

CHARTER

ARTICLES OF INCORPORATION  
OF  
LIGHTS OF ENNIS, INC.

FILED  
In the Office of the  
Secretary of State of Texas  
FEB 20 2002  
Corporations Section

I, the undersigned natural person, a citizen of the State of Texas, over the age of 18 years, acting as 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 LIGHTS OF ENNIS, INC..

ARTICLE TWO

NONPROFIT CORPORATION

The corporation is a nonprofit corporation.

ARTICLE THREE

DURATION

The period of its duration is perpetual.

ARTICLE FOUR

PURPOSES

The purpose or purposes for which the corporation is organized are as follows, including but not limited:

- 1) The purposes for organizing the Corporation are to perform charitable and civic functions within the meaning of Internal Revenue Code 501(c)(3) and Texas Tax Code Section 11.18(c). Specifically, the corporation is organized to light the public areas of downtown Ennis during holiday seasons.
- 2) 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 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.
- 3) The corporation shall not engage in any act of self-dealing as defined in the Internal Revenue Code or corresponding provisions of any subsequent provisions of any subsequent federal tax laws.

ABJ

- 4) The corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation of the Internal Revenue Code and its Regulations as they now exist or as they may be amended.
- 5) 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, literary, or educational organizations which would then qualify under the provisions of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.
- 6) The corporation is organized pursuant to the Texas Non-Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized solely for nonprofit purposes.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 508 West Ennis Avenue, Ennis, Texas 75119, and the name of its initial registered agent at such address is HARRIETT ADAMS.

ARTICLE SIX

BOARD OF DIRECTORS

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

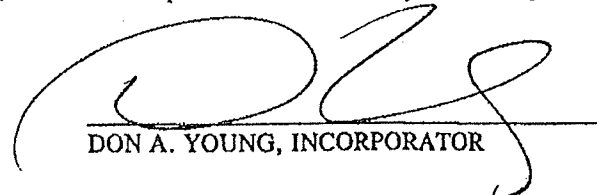
<u>NAME</u>	<u>ADDRESS</u>
BRAMLET F. BEARD	815 West Ennis Avenue, Ennis, Texas 75119
HARRIETT ADAMS	508 West Ennis Avenue, Ennis, Texas 75119
CAROL REJCEK	112 West Knox Street, Ennis, Texas 75119

ARTICLE SEVEN

INCORPORATOR

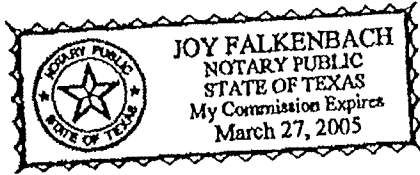
The name and street address of each incorporator is DON A. YOUNG, 200 West Knox Street, Ennis, Texas 75119.


For the purpose of forming a corporation under the laws of the State of Texas, I, the undersigned incorporator of this corporation have executed these Articles of Incorporation on this 14<sup>th</sup> day of February, 2002.

  
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 DON A. YOUNG, INCORPORATOR

THE STATE OF TEXAS )  
 )  
THE COUNTY OF ELLIS )

This instrument was acknowledge before me on the 14<sup>th</sup> day of February, 2002.



  
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NOTARY PUBLIC/STATE OF TEXAS