

# The State of Texas



Corporations Section  
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Office of the Secretary of State

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<b>TO:</b>	<b>SAN ANTONIO ESTATE PLANNERS COUNCIL</b>	<b>FROM:</b>	<b>Office of the Secretary of State</b>
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ARTICLES OF INCORPORATION  
OF  
SAN ANTONIO ESTATE PLANNERS COUNCIL



We, the undersigned natural persons of the age of twenty-one or more, all of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of this corporation shall be SAN ANTONIO ESTATE PLANNERS COUNCIL.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

Said corporation is organized exclusively for educational purposes under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). Such purposes shall include, but not be limited to, education in reference to those particular fields of endeavor commonly known as "Estate Planning" including the fields of law, accounting, insurance and investments.

ARTICLE FIVE

This corporation shall have no capital stock and one class of members, which members however shall not have voting rights.

ARTICLE SIX

No part of the net earnings of the corporation shall enure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the corporation

shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof. 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, nor intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE SEVEN

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by a District Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE EIGHT

The street address of the initial registered office of the corporation is c/o Law Offices of Lang, Byrd, Cross, Ladon & Oppenheimer, 1540 Milam Building, San Antonio 5, Texas, and the name of its initial registered agent at such address is NEILL BOLDRICK, JR.

ARTICLE NINE

The number of directors constituting the initial Board of Directors is twelve (12), and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Neill Boldrick, Jr.	1540 Milam Building San Antonio, Texas
Joel H. Pullen	1515 National Bank of Commerce Building San Antonio, Texas
Jack F. Ridgeway	502 South Texas Building San Antonio, Texas
Julian Blair	1212 Milam Building San Antonio, Texas
G. Archie Helland	1222 North Main San Antonio, Texas
Barney Matteson	800 Navarro San Antonio, Texas
Francis L. Durand	2200 Tower Life Building San Antonio, Texas
Martin R. Harris	1004 Milam Building San Antonio, Texas
Neal Y. R. Sheffield	920 Alamo National Building San Antonio, Texas
Niles Chubb	c/o Trust Department Alamo National Bank San Antonio, Texas
Carl Jockusch	c/o Groos National Bank San Antonio, Texas
O. T. Youngblood, Jr.	c/o Trust Department National Bank of Commerce San Antonio, Texas

ARTICLE TEN

The name and street address of each incorporator is:

Name  
Barney Matteson

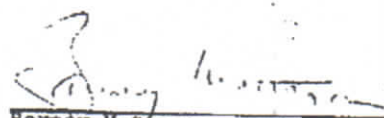
Neill Boldrick, Jr.

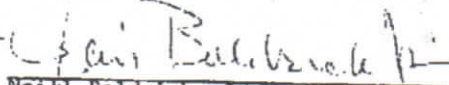
O. T. Youngblood, Jr.

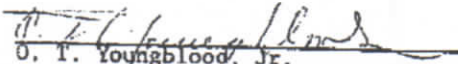
Martin R. Harris

Address  
800 Navarro  
San Antonio, Texas  
1540 Milam Building  
San Antonio, Texas  
c/o Trust Department  
National Bank of Commerce  
San Antonio, Texas  
1004 Milam Building  
San Antonio, Texas

IN WITNESS WHEREOF, we have hereunto set our hands this  
9<sup>th</sup> day of January, 1964.

  
Barney Matteson

  
Neill Boldrick, Jr.

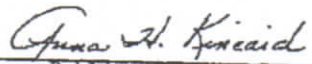
  
O. T. Youngblood, Jr.

  
Martin R. Harris

THE STATE OF TEXAS, )  
                                  )  
COUNTY OF BEXAR.    )

I, Anna H. Kincaid, a Notary Public, do hereby  
certify that on this 9<sup>th</sup> day of January 1964 personally appeared  
before me BARNEY MATTESON, NEILL BOLDRICK, JR., O. T. YOUNGBLOOD,  
JR., and MARTIN R. HARRIS, who each being by me first duly sworn,  
severally declared that they are the persons who signed the  
foregoing document as incorporators, and that the statements  
therein contained are true.

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

  
Notary Public, Bexar County, Texas

Corporations Section  
 P.O.Box 13697  
 Austin, Texas 78711-3697



Hope Andrade  
 Secretary of State

Office of the Secretary of State  
 Packing Slip

May 10, 2012  
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Attn: BIRDIE SANCHEZ  
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