

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF SAN AUGUSTINE LEGACY GROUP

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Texas, do hereby certify:

ARTICLE 1

Name

The name of the corporation shall be San Augustine Legacy Group, Inc.

ARTICLE 2

Principal Office

The corporation has a principal office. The street address of the principal office is:

301 E. Main Street
San Augustine, TX 75972
San Augustine County

ARTICLE 3

Mailing Address

P.O. Box 884
San Augustine, TX 75972
San Augustine County

ARTICLE 4

Existence

The corporation shall have perpetual existence.

ARTICLE 5

Effective Date

The effective date of incorporation shall be upon the filing by the Secretary of State.

ARTICLE 6

Members

The corporation will not have members.

ARTICLE 7

Type of nonprofit corporation

The corporation is not for profit and a Public Benefit Corporation.

ARTICLE 8

Registered Agent and Office

The street address of the initial registered office of the corporation is:

2711 Centerville Road, Suite 400

Wilmington, DE 19808

The name of the initial registered agent is:

Corporation Service Company

ARTICLE 9

Director

The corporation's initial director is as follows:

Linda Mathews, 301 E. Main Street, San Augustine, TX 75972

ARTICLE 10

Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 11

Purpose

The purpose of the corporation is exclusively charitable and 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, or the corresponding section of any future federal tax code and herein stated as follows:

San Augustine Legacy Group, Inc. ("Organization") was formed for exclusively charitable and educational purposes. Specifically, the organization works diligently to preserve history and strengthen community by writing grants and raising money to complete the restoration of the historical Lewis Railroad Hotel and other historical structures; to provide after-school tutoring and enrichment for at-risk children; and to work on housing issues in a targeted community.

No part of the net earnings benefit any private shareholder or individual, no part of the activities carry on propaganda, and under no circumstance do we attempt to influence legislation or participate in any political campaign on behalf of any candidate for public office.

The activities of San Augustine Legacy Group are as follows:

- Delivery of reports, program meetings, presentations, lectures, workshops and seminars, movies, dramatic presentations, and a variety of other means - all educational in nature. All events are free and open to the public.
- Publish written materials that support the Organization's activities.
- Research, to include expanding and enhancing educational and academic material as well as replacing outdated material.
- Assist other legitimate nonprofit organizations in carrying out their purpose, mission and cause.
- Fundraising will include ongoing research for grant opportunities for historical preservation, after school programs, community-building and housing for distressed neighborhoods, along with planning events that generate funds for the organizations.

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

At times, per the discretion of the board of directors, we may provide internships or volunteer opportunities which will provide opportunities for involvement in said activities and programs in order to have a greater impact for change.

The character and essence of the corporation is the same as the purpose.

ARTICLE 12
Prohibited Activities

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 Third 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) any political campaign on behalf of or in opposition to 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

San Augustine Legacy Group is in no way empowered to engage, otherwise than as in insubstantial part of its activities, in activities that in themselves are not in furtherance of one or more except purposes.

ARTICLE 13
Distributions Upon Dissolution

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 federal government, or to a state or local government, 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.

In witness whereof, I have hereunto subscribed my name this ___ day of ___, 2017.

Linda Mathews
Chairman of the Board