# Articles of Organization

A set of formal documents filed with the Secretary of State to legally document the creation of a new business entity.





Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Managing Member 1: MICHAEL

Filing Fee: \$300



# Certificate of Formation Limited Liability Company

Filed in the Office of the Secretary of State of Texas Filing #: 804897030 01/25/2023 Document #: 1216710530002 Image Generated Electronically for Web Filing

Article 1 - Entity Name and Type
The filing entity being formed is a limited liability company. The name of the entity is:
THE FENEX COMPANY LLC
Article 2 – Registered Agent and Registered Office
☑A. The initial registered agent is an organization (cannot be company named above) by the name of:
REPUBLIC REGISTERED AGENT LLC
OR
□B. The initial registered agent is an individual resident of the state whose name is set forth below:
C. The business address of the registered agent and the registered office address is:
Street Address: 17350 STATE HWY 249
STE 220 HOUSTON TX 77064
Consent of Registered Agent
□A. A copy of the consent of registered agent is attached.
OR
☑B. The consent of the registered agent is maintained by the entity.
Article 3 - Governing Authority
$\square$ A. The limited liability company is to be managed by managers.
OR
☑B. The limited liability company will not have managers. Management of the company is reserved to the members.
The names and addresses of the governing persons are set forth below:

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

Article 4 - Purpose

Title: Managing Member

**FENEX** 

Address: 7828 PAT BOOKER RD APT 1139 LIVE OAK TX, USA 78233

#### **Supplemental Provisions / Information**

7	
[The attached addendum, if any, is incorporated herein by reference.]	
The attached addendant, if arry, is incorporated herein by reference.	
Initial Mailing Address	
Address to be used by the Comptroller of Public Accounts for purposes of sending tax information.	
The initial mailing address of the filing entity is:	
7828 PAT BOOKER RD	
APT 1139	
LIVE OAK, TX 78233	

Organizer

The name and address of the organizer are set forth below.

LOVETTE DOBSON 17350 STATE HWY 249 #220 HOUSTON TX 77064

# Effectiveness of Filing

▼A. This document becomes effective when the document is filed by the secretary of state.

OR

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

#### **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.

#### LOVETTE DOBSON

Signature of Organizer

USA

**FILING OFFICE COPY** 



# Office of the Secretary of State

January 28, 2023

Attn: INCFILE.COM LLC
INCFILE.COM LLC
17350 STATE HWY 249, SUITE 220
Houston, TX 77064 USA

RE: THE FENEX COMPANY LLC

File Number: 804897030

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 domestic limited liability company (llc).

Unless exempted, the entity formed is subject to state tax laws, including franchise tax laws. Shortly, the Comptroller of Public Accounts will be contacting the entity at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the entity. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at <a href="https://window.state.tx.us/taxinfo/franchise/index.html">https://window.state.tx.us/taxinfo/franchise/index.html</a>.

The entity formed does not file annual reports with the Secretary of State. Documents will be filed with the Secretary of State if the entity needs to amend one of the provisions in its certificate of formation. It is important for the entity to continuously maintain a registered agent and office in Texas. Failure to maintain an agent or office or file a change to the information in Texas may result in the involuntary termination of the entity.

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

Phone: (512) 463-5555 Fax: (512) 463-5709 Dial: 7-1-1 for Relay Services
Prepared by: Kika Garza TID: 10285 Document: 1216710530002



# CERTIFICATE OF FILING OF

### THE FENEX COMPANY LLC File Number: 804897030

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) 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: 01/25/2023

Effective: 01/25/2023



gave Helson

Jane Nelson Secretary of State

(512) 463-5709 Dial: 7-1-1 for Relay Services TID: 10306 Document: 1216710530002