

ARTICLES OF INCORPORATION

OF

HARRIS COUNTY SENIOR SOFTBALL LEAGUE, INC.

FILED
In the Office of the
Secretary of State of Texas

MAR 31 1981

I, the undersigned natural person of the age of twenty-one years and a citizen of the State of Texas, acting as the incorporator of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following articles of Incorporation for such corporation:

ARTICLE ONE: Name

The name of the corporation is Harris County Senior Softball League, Inc.

ARTICLE TWO: Type

The corporation is a non-profit corporation, without members.

ARTICLE THREE: Duration

The period of its duration is perpetual.

ARTICLE FOUR: Purpose

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

1. General Purposes: To operate exclusively for social and recreational purposes.
2. Ancillary Purposes: To do and engage in all lawful activities that are in furtherance of one or more of the general purposes of the corporation.
3. Statutory Powers: To have and exercise the general powers specified in section 2.02 of the Texas Non-Profit Corporation Act.

ARTICLE FIVE: Restrictions

The following additional provisions are inserted for the regulation of the affairs of the corporation:

1. Legislative and Political Activities: No substantial part of the activities of the corporation shall consist of attempting to influence legislation by propaganda or otherwise, or participating in, or intervening in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.
2. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions 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 such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.
3. Accumulation of Income: The corporation shall not unreasonably accumulate income within the meaning of section 504 of the Internal Revenue Code, as now in force or afterwards amended.
4. Trade or Business: The corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in section 513 of the Internal Revenue Code, as now in force or afterwards amended.
5. Distribution of Earnings: No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual within the meaning of section 501 of the Internal Revenue Code, as now in force or afterwards amended.

6. Compensation: No compensation shall be paid to any member, officer, director, trustee, creator, or organizer of the corporation, or substantial contributor to it, except as a reasonable allowance for services actually rendered to or for the corporation.

7. Public Purpose: This corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests, such as contributors to or shareholders of the corporation, or persons controlled directly or indirectly by such private interests.

ARTICLE SIX: Registered Office and Agent

The street address of the initial registered office of the corporation is 5809 Cypress Street, Houston, Harris County, Texas, 77074, and the name of its initial registered agent at such address is Stanford D. Ward.

ARTICLE SEVEN: Directors

The number of directors constituting the initial board of directors is five and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
S. D. Ward	5809 Cypress St., Houston, TX 77074
M. D. Routzon	8410 Mobud, Houston, TX 77036
James A. Rush	6518 Mobud, Houston, TX 77074
Guss Gross	9226 Leader, Houston, TX 77036
J. E. Wright	8510 Mobud, Houston, TX 77036

ARTICLE EIGHT: Incorporator

The name and street address of the incorporator is:

Stanford D. Ward	5809 Cypress St., Houston, TX 77074
James A. Rush	6518 Mobud St., Houston, Texas 77074
Guss Gross	9226 Leader St., Houston, Texas 77036

IN WITNESS WHEREOF, I have hereunto set my hand this 17 day of MARCH, 1981.

The above named incorporators verify these articles "Under Oath".

Guss Gross *James A. Rush* *Stanford D. Ward*
Sworn to and Subscribed Before Me By The Said Stanford D. Ward this
the 17th day of March, 1981 to certify which witness my hand
and seal office.

Shirley A. Brezina
Notary Public in and for
Harris County, TEXAS