



Office of the Secretary of State

December 08, 2021

Attn: Toys for Texans
Toys for Texans
940 Sydney Lane
Allen, TX 75013 USA

RE: Toys for Texans
File Number: 804336580

It has been our pleasure to file the certificate of formation and issue the enclosed certificate of filing evidencing the existence of the newly created nonprofit corporation.

Nonprofit corporations do not automatically qualify for an exemption from federal and state taxes. Shortly, the Comptroller of Public Accounts will be contacting the corporation at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the corporation. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at <https://window.state.tx.us/taxinfo/franchise/index.html>. For information on state tax exemption, including applications and publications, visit the Comptroller's Exempt Organizations web site at <https://window.state.tx.us/taxinfo/exempt/index.html>. Information on exemption from federal taxes is available from the Internal Revenue Service web site at <https://www.irs.gov>.

Nonprofit corporations do not file annual reports with the Secretary of State, but do file a report not more often than once every four years as requested by the Secretary. It is important for the corporation to continuously maintain a registered agent and office in Texas as this is the address to which the Secretary of State will send a request to file a periodic report. Failure to maintain a registered agent or office in Texas, failure to file a change to the agent or office information, or failure to file a report when requested may result in the involuntary termination of the corporation. Additionally, a nonprofit corporation will file documents with the Secretary of State if the corporation needs to amend one of the provisions in its certificate of formation. If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555
Enclosure

Phone: (512) 463-5555
Prepared by: Stacey Ybarra

Come visit us on the internet at <https://www.sos.texas.gov/>
Fax: (512) 463-5709
TID: 10286

Dial: 7-1-1 for Relay Services
Document: 1099488250002



Office of the Secretary of State

CERTIFICATE OF FILING OF

Toys for Texans
File Number: 804336580

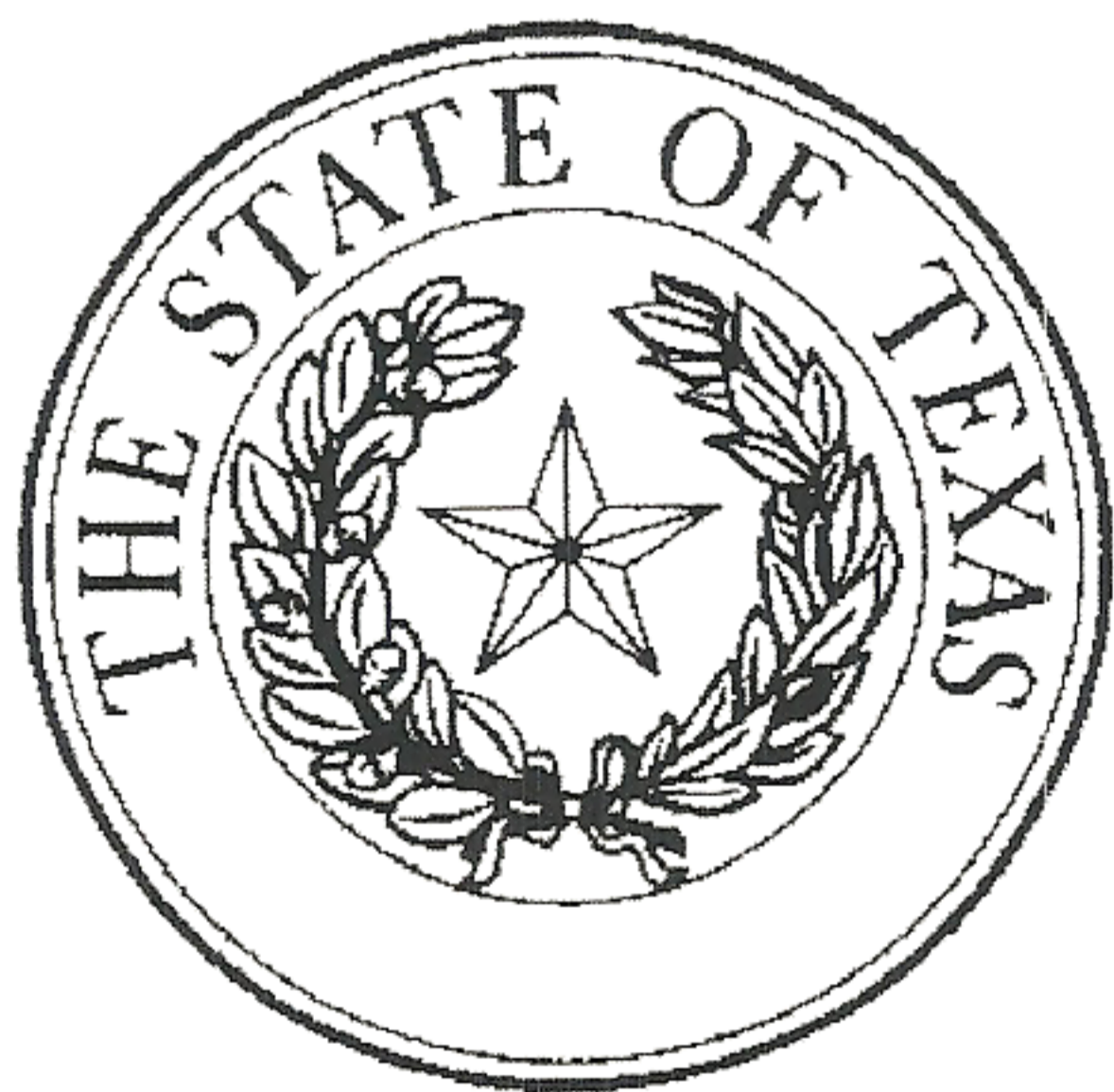
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Nonprofit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate 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: 12/05/2021

Effective: 12/05/2021



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott
Secretary of State

Come visit us on the internet at <https://www.sos.texas.gov/>

Phone: (512) 463-5555
Prepared by: Stacey Ybarra

Fax: (512) 463-5709
TID: 10306

Dial: 7-1-1 for Relay Services
Document: 1099488250002

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 #: 804336580 12/05/2021
Document #: 1099488250002
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 :

Toys for Texans

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:

Gregory Sheffield

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

Street Address:

1416 Big Creek Drive Mckinney TX 75071-3364

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: **Carson Sheffield** Title: **Director**

Address: **940 Sydney Lane Allen TX, USA 75013-75013**

Director 2: **Drew Scarbrough** Title: **Director**

Address: **1392 Francie Way Allen TX, USA 75013-6438**

Director 3: **D'Jamoos Marc** Title: **Director**

Address: **107 Jasmine Court Allen TX, USA 75002-4613**

Director 4: **Alam Samir** Title: **Director**

Address: **1621 Primerose Place Allen TX, USA 75002-1833**

Director 5: **Chintalwar Piyush** Title: **Director**

Address: **507 Patagonian Place Allen TX, USA 75013-5093**

Article 4 - Organization Structure

A. The corporation will have members.

or

B. The corporation will not have members.