



# The State of Texas

Secretary of State

AUG. 25, 1988

CECIL E. BURNEY--WOOD & BURNEY  
1 SHORELINE PLAZA 300 N TWR 800 N SHORELINE  
CORPUS CHRISTI ,TX 78401

RE:  
NUECES COUNTY HISTORICAL SOCIETY  
CHARTER NUMBER 01087069-01

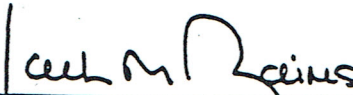
IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD THE ARTICLES OF INCORPORATION THAT CREATED YOUR CORPORATION. WE EXTEND OUR BEST WISHES FOR SUCCESS IN YOUR NEW VENTURE.

AS A CORPORATION, YOU ARE SUBJECT TO STATE TAX LAWS. SOME NON-PROFIT CORPORATIONS ARE EXEMPT FROM THE PAYMENT OF FRANCHISE TAXES AND MAY ALSO BE EXEMPT FROM THE PAYMENT OF SALES AND USE TAX ON THE PURCHASE OF TAXABLE ITEMS. IF YOU FEEL THAT UNDER THE LAW YOUR CORPORATION IS ENTITLED TO BE EXEMPT YOU MUST APPLY TO THE COMPTROLLER OF PUBLIC ACCOUNTS FOR THE EXEMPTION. THE SECRETARY OF STATE CANNOT MAKE SUCH DETERMINATION FOR YOUR CORPORATION.

IF WE CAN BE OF FURTHER SERVICE AT ANY TIME, PLEASE LET US KNOW.

VERY TRULY YOURS,



  
Secretary of State

ARTICLES OF INCORPORATION  
OF  
NUECES COUNTY HISTORICAL SOCIETY

FILED  
In the Office of the  
Secretary of State of Texas  
AUG 25 1988  
Clerk I-B  
Corporations Section

ARTICLE ONE

The name of the corporation is NUECES COUNTY HISTORICAL SOCIETY.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

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

(1) This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(2) Within the guidelines of (1) above, this corporation shall support literary and historical undertakings, with their primary activities being located in Nueces County, Texas.

ARTICLE FIVE

The street address of the registered office of the corporation is 4500 Ocean Drive, Corpus Christi, Texas 78412, and the name of its initial agent at such address is CECIL E. BURNEY.

ARTICLE SIX

The number of directors constituting the initial board of directors is ten (10) and the name and addresses of the persons who are to serve as directors are:

<u>Name</u>	<u>Address</u>
Peggy Bickham	12320 Hearne Road Corpus Christi, Texas 78410
Judge Mike Westergren	2003 18th Street Corpus Christi, Texas 78404
Charles Davis	1262 Ray Drive Corpus Christi, Texas 78411
Margaret Walberg	336 Montclair Corpus Christi, Texas 78412
Thomas Murphy	602 Dolphin Corpus Christi, Texas 78411
Ray Garcia	315 Artesian Corpus Christi, Texas 78401
Margaret Ramage	2801 Lawnview Corpus Christi, Texas 78404
Russell Reed	1748 Third Corpus Christi, Texas 78404
Bobby Haeglin	441 Chase Corpus Christi, Texas 78412
Dr. Cleo Garcia	2601 Morgan Corpus Christi, Texas 78405

The governance of this organization shall be vested in the Board of Directors which may adopt such By-Laws as they deem proper, including provisions for the election of members. No capital stock shall be issued.

#### ARTICLE SEVEN

The name and street address of each incorporator is:

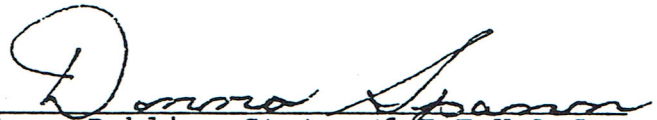
<u>Name</u>	<u>Address</u>
Cecil E. Burney	4500 Ocean Drive, No. 8B Corpus Christi, Texas 78412

Cecil E. Burney  
Incorporator

STATE OF TEXAS       §  
                              §  
COUNTY OF NUECES   §

Before me, a notary public, on this day personally appeared CECIL E. BURNEY, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 23<sup>rd</sup> day of August, 1988.

  
Notary Public, State of TEXAS

Printed or Stamped Name: DONNA SPANNER

My Commission Expires: 10/11/91

(Misc4)