



# The State of Texas

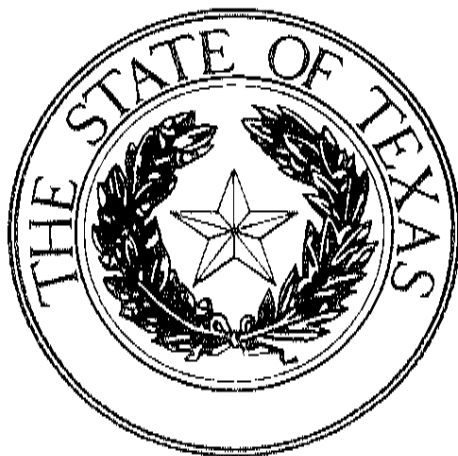
## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is a true and correct copy of the following described document on file in this office:

DALLAS/FT. WORTH LITE FLYERS, EXPERIMENTAL AIRCRAFT ASSN.  
 ULTRALIGHT CHAPTER 393, INC.  
 FILE NO. 1570855-01

ARTICLES OF INCORPORATION

FEBRUARY 22, 2000



*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 1, 2001.*

A handwritten signature in black ink that reads "Henry Cuellar".

Henry Cuellar  
 Secretary of State DAE

in the Office of the  
Secretary of State of Texas

FEB 22 2000

UL Chapter 393, Inc.  
Corporations Section

**ARTICLES OF INCORPORATION**  
*of*

**Dallas / Ft. Worth Lite Flyers, Experimental Aircraft Assn.**

We, the undersigned natural persons, over the age of eighteen (18), acting as incorporators, adopt the following Articles of Incorporation of Dallas / Ft. Worth Lite Flyers, Experimental Aircraft Assn. Ultralight Chapter 393, Inc. (hereinafter referred to as the "Corporation") under the Texas Non-Profit Corporation Act ( hereinafter referred to as the "Act").

**ARTICLE 1. NAME**

The name of the corporation shall be:

*"Dallas / Ft. Worth Lite Flyers, Experimental Aircraft Assn. Ultralight Chapter 393, Inc."*

**ARTICLE 2. NON-PROFIT CORPORATION**

The corporation is a non-profit corporation. Upon dissolution, all of the corporation's assets shall be distributed to the State of Texas or an organization exempt from taxes under Internal Revenue Code Section 501 (c) (3) for one or more purposes that are exempt under the Texas franchise tax.

**ARTICLE 3. PERIOD OF EXISTENCE**

The period of existence of the corporation shall be perpetual.

**ARTICLE 4. PURPOSES**

The purposes of the corporation shall be as follows:

- A. To be a vehicle for the delivery of safety education to the public, our members, and the ultralight community as a whole. To encourage aviation safety in design, construction, and operation of all types of aircraft.
- B. To promote and encourage the sport and hobby of ultralight/lightplane recreational aviation.
- C. To incorporate with and assist government agencies in the development of programs relating to recreational aviation activities.
- D. To encourage and engage in research for the improvement and better understanding of aviation and the science of slow speed aeronautics.
- E. To operate as a local chapter of the Experimental Aircraft Association.

**ARTICLE 5. POWERS**

The corporation shall not pay dividends or other corporate income to it's members, directors, or officers or otherwise accrue distributable profits or permit the realization of private gain. The corporation shall have no power to take any action prohibited by the Act. The corporation shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Internal Revenue Code Section 501 (c) (3) and related regulations, rulings, and procedures. The corporation shall have no power to take any action that would be inconsistent with the requirements for receiving tax deductible charitable contributions under Internal Revenue procedures. Regardless of any other provisions in these Articles of Incorporation or state law, the corporation shall have no power to:

- 1. Engage in activities or use it's assets in manners that are not in furtherance of one or more exempt purposes, as set forth above and defined by the Internal Revenue Code and related regulations, rulings, and procedures, except to an insubstantial degree.
- 2. Serve a private interest other than one that is clearly incidental to an overriding public interest.

RECORDED & INDEXED

3. Devote more than an insubstantial part of its activities to attempt to influence legislation by propaganda or otherwise, except as provided by the Internal Revenue Code and related regulations, rulings, and procedures.

4. Participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. The prohibited activities include the publishing or distributing of statements and any other direct or indirect campaign activities.

5. Have objectives that characterize it as an "action organization" as defined by the Internal Revenue Code and related regulations, rulings, and procedures.

6. Distribute its assets on dissolution other than for one or more exempt purposes, on dissolution, the corporation's assets shall be distributed to the state government for a public purpose, or to an organization exempt from taxes under Internal Revenue Code 501 (c) (3) to be used to accomplish the general purposes for which the corporation was organized.

7. Permit any part of the net earnings of the corporation to inure to the benefit of any private shareholder or member of the corporation or any private individual.

8. Carry on an unrelated trade or business except as a secondary purpose related to the corporation's primary, exempt, purposes.

#### **ARTICLE 6. MEMBERSHIP**

The corporation shall have one or more classes of members as provided in the bylaws of the corporation.

#### **ARTICLE 7. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 816 Lottie Lane, Saginaw, Texas 76179-2011. The name of the initial registered agent at this time is Samuel T. Cox.

#### **ARTICLE 8. BOARD OF DIRECTORS**

The qualifications, manner of selection, duties, terms, and other matters relating to the Board of Directors (referred to as the "Board of Directors") shall be provided in the bylaws. The initial Board of directors shall consist of eight (8) persons. The number of directors may be increased or decreased by adoption or amendment of the bylaws. In electing directors, members may not be permitted to cumulate their votes by giving one candidate as many votes as the number of directors to be elected or by distributing the same number of votes among any number of candidates. The initial Board of Directors shall consist of the following persons at the following addresses:

Samuel T. Cox, President  
816 Lottie Lane  
Saginaw, Texas 76179-2011

Les Wilson  
1205 Princeton Place.  
Eules, TX 760400

Bruce McCall, Vice-President  
1100 Simmons Rd.  
Flower Mound, TX 75022

Steve Ledbetter  
6905 Arborbrook Dr.  
North Richland Hills, TX 76180

Avis Neeper, Sec./Treas.  
216 W. Third St.  
Justin, TX 76247

Wayland Neeper  
216 W. Third St.  
Justin, TX 76247

Dick Seatvet  
1517 Black Oak  
Denton, Texas 76201

Greg Ennis  
4122 Bentley Court  
Grapevine, Texas 760501

**ARTICLE 9. LIMITATION ON LIABILITY OF DIRECTORS**

A director is not liable to the corporation or members for monetary damages for an act or omission in the director's capacity as a director except to the extent otherwise provided by a statute of the State of Texas.

**ARTICLE 10. INDEMNIFICATION**

The corporation may indemnify a person who was, is, or is threatened to be made a name defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the corporation regardless of the provisions in the Act governing indemnification. As provided in the bylaws, the Board of Directors shall have the power to define the requirements and limitations for the corporation to indemnify directors, officers, members, or others related to the corporation.

**ARTICLE 11. CONSTRUCTION**

All references in these Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

**ARTICLE 12. INCORPORATORS**

The name and street address of each incorporator is:



Samuel T. Cox  
816 Lottie Lane  
Saginaw, Texas 76179



Dick Seatvet  
1517 Black Oak  
Denton, Texas 76201

We execute these Articles of Incorporation on February 16, 2000.