

**RECEIVED**

DEC 01 2011

Secretary of State

Director 2				
Charles	D.	Langran		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>		<i>Suffix</i>
12131 Dixifield Drive	Dallas	TX	75218	
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Director 3				
Toni		Goeringer		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>		<i>Suffix</i>
3052 Windmill Lane	Farmers Branch	TX	75234	
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

OR

The management of the affairs of the corporation is to be vested in the nonprofit corporation's members.

**Article 4 – Membership**

(See instructions. Do not select statement B if the corporation is to be managed by its members.)

A. The nonprofit corporation shall have members.

B. The nonprofit corporation will have no members.

**Article 5 – Purpose**

(See instructions. This form does not contain language needed to obtain a tax-exempt status on the state or federal level.)

The nonprofit corporation is organized for the following purpose or purposes:

To promote: (1) Interest, knowledge, and skill in the lapidary arts and in the art of metal working, and embodying the use of polished gems and minerals when appropriate, (2) Interest in the collection and study of rocks and minerals to increase knowledge of geology & related earth sciences, including the holding of an annual show, and

*The following text area may be used to include any additional language or provisions that may be needed to obtain tax-exempt status.*

(3) Fellowship and cooperation, the sharing of common interests and a better understanding of the activities of the members.

**Supplemental Provisions/Information**

(See instructions.)

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

[Empty box for supplemental provisions]

**Organizer**

The name and address of the organizer:

Charles D. Langran

Name

12131 Dixifield Lane

Dallas

TX

75218

Street or Mailing Address

City

State

Zip Code

**Effectiveness of Filing** (Select either A, B, or C.)

- A.  This document becomes effective when the document is filed by the secretary of state.
- B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C.  This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

[Empty box for event or fact]

**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 to execute the filing instrument.

Date: 11-29-11

Charles D. Langran  
Signature of organizer

Charles D. Langran  
Printed or typed name of organizer