

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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Article 1 - Corporate Name

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

Freeport Community Development Entity

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:

Duncan Chris

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

Street Address:

201 East Myrtle Street Suite 110 Freeport TX 77541

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 Ray Hayward II**

Title: **Director**

Address: **200 West 2nd Street Suite 232 Freeport TX, USA 77541**

Director 2: **Courtland Holman**

Title: **Director**

Address: **200 West 2nd Street Suite 232 Freeport TX, USA 77541**

Director 3: **Clint Evans**

Title: **Director**

Address: **200 West 2nd Street Suite 232 Freeport TX, USA 77541**

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 Freeport Community Development Entity is organized for the following purposes:

1. Catalyze economic development, private investment in reinvestment in the city of Freeport Texas and Brazoria County.
2. Establish a new market tax credit program to foster private investment in the areas of job creation, industrialization, healthcare, education infrastructure improvement, energy and manufacturing.
3. Attract investment in rural and highly distressed low-income areas to foster better outcomes for the communities with-in Brazoria County.
4. Serve as the city of Freeports chamber of commerce to stimulate and enhance public and private collaboration between the business community and further enhance private and public investment with-in Freeport Texas and Brazoria County respectively.
5. Collaborate new market tax credit program to support highly distressed area with-in the Greater Houston Partnership-southeast region of Texas.

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: **February 26, 2020**

Organizer

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

Robert R. Hayward II **200 West 2nd Street Suite 232, Freeport Texas 77541**

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 R. Hayward II

Signature of organizer.

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