

**Form 202**

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

Filing Fee: \$25

**Certificate of Formation  
Nonprofit Corporation**

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**Article 1 - Corporate Name**

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

**ALLEN EAGLES LACROSSE CLUB INC**

**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:**

**David Hawkins**

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

**Street Address:**

**404 Montclair Drive Allen TX 75013**

**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 - Management**

☐ 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: **LARRY BOONE**

Title: **Director**

Address: **1210 Shadetree Lane Allen TX, USA 75013**

Director 2: **JIM SCHAEFER**

Title: **Director**

Address: **604 Laredo Circle Allen TX, USA 75013**

Director 3: **TOM POWELL**

Title: **Director**

Address: **504 Hunters Creek Court Allen TX, USA 75013**

Director 4: **DAVID HAWKINS**

Title: **Director**

Address: **404 Montclair Drive Allen TX, USA 75013**

**Article 4 - Organization Structure**

☐ A. The corporation will have members.

or

☒ B. The corporation will not have members.

**Article 5 - Purpose**

The corporation is organized for the following purpose or purposes:

**The Corporation is organized and shall be operated exclusively for religious,**

charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and to conduct, accomplish and carry on its objectives, functions and purposes or any part thereof set forth in the governing documents of the Corporation as amended from time to time, within or without the State of Texas. More particularly, the purpose of the Corporation is to provide a positive atmosphere where players can learn to work as a member of a team and the meaning of Focus, Commitment and Determination. The Corporation places these values as well as honor and character above ability and individual capabilities. Creating a competitive atmosphere where all players are able to demonstrate these values and putting a competitive team on the field are central to the mission of the Corporation. Within the foregoing, the specific purposes of the Corporation are to foster national and international amateur sports competition and to prepare our young athletes to be champions both on and off the field through their character, dedication and passion for the sport of Lacrosse. The Corporation's mission is to lead in the development and promotion of the sport of lacrosse through the establishment and fostering of comprehensive programs within the local North Texas area and to support the growth of the sport of lacrosse on the national level throughout the United States.

#### Supplemental Provisions / Information

[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.

**/S/Darryl V. Pratt**      **2595 Dallas Parkway, Suite 105, Frisco, Texas 75034**

#### 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.

**/s/ Darryl V. Pratt**

Signature of organizer.

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