

Form 202
(Revised 10/07)
 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



Certificate of Formation
Nonprofit Corporation

This space reserved for office use.

FILED
 in the Office of the
 Secretary of State of Texas
MAY 20 2009
Corporations Section

Article 1 – Entity Name and Type

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

FC Brenham

Article 2 – Registered Agent and Registered Office

(Select and complete either A or B and complete C)

A. The initial registered agent is an organization (cannot be entity 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:

<u>Kenneth</u>	<u>M</u>	<u>Morris</u>	
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>

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

<u>3606 Pillar Cove Lane</u>	<u>Missouri City</u>	<u>TX</u>	<u>77459</u>
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

Article 3 – Management

The management of the affairs of the corporation is vested in the board of directors. The number of directors constituting the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and qualified are as follows:

A minimum of three directors is required.

Director 1				
<u>Kenneth</u>	<u>M</u>	<u>Morris</u>		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>		<i>Suffix</i>
<u>3606 Pillar Cove Lane</u>	<u>Missouri City</u>	<u>TX</u>	<u>77459</u>	<u>USA</u>
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

Director 2			
<u>Sophon</u>		<u>Lorchirachoonkul</u>	
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>

3606 Pillar Cove Lane	Missouri City	TX	77459	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

MEMBER				
Brenda		Randoman		
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>	
3606 Pillar Cove Lane	Missouri City	TX	77459	USA
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

OR

The management of the affairs of the corporation is to be vested in the nonprofit corporation's members.

Article 4 – Membership

(See instructions. Do not select statement B if the corporation is to be managed by its members.)

- A. The nonprofit corporation shall have members.
- B. The nonprofit corporation will have no members.

Article 5 – Purpose

(See instructions. This form does not contain language needed to obtain a tax-exempt status on the state or federal level.)

The nonprofit corporation is organized for the following purpose or purposes:

See below.

The following text area may be used to include any additional language or provisions that may be needed to obtain tax-exempt status.

Article 5 – Purpose:

FC Brenham is a youth soccer club that shall operate as a charitable, educational, athletic, non-profit, tax exempt corporation as defined by the State of Texas and in compliance with the requirements to qualify as a tax exempt charity under section 501(c)(3) of the current US tax code or equivalent section of a future tax code. FC Brenham shall provide:

1. Low cost or free opportunity for young people to participate in competitive soccer based on their desire and ability to play while maintaining satisfactory grades in their school work;
2. Teach good sportsmanship and conduct on and off the field;
3. Educate youth participants and adult sponsors in fundamental and advanced competitive soccer skills;
4. Promote youth athletics through sponsorship and participation in scheduled competitive youth soccer events with other similarly structured affiliated organizations with the possibility of national level competition;
5. And conduct other related activities as FC Brenham shall deem appropriate.

Supplemental Provisions/Information

(See instructions.)

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

[Empty rectangular box for supplemental provisions]

Organizer

The name and address of the organizer:

Kenneth M Morris

Name

3606 Pillar Cove Lane

Street or Mailing Address

Missouri City

City

TX

State

77459

Zip Code

Effectiveness of Filing (Select either A, B, or C.)

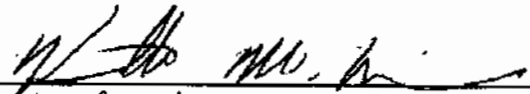
- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

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

Date: May 19, 2009


Signature of organizer