

MAR 08 1994

*Articles
of Incorporation
Friends of Guadalupe River / Honey Creek, Inc.* Corporations Section

Article One

The name of the corporation is Friends of Guadalupe River / Honey Creek, Inc.

Article Two

The corporation is a non-profit corporation.

Article Three

The period of its duration is perpetual.

Article Four

The purposes for which the corporation is organized are:

Said corporation is organized exclusively for charitable, educational purposes, including for such purposes the making of distributions to organizations that qualify as exempt 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.

To operate and conserve at the highest of standards the natural and cultural resources of Guadalupe River State Park and Honey Creek State Natural Area for the benefit and education of present and future visitors. This is to be accomplished through an increased reliance on volunteer/partnership assistance and other innovative and creative sources of support.

Specifically, the corporation is organized to assist the Texas Parks and Wildlife Department in carrying out its authorized purposes as set forth in the Texas Parks and Wildlife Code, Vernon's ~~Texas Codes Annotated~~, at the Guadalupe River State Park and Honey Creek State Natural Area.

Article Five

The street address of the initial registered office of the corporation is 3350 Park Road 31, Spring Branch, Texas 78070 and the name of its initial registered agent at such address is Richard J. Solis, President.

Article Six

The assets of this corporation are irrevocably dedicated to charitable purposes. Upon dissolution of this corporation the assets are to be donated to any corporation designated by the directors which has 501(c)(3) status under the Internal Revenue Code as currently enacted or charitable status under comparable section codified in future enactments of said code.

However if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation or organization which is organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code.

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Article Seven

The number of directors constituting the initial board of directors is seven and the names and address of the persons serving are:

1. Richard J. Solis	HC2, Box 277B3	Canyon Lake, TX 78133
2. Leon Manry	655 Loop 337 #501	New Braunfels, TX 78130
3. Jeanne Manry	7101 Spring Branch Rd.	Spring Branch, TX 78070
4. Patricia Roetman	Rt. 3, Box 3535	Boerne, TX 78006
5. Joe G. Vanecek	1200 Park Rd. 31	Spring Branch,, TX 78070
6. Henry Wagner	No. 10 Stahl Lane	Bulverde, TX 78163
7. Janet Wagner	1101 Post Oak Blvd, 200E	Houston, TX 77056

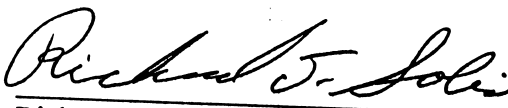
Article Eight

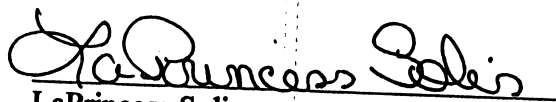
The name and street address of each incorporator is:

Richard J. Solis	Hc2, Box 277 B3	Canyon Lake, TX 78133
LaPrincess Solis	Hc2, Box 277 B3	Canyon Lake, TX 78133
Patricia Roetman	Rt. 3, Box 3535	Boerne, TX 78006

Article Nine

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 distributions in furtherance of the purposes set forth in Article Four hereof. No **substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of any candidate for 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).


Richard J. Solis


LaPrincess Solis


Patricia Roetman