

ARTICLES OF INCORPORATION OF THE TEXAS NAVY, INC.

FILED
In the Office of the
Secretary of State of Texas

We, the undersigned natural persons of the age of twenty-one (21) years or more, at least two 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:

OCT 10 1972
B. J. [Signature]
Director, Corporation Division

ARTICLE I

The name of the corporation is "The Texas Navy, Inc."

ARTICLE II

The corporation is a non-profit corporation, and it has no capital stock.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The purposes for which the corporation is organized are to preserve and to promote an appreciation of the historic character and heroic acts of the Texas Navy, to promote travel by visitors to historical sites and areas in which the Texas Navy operated; to conduct in the broadest sense a public relations campaign to create a responsible and accurate image of Texas; and to encourage Texas communities, organizations and individuals, as well as governmental entities, to participate with actions and money in pursuit of these objectives. Nothing in this Article, or in any other portion of these Articles of Incorporation, shall be construed to authorize this corporation to engage in activities which cannot be engaged in by organizations which are described in Section 501(c)(3) and exempt from taxation under Section 501(a), both of the Internal Revenue Code of 1954, as amended.

ARTICLE V

The street address of the initial registered office of the corporation

is 224 Port Holiday Mall, P. O. Box 125, Galveston, Texas, 77550, and the name of its initial registered agent at such address is Stephen L. Walter.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is five (5), and the names and addresses of the persons who are to serve as the initial directors are as follows, to-wit.

<u>Name</u>	<u>Address</u>
Victor Fuhrpp	2217 Strand Galveston, Texas 77550
Ronald Larsen	c/o Jack Tar Hotel 6th and Boulevard Galveston, Texas 77550
Stephen L. Walter	P. O. Box 125 Galveston, Texas 77550
R. A. Apffel	2127 Broadway Galveston, Texas 77550
R. J. Walton	2402 Seawall Boulevard Galveston, Texas 77550

ARTICLE VII

The names and street addresses of the incorporators are as follows:

<u>Name</u>	<u>Address</u>
Victor Fuhrpp	2217 Strand Galveston, Texas 77550
Ronald Larsen	c/o Jack Tar Hotel 6th and Boulevard Galveston, Texas 77550
R. J. Walton	2402 Seawall Blvd. Galveston, Texas 77550

ARTICLE VIII

The corporation may have up to three classes of members; the designation of such classes, the manner of their election, selection, and the qualifications and rights of members of each such class to be as provided by the By-Laws of the corporation.

ARTICLE IX

Upon any dissolution or final liquidation of this corporation, its net assets shall pass to an organization or organizations which are described in Section 501(c)(3) and exempt from taxation under Section 501(a) of the Internal Revenue Code of 1954, as amended. The designation of such organization shall be made by the last Board of Directors of this corporation or the last remaining member thereof.

IN WITNESS WHEREOF, we have hereto set our hands this 5th day of October, 1972.

Victor Fuhrhop
Victor Fuhrhop

Ronald Larsen
Ronald Larsen

R. J. Walton
R. J. Walton

THE STATE OF TEXAS .
COUNTY OF GALVESTON :

BEFORE ME, the undersigned authority, on this day personally appeared VICTOR FUHR^HOP, RONALD LARSEN, and R. J. WALTON, who by me being 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 and correct.

Given under my hand and seal of office this 5th day of October, 1972.

Mildred Wittig
Notary Public in and for
Galveston County, Texas