

ARTICLES OF INCORPORATION  
OF

PORT ARANSAS RECREATIONAL DEVELOPMENT CORPORATION

FILED  
In the Office of the  
Secretary of State of Texas

NOV 27 1995

Corporations Section

We, the undersigned natural persons of the age of eighteen (18) years or more, each being a qualified voter of the City of Port Aransas, Nueces County, Texas, acting as the incorporators of a Corporation under the Texas Business Corporation Act, do hereby adopt the following Articles of Incorporation pursuant to and in compliance with Article 5190.6, Section 4B, VATS:

ARTICLE ONE

The name of the Corporation is PORT ARANSAS RECREATIONAL DEVELOPMENT CORPORATION.

ARTICLE TWO

The Corporation is a nonprofit, nonmember, non-stock Corporation governed by Article 5190.6, Section 4B, VATS, and the period of its duration is perpetual.

ARTICLE THREE

The public purposes for which the Corporation is organized and may issue bonds on behalf of the unit are as follows: the construction, development, expansion, maintenance, operation and promotion of recreational and sports facilities and programs, including, but not limited to, sports fields and stadiums, swimming pool, sports complexes, and related facilities and improvements. The City of Port Aransas by resolution passed and adopted on

November 16, 1995, specifically authorized the creation of Port Aransas Recreational Development Corporation, approved these Articles of Incorporation, appointed an initial Board of Directors to serve the Corporation, and authorized the Corporation to act on its behalf to further the public purposes stated in these Articles of Incorporation, said purposes being the same purposes as are set forth and stated in the aforesaid resolution.

#### ARTICLE FOUR

The Board of Directors is and shall be appointed by the City Council of the City of Port Aransas. Each Director shall serve a two-year term. The City Council shall have the power and authority to remove any Director at any time, with or without cause. Each director shall be a resident of the City. At least three (3) Directors shall be persons who are not City employees, officers or council members. All Board of Directors meetings shall be held in the City limits. The Directors shall serve without compensation, but are entitled to reimbursement or payment of expenses incurred in the prosecution of corporate business. All Board of Directors' meetings are subject to the Texas Open Meetings Act. The Board of Directors and the Corporation are subject to the Texas Open Records Act.

#### ARTICLE FIVE

The number of Directors constituting the initial Board of Directors is seven (7), and the names and addresses of the persons who are to serve as Directors until their successors are appointed by the City Council of the City of Port Aransas are:

Name

Address

George Horner, Chairman

PO Box 2153  
Port Aransas, Texas 78373  
(Mailing)

408 Bayside Drive  
Port Aransas, Texas 78373  
(Physical)

Sharon Gumbles

PO Box 1161  
Port Aransas, Texas 78373  
(Mailing)

1511 S. Station  
Port Aransas, Texas  
(Physical)

Nancy D'Herde

PO Box 1869  
Port Aransas, Texas 78373  
(Mailing)

303 Channelview  
Port Aransas, Texas 78373  
(Physical)

James H. Sherrill

PO Box 777  
Port Aransas, Texas 78373  
(Mailing)

241 W. Brundrett  
Port Aransas, Texas 78373  
(Physical)

John Corder

PO Box 188  
Port Aransas, Texas 78373  
(Mailing)

525 Lydia Ann Channel  
Port Aransas, Texas 78373  
(Physical)

George Crawford

PO Box 1238  
Port Aransas, Texas 78373  
(Mailing)

1000 Lantana  
Port Aransas, Texas 78373  
(Physical)

Jay Kenigsberg

PO Box 81  
Port Aransas, Texas 78373  
(Mailing)

522 South 12th  
Port Aransas, Texas 78373  
(Physical)

All seven (7) of the Directors above named are residents of the City of Port Aransas. Of the seven above named directors, George Horner, Sharon Gumbles, and Nancy D'Herde, are not City employees, officers or council members.

ARTICLE SIX

The registered agent must be an individual resident of the State of Texas and the registered office must be in the City of Port Aransas.

The street address of the initial registered office of the Corporation is Port Aransas City Hall, 710 West Avenue A, Port Aransas, Texas 78373, and the name of its initial registered agent at such address is Tom Brooks.

ARTICLE SEVEN

The Board shall appoint a president, secretary and any other officers the City Council considers necessary.

ARTICLE EIGHT

The Bylaws of the Corporation shall be adopted by the Board of Directors and approved by resolution of the City Council.

ARTICLE NINE

The names and street addresses of the incorporators are:

Name

Address

James H. Sherrill

241 W. Brundrett  
Port Aransas, Texas 78373

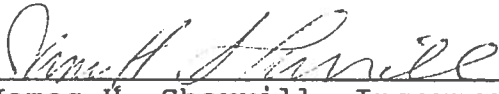
Gary Kroll


335 Marina Drive  
Port Aransas, Texas 78373


Wes Borders

535 Aransas Channel  
Port Aransas, Texas 78373

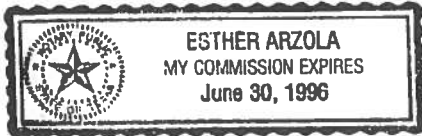
IN WITNESS WHEREOF, we have hereunto set our hands as incorporators this 20<sup>th</sup> day of NOVEMBER, 1995.

  
James H. Sherrill, Incorporator  
241 W. Brundrett  
Port Aransas, Texas 78373

  
Gary Kroll, Incorporator  
335 Marina Drive  
Port Aransas, Texas 78373

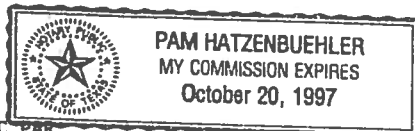
  
Wes Borders, Incorporator  
535 Aransas Channel  
Port Aransas, Texas 78373

SWORN to and subscribed before me on this the 20<sup>th</sup> day of NOVEMBER, 1995, by James H. Sherrill.



  
Notary Public

SWORN to and subscribed before me on this the 20<sup>th</sup> day of November, 1995, by Gary Kroll.



  
Notary Public

SWORN to and subscribed before me on this the 20<sup>th</sup> day of November, 1995, by Wes Borders.

Pam Hatzenbuehler  
Notary Public

