

Non-Profit



# The State of Texas

SECRETARY OF STATE

CERTIFICATE OF INCORPORATION  
OF

WOODLAND HEIGHTS CIVIC ASSOCIATION

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Charter No. 1020156

The undersigned, as Secretary of State of the State of Texas, hereby certifies that Articles of Incorporation for the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation and attaches hereto a copy of the Articles of Incorporation.

Dated DEC. 11, 1986.



Secretary of State

dlv

DEC 11 1986

Division of  
Corporations Section

ARTICLES OF INCORPORATION  
OF  
WOODLAND HEIGHTS CIVIC ASSOCIATION, INC.

The undersigned natural persons of the age of eighteen (18) years or more, acting as incorporators of a corporation under the Texas Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is WOODLAND HEIGHTS CIVIC ASSOCIATION, INC.

**ARTICLE TWO**

**NONPROFIT CORPORATION**

The corporation is a nonprofit corporation.

**ARTICLE THREE**

**DURATION**

The period of duration is perpetual.

**ARTICLE FOUR**

**PURPOSES**

The purpose or purposes for which the corporation is organized are:

1. To operate a nonprofit civic organization exclusively to bring about civic betterment and social improvements in the Heights area of Houston, Texas.
2. To have and exercise all rights and powers conferred on nonprofit corporations under the laws of Texas, except as limited as hereinafter discussed, and provided further that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

3. No part of the net earnings of the corporation shall inure to the benefit of any Director of the corporation, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
4. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
5. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
6. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
7. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
8. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
9. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulations as they now exist or as they may hereafter be amended.

10. Upon dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, testing for public safety, civic, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

## ARTICLE FIVE

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 3010 Norhill, Houston, Texas 77009, and the name of its initial registered agent at such address is Pat Hallmark.

## ARTICLE SIX

### BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the persons who are to serve as the initial directors are:

Pat Hallmark  
3010 Norhill  
Houston, Texas 77009

Janie Mercado  
1528 White Oak Drive  
Houston, Texas 77009

Russell H Neel, Jr.  
1101 East 7 1/2 Street  
Houston, Texas 77009

## ARTICLE SEVEN

### INCORPORATORS

The names and addresses of the incorporators are:

Pat Hallmark  
3010 Norhill  
Houston, Texas 77009

Janie Mercado  
1528 White Oak Drive  
Houston, Texas 77009

Russell H. Neel, Jr.  
1101 East 7 1/2 Street  
Houston, Texas 77009

**ARTICLE EIGHT**

**ADDITIONAL PROVISIONS**

The Board of Directors is expressly authorized to make, alter, or amend the By-Laws of this corporation or to adopt new By-Laws.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation on this the 10th day of December, 1986.

*Pat Hallmark*

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PAT HALLMARK

*Janie Mercado*

\_\_\_\_\_  
JANIE MERCADO

*Russell H. Neel, Jr.*

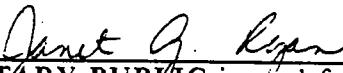
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RUSSELL H. NEEL, JR.

STATE OF TEXAS        )

COUNTY OF HARRIS     )

I, a Notary Public in and for said County and State, do hereby certify that on this the 10th day of December, 1986, personally appeared before me, PAT HALLMARK, JANIE MERCADO and RUSSELL H. NEEL, JR., who being by me first duly sworn, declared that they are the incorporators of WOODLAND HEIGHTS CIVIC ASSOCIATION, INC., that they signed the foregoing document as incorporators of the Corporation, and that the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

  
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NOTARY PUBLIC in and for  
The State of T E X A S

Janet G. Ryan  
My Commission Expires: 6/16/87