



Office of the Secretary of State

CERTIFICATE OF INCORPORATION OF

Roll Call - Friends of Camp Hearne
Filing Number: 800117360

The undersigned, as Secretary of State of Texas, hereby certifies that Articles of Incorporation for the above named corporation have been received in this office and have been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation.

Issuance of this Certificate of Incorporation does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 08/26/2002

Effective: 08/26/2002



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

Form 202
(revised 9/00)

This space reserved for office use.



Return in Duplicate to:
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

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

Roll Call - Friends of Camp Hearne

The name must not be the same as, deceptively similar to or 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 "name availability" is recommended.

A. The initial registered agent is a corporation (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.

First Name	M.I.	Last Name	Suffix
Mary	C	Lazarus	

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

Street Address	City	TX	Zip Code
PO Box 346	Hearne		77859

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: First Name	M.I.	Last Name	Suffix
Mary	C	Lazarus	

Street Address	City	State	Zip Code
Rt 1 Box 77J	Calvert	TX	77837

Director 2: First Name	M.I.	Last Name	Suffix
Joseph		Garcia	

Street Address	City	State	Zip Code
1101 So Magnolia St	Hearne	TX	77859

Director 3: First Name	M.I.	Last Name	Suffix
Charles		Bowman	

Street Address	City	State	Zip Code
202 West Davis	Hearne	TX	77859

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

The period of duration is perpetual.

The corporation is organized for the following purpose or purposes:

The purpose of **Roll Call - Friends of Camp Hearne** shall be the identification, protection, preservation and interpretation of the history of Camp Hearne, WWII Prisoner of War Camp and its archeological sites. These goals shall be accomplished through 1) surveys of historical and archeological sites, 2) preservation of the Camp's heritage through oral history, 3) public education about the Camp Hearne's history and the community home-front contribution to the war effort, 4) organize interpretative displays of the Camp's layout and landscape, and 5) maintain a museum to store, preserve, interpret, and exhibit archeological artifacts from the site and/or relative wartime memorabilia.

Text Area

No part of the net earnings of the corporation shall inure the benefit of, or distributable to its members, 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 distribution in furtherance of the purpose set forth above hereof. 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 publishing or distributions of statements) any political campaign on behalf of, or in opposition of, any candidate of 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the City of Hearne for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

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

Name

Mary Cathryn Lazarus

Street Address

Rt. 1 Box 77J

City

Calvert

State

TX

Zip Code

77837

The undersigned incorporator signs these articles of incorporation subject to the penalty imposed by article 9.03A, Texas Non-Profit Corporation Act, for the submission of a false or fraudulent document.

Signature of incorporator

