# Secretary of State Hope Andrade

Business Organizations | Trademarks | Help/Fees | BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

Filing Number:

800542253

**Entity Type:** 

Domestic For-Profit

Corporation

Original Date of Filing: September 8, 2005 Entity Status:

Forfeited existence

Formation Date:

N/A

Tax ID:

32018148406

FEIN:

**Duration:** 

Perpetual

Name:

Palestine County Hospital, Inc. 7901 CAMERON RD STE 3

Address:

AUSTIN, TX 787543807 USA

AGENT

REGISTERED

HISTORY

**FILING** 

JUSTIN HILTON

NAMES

MANAGEMENT

ASSUMED ASSOCIATED NAMES

**ENTITIES** 

Last Update

Name

Title

Address Director

PO BOX 432408

January 13, 2008

AUSTIN, TX 78734 USA PO BOX 5396

January 13, 2008

DAVID BUTTROSS II Director

AUSTIN, TX 78763 USA

Return to Search

#### Instructions:

To place an order for additional information about a filing press the 'Order' button.

SEP 0 8 2005

# ARTICLES OF INCORPORATION OF PALESTINE COUNTY HOSPITAL, INC.

# **Corporations Section**

The undersigned natural person of the age of eighteen years or more, acting as incorporator of a corporation under the Texas Business Corporation Act, hereby adopts the following Articles of

#### ARTICLE I.

The name of the Corporation is Palestine County Hospital, Inc.

#### ARTICLE II.

The Corporation's period of duration is perpetual.

Incorporation for the corporation:

#### ARTICLE III.

The purposes for which the corporation is organized are: to engage in and carry on the business of general contracting within the State of Texas, and to engage in any lawful purpose or purposes that are conferred on corporations under the laws of the State of Texas and that are necessary or proper in connection with that operation, including, but not limited to, the following:

- (a) To purchase, lease, acquire, own, hold and operate, and to sell, mortgage, pledge, lease, employ, dispose of, encumber, or invest in real estate, mortgages, stocks, bonds, and tangible and intangible personal property as may be reasonably required in the conduct of its business and in connection with any other proper business activity in which it may be engaged.
- (b) To enter into and make all necessary contracts for the conduct of its business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel and rescind those contracts.
- To borrow or raise money reasonably required in the conduct of its business and in connection with any proper business activity in which it may be engaged, and to execute and deliver any instruments that may be necessary to evidence the borrowing.
- (d) To form and become a participant in any partnership, limited partnership, or joint venture with any other individuals, firms, corporations, or entities, to become a shareholder in any corporation for profit, and to become a member of any association, nonprofit corporation, or other entity.
- (e) To carry on any other business in connection with and

incidental to any of the foregoing businesses, transactions and dealings.

- (f) To restrict the manner in which, and the persons to whom, its capital stock shall be issued or transferred and to enact regulations to carry these restrictions into effect.
- (g) To do everything necessary, proper, advisable or convenient to accomplish the purposes, attain the objectives, or further the powers that are set forth in these Articles of Incorporation and that are incidental to, pertaining to, or growing out of its business or that arise otherwise.

#### ARTICLE IV.

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of the par value of \$1.00.

#### ARTICLE V.

The corporation will not commence business until its has received for the issuance of its shares consideration of the value of One Thousand Dollars consisting of money, labor done, or property actually received.

#### ARTICLE VI.

The street address of the registered office is 408 West 18<sup>th</sup> Street, Austin, Texas 78701, and the name of its initial registered agent at that address is Albert J. Heinrich, Jr.

#### ARTICLE VII.

The number of Directors constituting the initial Board of Directors is two, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until his successor(s) is elected and qualified is:

Justin Hilton P. O. Box 342408 Austin, Texas 78734

David A. Buttross, II P. O. Box 5396 Austin, Texas 78763

#### ARTICLE VIII.

The name and address of the incorporator is:

Albert J. Heinrich, Jr. 408 West 18th Street Austin, Texas 78701

INCORPORATOR:

lbert J. Heinrich, Jr.

THE STATE OF TEXAS

5

COUNTY OF TRAVIS

Ø 69

Before me, a notary public, on this day personally appeared Albert J. Heinrich, Jr., known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my and seal of office on September 8, 2005.

CATHY D. BURT NOTARY PUBLIC STATE OF TEXAS My Chart Legires 08-28-2008

Notary Public, State of Texas

## Form 401 (Revised 01/06)

Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512/463-5709 Filing Fee: See instructions



Statement of Change of Registered Office/Agent This space reserved for office use.

In the Office of the Secretary of State of Texas

MAR 1 4 2007

Corporations Section

Ent	ity Information			
The name of the entity is:				
Palestine County Hospital, Inc.				
State the name of the entity as currently shown in the	records of the secretary of stat	te.		
The file number issued to the filing entity by	y the secretary of state is:	800542253		
The registered agent and registered office of secretary of state are: Albert J. Heinrich, A	5, 7, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5,	own on the recor	ds of the	
108 West 18th., Austin, TX 78701	Attorney			
Change to Regist	ered Agent/Registere	ed Office		
The certificate of formation or registration is	ENTRE LA STERRIC BOOK SCHOOL		and/or office	of
The certificate of formation or registration is the filing entity as follows:	s modified to change the	registered agent		of
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The street address of the registered office as stated in this instrument is the same as the registered

3

Form 401

RECEIVED

MAR 14 2007

Secretary of State

## Statement of Approval

The change specified in this statement has been authorized by the entity in the manner required by the BOC or in the manner required by the law governing the filing entity, as applicable.

	Effectiver	ess of folling (splending A/R are)
A. Th	nis document becomes effective	when the document is filed by the secretary of state.
	is document becomes effective of signing. The delayed effecti	at a later date, which is not more than ninety (90) days from ve date is: March 14th, 2007
	his document takes effect upon to of time. The 90th day after the	the occurrence of a future event or fact, other than the date of signing is:
The follo	owing event or fact will cause the	ne document to take effect in the manner described below:
		Execution
	ersigned signs this document su ly false or fraudulent instrumen	object to the penalties imposed by law for the submission of a t.
Date:	March 14th, 2007	

Signature and title of authorized person (see instructions)

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a.T Code = 13196

This report MUST be filed to satisfy franchise tax requirements Do not write in the space above

r identification number 20181-4840-6	d. Report year 2007	0
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TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT



Secretary of State file number or, if none,
Comptroller unchartered number

item k on Franchise
Tax Report, Form 05-142

Please mark through any incorrect information, and type or print the correct information.

The following information is required by Section 171,203 of the Tax Code for each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

Blacken this circle completely if there are currently no changes to the information preprinted in Please sign below! Officer and director. Section A of this report. Then, complete Sections B and C. as of the date a Public Information Report is Corporation's principal office # 100 7901 Comeron completed. The information is updated annually as part of the franchise tax report. There is no Principal place of business requirement or procedure for supplementing the information as officers and directors change throughout the year. SECTION A. Name, title, and mailing address of each officer and director. NAME TIYLE DIRECTOR | Term expiration (mm-dd-yyyy) JUSTIN HILTON DIRECTOR YES MAJUNG ADDRESS PO BOX 432408 AUSTIN, TX 78734 NAME TILE DIRECTOR: Term expiration (mm-dd-yyyy) DAVID BUTTROSS II DIRECTOR YES MAILING ADDRESS PO BOX 5396 AUSTIN, TX 78763 . NAME TITLE CIRECTOR Term expiration (mm-dd-yyyy) YES MAILING ACORESS NAME TITLE DIRECTOR Term expiration (mm-dd-yyyy) YES MAILING ADDRESS NAME TITLE DIRECTOR Term expiration (mm-dd-yyyy) YES MAILING ADDRESS List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company. Name of owned (subsidiary) corporation or finited liability company State of inc./organization Texas SOS file number Percentage Interest Name of owned (subsidiary) corporation or limited liability company State of inc./organization Texas SOS file number Percentage Interest List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company. Name of owning (parent) corporation or limited liability company State of inc./organization Texas SOS tie number Percentage Interest Registered agent and registered office currently on file. (See instructions # you need to make changes.) Agent ALBERT J HEINRICH JR Office: 408 WEST 18TH ST O Blacken this circle if you need forms to change the AUSTIN, TX 78701 registered agent or registered office information.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this, or a related, corporation or timited liability company.

Officer, director, or other authorized person

Title

Date

Daytime phone (Area code and number)

-ian	Officer, director	or other authorized person
sign )	10	
****		

Directon

5-15-07

Daytime phone (Area code and number)

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### TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

Comprishe 05-102

(Rev. 1-08/28) ■ Tcode 13196 (To be filed by Corporations and Limited Liability Companies (LLCS))
This report MUST be filed to satisfy franchise tax requirements

■ Taxpayer number  3 2 0 1 8	3   1   4   8	4 0 6 2 0 0	8 to	review, request, and	correct information v	ond 559, Government Code, ve have on file about you. 381, toll free nationwide.
Taxpayer name PALESTINE COUNTY He Mailing address		1 1 116 11 1 1		armet us on 1512/40.		State file number or
7901 CAMERON RD STI	E3	State	IZIP Code	e  Plus 4		r file number
AUSTIN		TX	78754	3807	080054225	3
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Please sign below!	Report is comp report. There is	and member information is reporte leted. The information is updated ar no requirement or procedure for su rs, or members change throughout t	inually as part of the fra pplementing the inform	anchise tax	33	201814840608
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DAVID BUTTROSS II		DIRECTOR		Director  YES	Term expiration	<i>,,</i>
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Name		Title		Director	TX m	78763 m d d y y
JUSTIN HILTON		DIRECTOR		YES	Term expiration	
Mailing address PO BOX 432408		City AUSTIN			State TX	ZIP code 78734
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here)			PRESIDENT	06/16/2008		ode and phone number 2 ) 320 - 0888
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here					VE/DE	2 ) 320 - 0888



# Forfeiture pursuant to Section 171.309 of the Texas Tax Code of Palestine County Hospital, Inc.

File Number: 800542253 Certificate / Charter forfeited: May 21, 2010

#### The Secretary of State finds that:

- The Secretary has received certification from the Comptroller of Public Accounts under Section 171.302 of the Texas Tax Code indicating that there are grounds for the forfeiture of the taxable entity's charter, certificate or registration; and
- The Comptroller of Public Accounts has determined that the taxable entity has not revived its forfeited privileges within 120 days after the date that the privileges were forfeited.

Therefore, pursuant to Section 171.309 of the Texas Tax Code, the Secretary of State hereby forfeits the charter, certificate or registration of the taxable entity as of the date noted above and records this notice of forfeiture in the permanent files and records of the entity.



Hope Andrade Secretary of State

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