

Form 202

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



**Certificate of Formation
Nonprofit Corporation**

Filed in the Office of the
Secretary of State of Texas
Filing #: 801107516 04/07/2009
Document #: 252966030002
Image Generated Electronically
for Web Filing

Filing Fee: \$25

Article 1 - Corporate Name

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

Texas Scholastic Lacrosse Association, Inc.

The name must not be the same as, deceptively 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 the "name availability" is recommended.

Article 2 – Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

OR

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

Name:

Jay Widdig

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

Street Address:

6003 Dumont Court Allen TX 75002

Article 3 - Management (Complete items A or B)

A. Management of the affairs of the corporation is to be vested solely in the members of the corporation.

OR

B. Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below.

Director 1: **Jay Widdig**

Title: **Director**

Address: **6003 Dumont Court Allen TX, USA 75002**

Director 2: **Joseph A Donoghue**

Title: **Director**

Address: **2247 Del Monte Houston TX, USA 77019**

Director 3: **David Hamill**

Title: **Director**

Address: **101 W. 6th Street Austin TX, USA 78703**

Article 4 - Organization Structure
(You must select either A or B below)

A. The corporation will have members.

B. The corporation will not have members.

Article 5 - Purpose

The corporation is organized for the following purpose or purposes:

1. The corporation is organized and shall be operated exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"). Specifically, the Corporation is organized for the purpose of benefitting and aiding the sport of youth lacrosse in the state of Texas, in order to promote fitness, health and good moral values and all purposes incidental thereto.

2. No part of the net earnings of the corporation shall inure to the benefit of any Director of the corporation, private shareholder or officer of

the corporation, or any private individual, and no Director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. 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 publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

3. Notwithstanding any other provision of this Certificate of Formation, the corporation shall not carry on, conduct, engage, participate, or intervene in any activity or transaction not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended or by any organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulations as they now exist or as they may hereafter be amended, or in any activity or transaction which would result in the loss by the corporation of its status as an exempt organization under the provisions of Section 501(c)(3) and Section 501(a) the Internal Revenue Code of 1986 or corresponding provisions hereafter in effect; and the use, directly or indirectly, of any part of the corporation's assets in any such activity or transaction is hereby expressly prohibited.

Supplemental Provisions / Information

In the event of the dissolution of the corporation or the winding up of its affairs, the assets of the corporation and rights thereto shall not be transferred to private ownership, but shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, which are exempt from federal income taxation under Section 501(a) of the Code or corresponding provisions hereafter in effect, and which are engaged in activities substantially similar to those of the corporation carried out in furtherance of the purposes specified herein.

A director is not liable to the Corporation or members for monetary damages for an act or omission in the director's capacity as director except as otherwise provided by a Texas statute. The Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the Corporation as provided by the provisions of the Texas Business Organizations Code governing indemnification.

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

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:

Organizer

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

Michael Peterson

901 Main Street, Suite 5500, Dallas, TX 75202

Execution

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

Michael Peterson

Signature of organizer.

FILING OFFICE COPY