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FILED
In the Office of the
Secretary of State of Texas

OCT 16 2000

GOLDEN TRIANGLE PC CLUB, INC (GTPCC)
ARTICLES OF INCORPORATION

Corporations Section

We hereby associate to form a non profit corporation pursuant to articles 1396-3 02 and 1396 3 03 of the Texas Non-Profit Corporation Act (TNPCA) (Vol 3 Vernon s Texas Civil Statutes)

Article 1 Name

The name of this corporation is the Golden Triangle PC Club hereafter referred to as GTPCC

Article 2 Period of Duration

This corporation s existence shall be perpetual

Article 3 Financial Considerations

The Golden Triangle PC Club (GTPCC) is a non profit corporation

Article 4 Purpose and Functions

The GTPCC purpose and functions include

- a Provide a forum for members of the computer community to increase their understanding and utilization of their computer
- b Serve as a resource to the community regarding use of computers and knowledge of the computer industry
- c Provide an opportunity for computer users to exchange their knowledge of and experience with computers
- d Provide an opportunity for formal and informal education in the use of computer software and computer hardware
- e Provide a means of communication with other computer user groups
- f Provide an opportunity for the formation of special interest groups (SIG)
- g Provide a means for the exchange of public domain computer software and vendor donated software and hardware
- h Educate members about the process of acquiring and building computers and with acquiring computer software

Article 5 Registered Agent and Registered Office

The name of the initial registered agent is Dale F Farris, and the street address of the initial registered office is 5421 Marion Groves, Texas 77619

Article 6 Membership

The management of the business of the corporation shall be directed by elected officers and a board of directors. Persons qualified to be members of the GTPCC, admission to membership in the GTPCC, the election of officers and the management responsibilities of the board of directors are further explained in the GTPCC Bylaws.

Article 7 Board of Directors

The initial board of directors of the GTPCC is comprised of these four (4) persons, who are as follows:

Dale F. Farris
5421 Marion
Groves, Texas 77619

Jim Rives
1510 Browning Road
Orange, Texas 77630

Barbara A. Farris
5421 Marion
Groves, Texas 77619

Carl Neblett
105 Norwood
Beaumont, Texas 77656

Article 8 Incorporator

The initial incorporator of the GTPCC corporation is Dale F. Farris, and the street address of the initial incorporator is 5421 Marion, Groves, Texas, 77619. This address is the same as the initial registered office.

Article 9 Dissolution of Assets

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision to pay all of the outstanding liabilities of the corporation, dispose of all the remaining assets of the corporation in accordance with the following guidelines: A special meeting of the membership of the corporation shall be called for the purpose of reviewing the liabilities that have been paid by the corporation and any remaining assets of the corporation. The membership shall then determine which non-profit organization shall receive the remaining assets of the corporation. A simple majority vote by the membership in attendance in this called meeting will determine the dissolution of assets.

Article 10 Limits on Activities and Distribution of Benefits

No part of the net earnings of the corporation shall be provided for the benefit of or be distributed to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services provided and to make payments and distribution that furthers the purpose and functions set forth in these articles of incorporation. No substantial part of the activities of the corporation shall include the carrying out

of propaganda or otherwise attempt to influence legislation, and the corporation shall not participate in, or intervene in a political campaign on behalf of any candidate for public office Notwithstanding any other provision of these articles of incorporation, the corporation shall not except to an insubstantial degree, engage in any activities or exercise any powers that do not further the purpose and functions of the corporation

Article 11 Incorporator Attestation

In witness whereof, I, Dale F Farris, initial incorporator of the Golden Triangle PC Club, Inc (GTPCC) hereby subscribe my name this 12th day of October, 2000

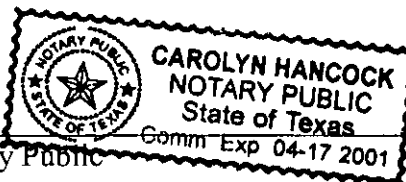
Dale F Farris
Signature

Dale F Farris
Printed Name

STATE OF TEXAS
COUNTY OF JEFFERSON

Sworn to and subscribed to before me this 12th day of October 2000 by Dale F Farris, initial incorporator of the Golden Triangle PC Club, Inc (GTPCC)

Carolyn Hancock
Signature


Notary Public

My commission expires 4-17-2001

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