Form 202

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



Certificate of Formation

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| Filing Fee: \$25 | Nonprofit Corporation | for Web Filing |
|---|--|--|
| | Article 1 - Corporate Name | |
| The filing entity formed is a nor | nprofit corporation. The name of the entity is | |
| Three Rivers Charity Co | <u>llective</u> | |
| | Article 2 – Registered Agent and Registe | ered Office |
| ☐A. The initial registered ager | nt is an organization (cannot be corporation r | named above) by the name of: |
| | OR | |
| ☑ B. The initial registered ager | nt is an individual resident of the state whose | name is set forth below: |
| Name: William M Gorby | | |
| C. The business address of the | e registered agent and the registered office a | ıddress is: |
| Street Address: | | |
| 1154 Jacksdaw Dr Aus | | |
| water a | Consent of Registered Agent | |
| ☐A. A copy of the consent of r | | |
| R The consent of the registe | OR ered agent is maintained by the entity. | |
| E.D. The consent of the registe | Article 3 - Management | |
| A. Management of the affai | rs of the corporation is to be vested solely in | the members of the corporation. |
| G | OR | · |
| ☑ B. Management of the affai | rs of the corporation is to be vested in its bo | ard of directors. The number of directors, |
| | aree, that constitutes the initial board of direct | |
| persons who are to serve as di are set forth below. | rectors until the first annual meeting or until | their successors are elected and qualified |
| Director 1: Jimmy Welton | | Title: Director |
| Address: 3709 Promontory | Point Dr. Austin TX, USA 78744 | ļ. |
| Director 2: Christine Gorb |) V | Title: Director |
| Address: 1154 Jacksdaw D | r Austin TX, USA 78737 | :1 |
| Director 3: William Gorby | | Title: Director |
| Address: 1154 Jacksdaw D | r Austin TX, USA 78737 | |
| | | |
| | Article 4 - Organization Structu | re |
| ☐ A. The corporation will have | e members. | |
| or | | |
| ☑ B. The corporation will not be ☐ B. The corporation will no | Article 5 - Purpose | |
| The corporation is organized for | or the following purpose or purposes: | |
| | n-profit organized exclusively for c | haritable purposes |
| • | litary, veteran, first responder, hea | • • • • • • • • • • • • • • • • • • • |

community support through both active and passive charitable donation missions.

Supplemental Provisions / Information

The Corporation is non-profit corporation organized exclusively for charitable purposes with the meaning of the section 501(c)(3) of the IRC of 1986, as amended. In the event of dissolution of the non-profit corporation, any remaining assets will be distribution to other organizations exempt under Section 501(c)(3). At no time will any part of the earnings of the non-profit be inured to the benefit of the individual members, the members of the board or other affiliated representatives of the corporation. The corporation will take no action that would be inconsistent with the requirements for tax-exemption under section 501(c)(3).

[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:

Initial Mailing Address

Address to be used by the Comptroller of Public Accounts for purposes of sending tax information.

The initial mailing address of the filing entity is:

1154 Jacksdaw Dr Austin, TX 78737

USA

Organizer

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

William Gorby 1154 Jacksdaw Dr. Austin TX 78737

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.

William M. Gorby

Signature of organizer.

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