



Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
FAX: 512/463-5709

Filing Fee: \$25

**Articles of Incorporation  
Pursuant to Article 3.02  
Texas Non-Profit  
Corporation Act**

**Article 1 - Corporate Name**

The corporation formed is a non-profit corporation. The name of the corporation is as set forth below:

Humble Noon Lions Club Foundation

The name must not be the same as, deceptively similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for the "name availability" is recommended.

**Article 2 - Registered Agent and Registered Office (Select and complete either A or B and complete C)**

A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:  
Anthony Austin

C. The business address of the registered agent and the registered office address is:

Street Address:  
20919 Greenfield Trails Kingwood TX 77346

**Article 3 - Management (Complete items A or B)**

A. Management of the affairs of the corporation is to be vested in the members of the corporation.

OR

B. Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below.

Director 1:  
Tom Cook

Title: Director

Street Address:  
8311 FM1960 E #1006 Humble TX, USA 77346

Director 2:  
Rose Baumann

Title: Director

Street Address:  
19506 Sweetgum Forest Drive Humble TX, USA 77346

Director 3:  
Anthony Austin

Title: Director

Street Address:  
20919 Greenfield Trails Kingwood TX, USA 77346

**Article 4 - Organization Structure**

A. The corporation will have members.  
 B. The corporation will not have members.

**Article 5 - Duration**

The period of duration is perpetual.

**Article 6 - Purpose**

The corporation is organized for the following purpose or purposes:  
Charitable Group, Part of the international association of lions clubs. (Rotary)

**Supplemental Provisions / Information**

[The attached addendum, if any, is incorporated herein by reference.]

**Effective Date of Filing**

A. This document will become effective when the document is filed by the secretary of state.

**OR**

B. This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is:

**Name Reservation Document Number**

**Incorporator**

The name and address of the incorporator is set forth below.

Anthony Austin      20919 Greenfield Trails, Kingwood, TX 77346

**EXECUTION**

The undersigned incorporator of these articles of incorporation subject to the penalties imposed by law for the submission of a false or fraudulent document.

Anthony Austin  
Signature of incorporator.

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