

**Form 203**  
**(revised 6/01)**

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

**Filing Fee: \$300**



**Articles of Incorporation**  
**Pursuant to Article**  
**1528e**  
**Texas Professional**  
**Corporation Act**

This space reserved for office use.

**FILED**  
**In the Office of the**  
**Secretary of State of Texas**

**MAY 01 2002**  
**Corporations Section**

**Article 1 – Corporate Name**

The corporation formed is a professional corporation. The name of the corporation is as set forth below:

**COLE & POWELL, P.C.**

The name must contain one of the words of incorporation required for business corporations or an abbreviation thereof, or the phrase "Professional Corporation" or the initials "P.C." The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

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

☐ **A. The initial registered agent is a corporation (cannot be corporation named above) by the name of:**

**OR** Kevin W. Cole

☐ **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
Kevin	W.	Cole	

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

Street Address	City	TX	Zip Code
4304 Parkwood Road	Austin	TX	78722

**Article 3 – Directors**

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are set forth below:

Director 1: First Name	M.I.	Last Name	Suffix
Kevin	W.	Cole	
Street Address	City	State	Zip Code
4304 Parkwood Road	Austin	TX	78722
Director 2: First Name	M.I. <td>Last Name</td> <td>Suffix</td>	Last Name	Suffix
Jennifer	A.	Powell	
Street Address	City	State	Zip Code
12736 Machete Trail	Austin	TX	78729
Director 3: First Name	M.I. <td>Last Name</td> <td>Suffix</td>	Last Name	Suffix
Street Address	City	State	Zip Code

#### Article 4 – Authorized Shares

☒ A. The total number of shares the corporation has authority to issue is 5,000 and the par value of each of the authorized shares is \$1.00

OR (You must select and complete either option A or option B, do not select both.)

☐ B: The total number of shares the corporation is authorized to issue is \_\_\_\_\_ and the shares shall have no par value.

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, the par value (or statement of no par value), and the preferences, limitations, and relative rights of each class in the space provided for supplemental information on this form.

#### Article 5 – Initial Capitalization

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of one thousand dollars (\$1,000).

#### Article 6 – Duration

The period of duration is perpetual.

#### Article 7 – Purpose

The purpose for which the corporation is organized is for the rendition of the professional service set forth below (only one specific type of professional service is permitted) and services ancillary to the rendition thereto.

The Practice of Law

#### Supplemental Provisions/Information

Text Area

[The attached addendum are incorporated herein by reference.]

#### Incorporator

The name and address of the incorporator is set forth below.

Name

Kevin W. Cole

Street Address

4304 Parkwood Road

City

Austin

State

TX

Zip Code

78722

#### Effective Date of Filing

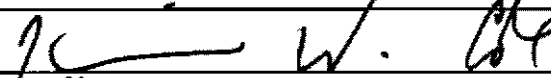
☒ This document will become effective when the document is filed by the secretary of state.

OR

☐ This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is \_\_\_\_\_

#### Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.



Signature of incorporator

05-102  
(Rev. 2-03/21)

3333

b. ■

03219220865

Do not write in the space above

a. T Code ■ 13196

**TEXAS FRANCHISE TAX  
PUBLIC INFORMATION REPORT**

MUST be filed to satisfy franchise tax requirements

Corporation name and address

COLE & POWELL P C  
400 W 15TH ST STE 304  
AUSTIN TX 78701-1647

PWAL480  
9386

c. Taxpayer identification number

1-01-0678490-2

d. Report year

2003

e. PIR / IND ■ ☐ 1, 2, 3, 4Secretary of State file number or, if none,  
Comptroller unchartered number

g. ■

Item k on Franchise  
Tax Report form, Page 1

08000798-06

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The following information MUST be provided for the Secretary of State (SOS) by 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.



If the preprinted information is not correct, please type or print the correct information.

**Please sign below!**● Blacken this circle completely if there are currently no changes to the information preprinted in Sections A, B, and C of this report.

Corporation's principal office 400 W. 15 <sup>th</sup> ST, STE 304, AUSTIN, TX 78701
Principal place of business SAME

**SECTION A. Name, title, and mailing address of each officer and director.**

NAME	TITLE	DIRECTOR	Social Security No. (Optional)	Term expiration (mm-dd-yyyy)
KEVIN W COLE	DIRECTOR	<input checked="" type="checkbox"/> YES		
MAILING ADDRESS: 4304 PARKWOOD ROAD AUSTIN, TX 78722				
JENNIFER A POWELL	DIRECTOR	<input checked="" type="checkbox"/> YES		
MAILING ADDRESS: 12736 MACHETE TRAIL AUSTIN, TX 78729				
		<input type="checkbox"/> YES		
MAILING ADDRESS:				
		<input type="checkbox"/> YES		
MAILING ADDRESS:				
		<input type="checkbox"/> YES		
MAILING ADDRESS:				

**SECTION B. 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	State of incorporation	Texas SOS file number	Percentage Interest
Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage Interest

**SECTION C. 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	State of incorporation	Texas SOS file number	Percentage Interest
Name of owning (parent) corporation	State of incorporation	Texas SOS file number	Percentage Interest

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: KEVIN W COLE  
Office: 4304 PARKWOOD ROAD  
AUSTIN, TX 78722

○ Blacken this circle if you need forms  
to change this information.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief 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 corporation or limited liability company or a related corporation.

sign here	Officer, director, or other authorized person	Title	Date	Daytime phone (Area code and number)
	<i>Kevin W Cole</i>	V.P.	7/29/03	512-482-0222

0005638

a T Code 13196

**TEXAS FRANCHISE TAX PUBLIC  
INFORMATION REPORT**

MUST be filed to satisfy franchise tax requirements

Corporation name and address

COLE & POWELL, PC  
400 W. 15TH STREET, STE 304  
AUSTIN TX 78701

Do not write in the space above

c Taxpayer identification number 10106784902	d Report year 2004
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e PIR / IND 1, 2, 3, 4

Secretary of State file number or, if none,  
Comptroller unchartered numberItem k on Franchise Tax Report form,  
Page 1 g 8000079806

The following information MUST be provided for the Secretary of State (SOS) by 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.

If the preprinted information is not correct, please type or print the correct information. **Please sign below!**☐ Check here if there are currently **no changes** to the information preprinted in Sections A, B, and C of this report.

Corporation's principal office			
400 WEST 15TH STREET, SUITE 304, AUSTIN, TX 78701			
Principal place of business			
400 WEST 15TH STREET, SUITE 304, AUSTIN, TX 78701			
<b>SECTION A.</b> Name, title, and mailing address of each officer and director.			
NAME	TITLE	DIRECTOR	Social Security Number (Optional)
KEVIN W. COLE	P/T	<input checked="" type="checkbox"/> Yes	
MAILING ADDRESS			Term expiration (mm-dd-yyyy)
4304 PARKWOOD ROAD AUSTIN TX 78722			12-31-2004
NAME	TITLE	DIRECTOR	Social Security Number (Optional)
JENNIFER A POWELL	VP/T	<input checked="" type="checkbox"/> Yes	
MAILING ADDRESS			Term expiration
12736 MACHETE TRAIL AUSTIN TX 78729			12-31-2004
NAME	TITLE	DIRECTOR	Social Security Number (Optional)
		<input type="checkbox"/> Yes	
MAILING ADDRESS			Term expiration (mm-dd-yyyy)
NAME	TITLE	DIRECTOR	Social Security Number (Optional)
		<input type="checkbox"/> Yes	
MAILING ADDRESS			Term expiration (mm-dd-yyyy)
NAME	TITLE	DIRECTOR	Social Security Number (Optional)
		<input type="checkbox"/> Yes	
MAILING ADDRESS			Term expiration (mm-dd-yyyy)

**SECTION B.** 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	State of incorporation	Texas SOS file number	Percentage interest
None			
Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage interest

**SECTION C.** 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	State of incorporation	Texas SOS file number	Percentage interest
None			

Registered agent and registered office currently on file (See instructions if you need to make changes.)

Agent: KEVIN W COLE  
Office: 4304 PARKWOOD ROAD  
AUSTIN TX 78722☐ Check here if you need forms  
to change this information.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief 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 corporation or limited liability company or a related corporation.

sign here Officer, director, or other authorized person	Title V.P.	Date 4/14/04	Daytime phone (Area code and number) (512) 482-0003
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05-102  
(Rev 9-04/23)

3333

a T Code ■ 13196

**TEXAS FRANCHISE TAX PUBLIC  
INFORMATION REPORT**

MUST be filed to satisfy franchise tax requirements

Corporation name and address

COLE & POWELL, PC  
400 W. 15TH STREET, STE 304  
AUSTIN TX 78701

Do not write in the space above

c Taxpayer identification number ■ 10106784902	d Report year ■ 2005
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e PIR / IND ■ 1, 2, 3, 4

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

Item k on Franchise Tax Report, Form 05-142	g ■ 0800079806	■
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If the preprinted information is not correct, please type or print the correct information.

The following information **MUST** be provided for the Secretary of State (SOS) by 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.

☐ Check here if there are currently **no** changes to the information preprinted in Section A of this report. Then, complete Sections Band C.

Corporation's principal office

400 WEST 15TH STREET, SUITE 304, AUSTIN, TX 78701

Principal place of business

400 WEST 15TH STREET, SUITE 304, AUSTIN, TX 78701

**Please sign below!** Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement as officers and directors change throughout the year.

**SECTION A.** Name, title, and mailing address of each officer and director.

NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
KEVIN W. COLE	P/T	<input checked="" type="checkbox"/> Yes	12-31-2005
MAILING ADDRESS			
4304 PARKWOOD ROAD AUSTIN TX 78722			
JENNIFER A POWELL	VP/T	<input checked="" type="checkbox"/> Yes	12-31-2005
MAILING ADDRESS			
12736 MACHETE TRAIL AUSTIN TX 78729			
		<input type="checkbox"/> Yes	
MAILING ADDRESS			
		<input type="checkbox"/> Yes	
MAILING ADDRESS			
		<input type="checkbox"/> Yes	
MAILING ADDRESS			

**SECTION B.** 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	State of incorporation	Texas SOS file number	Percentage interest
None			
Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage interest

**SECTION C.** 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	State of incorporation	Texas SOS file number	Percentage interest
None			

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: KEVIN W COLE

Office: 4304 PARKWOOD ROAD

AUSTIN

TX

78722

☐ Check here if you need forms to change this information. Changes can also be made on-line at <http://www.sos.state.tx.us/corp/sosda/index.shtml>

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief 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 corporation or limited liability company or a related corporation.

TXCA0601 10/22/04

sign here	Officer, director, or other authorized person K. W. Cole	Title President	Date 10/4/05	Daytime phone (Area code and number) (512) 482-0003	IN
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06278430435 0003

Do not write in the space above

**TEXAS FRANCHISE TAX PUBLIC  
INFORMATION REPORT**

MUST be filed to satisfy franchise tax requirements

Corporation name and address

COLE & POWELL, PC  
400 W. 15TH STREET, STE 304  
AUSTIN TX 78701

c Taxpayer identification number ■ 10106784902	d Report year ■ 2006
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e PIR / IND	1 ■	4 ■
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Secretary of State file number or, if none,  
Comptroller unchartered number

Item k on Franchise Tax  
Report, Form 05-142

g ■ 0800079806

If the preprinted information is not correct, please type or print the correct information.

The following information MUST be provided for the Secretary of State (SOS) by 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.

☐ Check here if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections Band C.

Corporation's principal office

400 WEST 15TH STREET, SUITE 304, AUSTIN, TX 78701

Principal place of business

400 WEST 15TH STREET, SUITE 304, AUSTIN, TX 78701

Please sign below! Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers and directors change throughout the year.



\*1010678490206\*

**SECTION A.** Name, title, and mailing address of each officer and director.

NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
KEVIN W. COLE	P/T	<input checked="" type="checkbox"/> Yes	12-31-2006
MAILING ADDRESS			
4304 PARKWOOD ROAD AUSTIN TX 78722			
JENNIFER A POWELL	VP/T	<input checked="" type="checkbox"/> Yes	12-31-2006
MAILING ADDRESS			
12736 MACHETE TRAIL AUSTIN TX 78729			
		<input type="checkbox"/> Yes	
MAILING ADDRESS			
		<input type="checkbox"/> Yes	
MAILING ADDRESS			
		<input type="checkbox"/> Yes	
MAILING ADDRESS			

**SECTION B.** 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	State of incorporation	Texas SOS file number	Percentage Interest
None			
Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage Interest

**SECTION C.** 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	State of incorporation	Texas SOS file number	Percentage Interest
None			

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: KEVIN W COLE

Office: 4304 PARKWOOD ROAD  
AUSTIN TX 78722

☐ Check here if you need forms to change this information. Changes can also be made on-line at <http://www.sos.state.tx.us/corpsosda/index.shtml>

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 corporation or limited liability company or a related corporation.

TXCA0601 11/11/05

sign here	Officer, director, or other authorized person	Title	Date	Daytime phone (Area code and number)
		V.P.	9/14/06	(512) 482-0003 IN

## TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

Corporation name and address	
COLE & POWELL, PC 400 W. 15TH STREET, STE 304 AUSTIN TX 78701	

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

The following information MUST be provided for the Secretary of State (SOS) by 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.

☐ Check here if there are currently **no** changes to the information preprinted in Section A of this report. Then, complete Sections Band C.

Corporation's principal office  
400 WEST 15TH STREET, SUITE 304, AUSTIN, TX 78701

Principal place of business  
400 WEST 15TH STREET, SUITE 304, AUSTIN, TX 78701

**SECTION A.** Name, title, and mailing address of each officer and director.

NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
KEVIN W. COLE	P/T	<input checked="" type="checkbox"/> Yes	12-31-2007
MAILING ADDRESS 4304 PARKWOOD ROAD AUSTIN TX 78722			
JENNIFER A POWELL	VP/T	<input checked="" type="checkbox"/> Yes	12-31-2007
MAILING ADDRESS 12736 MACHETE TRAIL AUSTIN TX 78729			
		<input type="checkbox"/> Yes	
MAILING ADDRESS			
		<input type="checkbox"/> Yes	
MAILING ADDRESS			
		<input type="checkbox"/> Yes	
MAILING ADDRESS			

**SECTION B.** 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 limited liability company	State of incorporation	Texas SOS file number	Percentage Interest
None			
Name of owned (subsidiary) corporation or limited liability company	State of incorporation	Texas SOS file number	Percentage Interest

**SECTION C.** 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 incorporation	Texas SOS file number	Percentage Interest
None			
Registered agent and registered office currently on file. (See instructions if you need to make changes.)			
Agent: KEVIN W COLE Office: 4304 PARKWOOD ROAD AUSTIN TX 78722			

☐ Check here if you need forms to change this information. Changes can also be made on-line at <http://www.sos.state.tx.us/corp/sosdata/index.shtml>

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 limited liability company.

TXCA0601 12/11/06

sign here	Officer, director, or other authorized person	Title	Date	Daytime phone (Area code and number)
	KEVIN W. COLE	President	4/13/2007	(512) 482-0003

c Taxpayer identification number	d Report year
10106784902	2007
e PIR / IND	1 4
Secretary of State file number or, if none, Comptroller unchartered number	
g 0800079806	
Item k on Franchise Tax Report, Form 05-142	



\*1010678490207\*

Please sign below! Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers and directors change throughout the year.

MAR 03 2008

**Corporations Section**

**Statement of Change  
in Registered Office, or  
of Registered Agent, or Both, by  
Cole & Powell, P.C.,  
A Texas Domestic Corporation**

1. The name of the Corporation as stated in the Articles of Incorporation is  
Cole & Powell, P.C.

The Corporation's charter number is 800079806.

2. The address, including street and number, of its present registered office as  
shown in the records of the Secretary of State of the State of Texas before filing this  
statement is:

4304 Parkwood Road  
Austin, Texas 78722.

3. The address, including street and number, to which its registered office is to  
be changed is (no change) (as follows):

4101 Wildwood Road  
Austin, Texas 78722

4. The name of its present registered agent, as shown in the records of the  
Secretary of State of the State of Texas, before filing this statement is Kevin W. Cole.

5. The name of its new registered agent is (no change) (as follows:)

6. The address of the Corporation's registered office, and the address of the  
business office of its registered agent, as changed, will continue to be identical to the  
addresses listed above until notice of change is given, as is required by law.

7. Such change was authorized by an officer of the Corporation so authorized  
by the Board of Directors.

Dated this the 29<sup>th</sup> day of February 2008

Kevin W. Cole  
Name

President  
Corporate Office

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MAR - 3 2008

Secretary of State



**Form 503**  
**(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: \$25**



**Assumed Name Certificate**

This space reserved for office use.

**FILED**  
In the Office of the  
Secretary of State of Texas

MAR 03 2008

**Corporations Section**

**Assumed Name**

The assumed name under which the business or professional service is, or is to be, conducted or rendered is: The Cole LAW FIRM

**Entity Information**

The name of the entity filing the assumed name is:

Cole & Powell, P.C.

State the name of the entity as currently shown in the records of the secretary of state or on its certificate of formation, if not filed with the secretary of state.

The filing entity is a: (Select the appropriate entity type below.)

- |  |   |
|--|---|
| <input type="checkbox"/> For-profit Corporation    | <input checked="" type="checkbox"/> Professional Corporation    |
| <input type="checkbox"/> Nonprofit Corporation     | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association   | <input type="checkbox"/> Professional Association               |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership                    |
| <input type="checkbox"/> Other                     |   |

Specify type of entity if there is no check box applicable.

The file number, if any, issued to the filing entity by the secretary of state is: 800079804

The state, country, or other jurisdiction of formation is: \_\_\_\_\_

The registered or similar office of the entity in the jurisdiction of formation is: \_\_\_\_\_

☒ The entity is required to maintain a registered office and agent in Texas. The address of its registered office in Texas and the name of the registered agent at such address is:

Kevin W. Cole 4101 Wildwood Road

Austin, Texas 78722

The address of the principal office of the entity (if not the same as the registered office) is:

400 W. 15<sup>th</sup> Street, Suite 304 Austin Texas 78701

☐ The entity is not required to maintain a registered office and agent in Texas. Its office address in

**RECEIVED**

in Texas is: \_\_\_\_\_

☐ The entity is not incorporated, organized or associated under the laws of Texas. The address of the principal place of business in this state is: \_\_\_\_\_

The office address of the entity is: \_\_\_\_\_

### Period of Duration

☒ The period during which the assumed name will be used is 10 years from the date of filing with the secretary of state.

OR

☐ The period during which the assumed name will be used is \_\_\_\_\_ years from the date of filing with the secretary of state (not to exceed 10 years).

OR

☐ The assumed name will be used until \_\_\_\_\_ (not to exceed 10 years).  
mm/dd/yyyy

### County or Counties in which Assumed Name Used

The county or counties where business or professional services are being or are to be conducted or rendered under the assumed name are:

☒ All counties

☐ All counties with the exception of the following counties: \_\_\_\_\_

☐ Only the following counties: \_\_\_\_\_

### Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. If the undersigned is acting in the capacity of an attorney in fact for the entity, the undersigned certifies that the entity has duly authorized the undersigned in writing to execute this document.

Date:

2/29/08

K. W. De

President

Signature and title of authorized person(s) (see instructions)

05-102  
(1-08/28)

■ Tcode 13196

## TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations or Limited Liability Companies (LLCS))  
This report MUST be filed to satisfy franchise tax requirements

■ Taxpayer number

10106784902

■ Report year

2008

*You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.*

Taxpayer name

COLE &amp; POWELL, PC

Mailing address

400 W. 15TH STREET, STE 304

City

AUSTIN

State

TX

ZIP Code

78701

Plus 4

Secretary of State file number  
or Comptroller file number

0800079806

☐ Check box if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

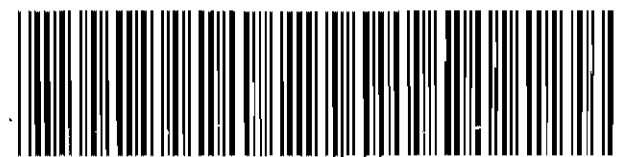
Entity's principal office

400 WEST 15TH STREET, SUITE 304, AUSTIN, TX 78701

Principal place of business

400 WEST 15TH STREET, SUITE 304, AUSTIN, TX 78701

**Please sign below!** Officer, director, and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



1010678490208

**SECTION A.** Name, title, and mailing address of each officer, director, or member.

Name	Title	Director	Term expiration	State	ZIP Code
KEVIN W. COLE	President	<input checked="" type="checkbox"/> Yes	12 31 2008	TX	78722
Mailing address: 4101 Wildwood Rd. 4304 PARKWOOD ROAD	AUSTIN				
Jennifer A. Powell	Secretary	<input type="checkbox"/> Yes		TX	78729
Mailing address: 12736 Machete Trail	Austin				
		<input type="checkbox"/> Yes			

**SECTION B.** Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership
None			

**SECTION C.** Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity.

Name of owning (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage Ownership
None			

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: KEVIN W COLE

Office: 4101 Wildwood Road  
4304 PARKWOOD ROAD

City: AUSTIN

State: TX

ZIP Code: 78722

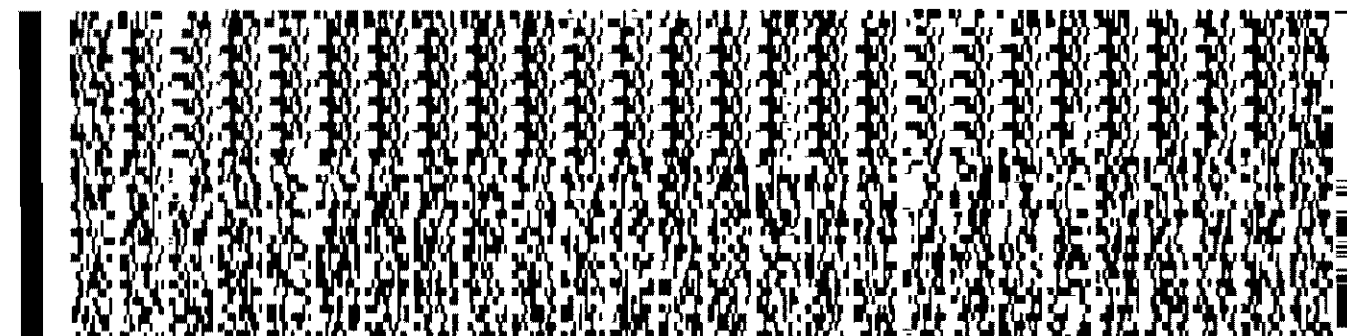
☐ Check box if you need forms to change the registered agent or registered office information.

The above information is required by Section 171.203 of Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

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, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here: *Kevin W. Cole* Title: President Date: 6/15/08 Area code and phone number: (512) 482-0003

Texas Comptroller Official Use Only



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**Forfeiture pursuant to Section 171.309 of the Texas Tax Code  
of  
COLE & POWELL, P.C.**

File Number : 800079806

Certificate / Charter forfeited : July 30, 2010

The Secretary of State finds that:

1. 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
2. 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.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State



**TEXAS COMPTROLLER OF PUBLIC ACCOUNTS**  
AUSTIN, TEXAS 78774-0100

December 6, 2011

**CERTIFICATE OF ACCOUNT STATUS**

This is in response to your inquiry about the status of

**COLE & POWELL, P.C.**

This entity is not in good standing as it has not satisfied all franchise tax requirements.

If you need any additional information or assistance, please contact the Texas State Comptroller's field office in your area or call (800) 252-1381, toll free, nationwide. The Austin number is (512) 463-4600.

Taxpayer number: 10106784902  
File number: 0800079806

Form 05-342 (Rev. 12-07/14)



## Franchise Tax Certification of Account Status

### This Certification Not Sufficient for Filings with Secretary of State

[Obtain a certification](#) sufficient for filings with the Secretary of State.

#### Certification of Account Status

#### Officers And Directors Information

Entity Information:

**COLE & POWELL, P.C.**  
4101 WILDWOOD RD  
AUSTIN, TX 78722-1121

Status:

**NOT IN GOOD STANDING**

Registered Agent:

KEVIN W COLE  
4101 WILDWOOD ROAD  
AUSTIN, TX 78722

Registered Agent Resignation Date:

State of Formation:

TX

File Number:

0800079806

SOS Registration Date:

May 1, 2002

Taxpayer Number:

10106784902

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Taxable Entity Search Results

# Franchise Tax Certification of Account Status

**This Certification Not Sufficient for Filings with Secretary of State**

Obtain a certification sufficient for filings with the Secretary of State.

Certification of Account Status	Officers And Directors Information
Entity Information:	<b>COLE &amp; POWELL, P.C.</b> 4101 WILDWOOD RD AUSTIN, TX 78722-1121
Status:	<b>IN GOOD STANDING NOT FOR DISSOLUTION OR WITHDRAWAL through May 15, 2012</b>
Registered Agent:	KEVIN W COLE 4101 WILDWOOD ROAD AUSTIN, TX 78722
Registered Agent Resignation Date:	
State of Formation:	TX
File Number:	0800079806
SOS Registration Date:	May 1, 2002
Taxpayer Number:	10106784902

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