

ARTICLES OF INCORPORATION
OF FRISCO FOOTBALL LEAGUE

I, the undersigned natural person, being more than eighteen (18) years old and acting as the incorporator of a corporation to be incorporated under the Texas Non-Profit Corporation Act, TEX.REV.CIV.STAT.ANN. Article 1396 (Vernon Supp 1993), hereby adopt the following Articles of Incorporation for such corporation (the "Corporation"):

ARTICLE I
NAME

The Corporation's name is *FRISCO FOOTBALL LEAGUE*.

ARTICLE II
NON-PROFIT STATUS

The Corporation is a non-profit corporation

ARTICLE III
DURATION

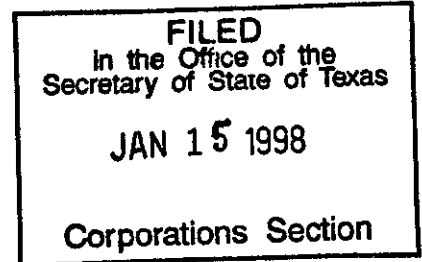
The Corporation's period of duration shall be perpetual

ARTICLE IV
PURPOSES

The purpose for which the Corporation is organized and is to be exclusively operated is educational as such purposes are generally defined by those authorities interpreting the provisions of Section 501(c)(3) of the Code ("Code" is defined in Article XIII of these Articles of Incorporation). In accomplishment of such purposes, the Corporation shall, without limitation, plan for the acquisition of and acquire property (real or personal) of historical, literary and educational significance regardless of whether such property is located within the State of Texas. The Corporation is authorized to (i) receive and maintain real or personal property, or both, within and without the State of Texas, and to use and apply the income therefrom and the principal thereof and (ii) undertake any other act or action permitted by the Act ("Act" is defined in Article XIII of these Articles of Incorporation).

ARTICLE V
REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation is 12001 Amber Valley, Frisco, Texas, and the name of its initial registered agent at such address is Chad A. Pendley.



2025-01-15 10:00:00

ARTICLE VI
BOARD OF DIRECTORS

As more fully provided for in the Corporation's Bylaws (the "Bylaws"), there shall be nine (9) members of the Corporation's Board of Directors unless such number is increased or decreased pursuant to the Bylaws. The names and addresses of the persons who are to serve as the initial members of the Corporation's Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Chad A. Pendley	12001 Amber Valley, Frisco, TX 75035
Julie Markham	8201 Steamers Ln., Frisco, TX 75035
Richard Morrison	5716 Plantation, Frisco, TX 75035
Ronnie Warnasch	9258 Burbank, Frisco, TX 75034
John Barthalt	10903 Blue Bay Dr , Frisco, TX 75035
Jim Harris	8300 Edgewater, Frisco, TX 75034
Janette Brown	5305 Belle Chase, Frisco, TX 75035
Tim Anderson	9481 Dogwood, Frisco, TX 75034

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator is

Chad A. Pendley
12001 Amber Valley
Frisco, TX 75035

ARTICLE VIII
PROHIBITED ACTIONS

Regardless of any other provisions of the Articles of Incorporation of the laws of the State of Texas, the Corporation shall not undertake any of the following actions in a manner which would cause the Corporation to not qualify as an organization described in Section 501(c)(3) of the Code:

- (i) Permit any part of the Corporation's net earnings to inure to the benefit of any private individual (except that reasonable compensation may be paid for personal services rendered to or for the Corporation affecting one or more of its purposes),
- (ii) attempt to influence legislation by propaganda or otherwise,
- (iii) participate in, or intervene in (including the publication or distribution of statements), directly or indirectly, any political campaign on behalf of any candidate for public office; or
- (iv) attempt to influence the outcome of any specific public election or to carry on, directly or indirectly, any voter registration drives

ARTICLE IX.
PRIVATE FOUNDATION RESTRICTIONS

The Corporation:

- (i) Shall distribute its net income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code;
- (ii) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code;
- (iii) shall not retain any excess business holdings as defined in Section 4943(c) of the Code;
- (iv) shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code, and
- (v) shall not make any taxable expenditures as defined in Section 4945(d) of the Code

ARTICLE X.
INDEMNIFICATION

To the fullest extent permitted by Texas statutes, as the same exist or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits broader limitation than permitted prior to such amendment), a director of the Corporation shall not be liable to the Corporation for monetary damages for an act or omission in the director's capacity as a director. Any repeal or amendment of this ARTICLE TEN by the directors of the Corporation shall be prospective only and shall not adversely offset any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or amendment.

ARTICLE XI.
DISSOLUTION

If the Corporation is dissolved pursuant to the Act, any assets of the Corporation remaining after payment (or provision for payment) of the Corporation's liabilities shall be distributed exclusively to one or more organizations which are (i) described in Section 501(c)(3) of the Code and (ii) not treated as "private foundations" within the meaning of Section 509(a) of the Code.

ARTICLE XII.
USE OF CONSENTS

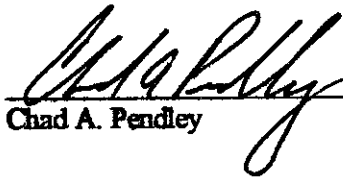
With respect to any action (i) which is required by the Act to be taken at a meeting of the Board of Directors or (ii) which maybe taken at a meeting of the Board of Directors or any committee established by the Board of Directors (the "Committee"), such action may be taken without any such meeting if a written consent setting forth the action to be taken, is signed by a sufficient number of members of the Board of Directors or members of the Committee as would be

necessary to take the action at a meeting at which all of the members of the Board of Directors or members of the Committee were present and voted.

ARTICLE XIII
DEFINITIONS

Reference to the "Code" in these Articles of Incorporation are references to sections of the Internal Revenue Code of 1986 or corresponding provisions of any successor federal tax laws. Reference to the "Act" in these Articles of Incorporation are references to the Texas Non-Profit Corporation Act, TEX.REV.CIV.STAT.ANN. Article 1396 (Vernon Supp. 1993), or corresponding provisions of any successor laws of the State of Texas.

IN WITNESS WHEREOF, I have hereunto set my hands this 13th day of January, 1998


Chad A. Pendley

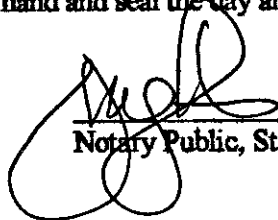
VERIFICATION

THE STATE OF TEXAS §
 §
COUNTY OF COLLIN §

I, MICHAEL D. PACKETT, a notary public, do hereby certify that on this 13th day of January, 1998, personally appeared before me, CHAD A. PENDLEY, who being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.




Notary Public, State of Texas

My commission expires:

May 21, 2000

2025 RELEASE UNDER E.O. 14176