

Form 202

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
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Filing Fee: \$25



**Certificate of Formation
Nonprofit Corporation**

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Secretary of State of Texas
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Article 1 - Corporate Name

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

Arrows For Heroes

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:

Marie C Crain

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

Street Address:

2512 Wills Way Dr. Granbury TX 76049

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: **Robert G Crain**

Title: **Director**

Address: **2512 Wills Way Dr. Granbury TX, USA 76049**

Director 2: **Glen M Clark**

Title: **Director**

Address: **2510 Wills Way Dr. Granbury TX, USA 76049**

Director 3: **Rondal G Burns**

Title: **Director**

Address: **5305 Ledgestone Drive Fort Worth TX, USA 76133**

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:

5.01 Purpose

Arrows For Heroes is a non-profit corporation organized exclusively for

charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations, under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Arrows For Heroes provides recreational activity and therapy to disabled U. S. Military veterans by providing archery lessons, archery equipment, archery supplies and access to adaptive sports archery competition. Arrows For Heroes does this through the use of Certified Archery Coaches, Professional Archers and Professional Caretakers at adaptive sports friendly venues to train and develop disabled veterans in the skills of archery. To maximize our effectiveness, Arrows For Heroes may seek to collaborate with other non-profit organizations which qualify as non-profit corporations under section 501(c)(3).]

5.02 Public Benefit

Arrows For Heroes is designated as a public benefit corporation.

Supplemental Provisions / Information

Article 6 Non-profit Nature/Benefits

6.01 Non-profit Nature

Arrows For Heroes is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its charitable, religious, educational or scientific purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to, any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

6.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Arrows For Heroes of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

6.03 Dissolution

Upon termination or dissolution of the Arrows For Heroes, any assets lawfully available for distribution shall be distributed to one or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute), which organization or organizations shall have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation. The organization to receive the assets of the Arrows For Heroes hereunder shall be selected by the discretion of a majority of the managing body of the Arrows For Heroes and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Arrows For Heroes by one or more

of its managing body, which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Texas. In the event the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Texas, or its equivalent, to be added to the general fund.

6.04 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V, Section 3.01.

6.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

6.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 7 Amendments

Any amendment to the Certificate of Formation may be adopted by approval of two-thirds (2/3) of the board of directors.

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

Certificate.pdf

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.

Robert G. Crain **2512 Wills Way Drive, Granbury Texas 76049**

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.

Robert G. Crain

Signature of organizer.

FILING OFFICE COPY



Office of the Secretary of State

CERTIFICATE OF RESERVATION OF ENTITY NAME OF

Arrows For Heroes

The undersigned, as Secretary of State of Texas, hereby certifies that the above entity name has been reserved in this office pursuant to the provisions of Section 5.101 of the Texas Business Organizations Code for the exclusive use of

Robert G Crain
2512 Wills Way Dr., Granbury, TX 76049

for a period of one hundred twenty days after the date hereof.

This name reservation 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: 09/20/2016



A handwritten signature in black ink, appearing to read "Cascos" followed by a horizontal line.

Carlos H. Cascos
Secretary of State