



Office of the Secretary of State

CERTIFICATE OF INCORPORATION OF

SENIOR AMBASSADORS COALITION
Filing Number: 800568710

The undersigned, as Secretary of State of Texas, hereby certifies that Articles of Incorporation for the above named corporation have been received in this office and have been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation.

Issuance of this Certificate of Incorporation does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 11/08/2005

Effective: 11/08/2005



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

FILED
In the Office of the
Secretary of State of Texas
NOV 08 2005
Corporations Section

ARTICLES OF INCORPORATION
OF
SENIOR AMBASSADORS COALITION

I, the undersigned natural person of the age of eighteen (18) years or more acting as incorporator under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such non-profit corporation:

ARTICLE ONE

The name of the corporation is **SENIOR AMBASSADORS COALITION.**

ARTICLE TWO

The corporation is a non-profit corporation organized as a charitable and education organization under Internal Revenue Code Section 501(c)(3).

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are:

- (a) To provide services and charitable assistance to the senior citizens of the Texas Panhandle;
- (b) To provide educational programs and resources to benefit the senior citizens within the Texas Panhandle service area;
- (c) To raise and accept funds from the general public, charitable foundations, and other interested persons and organizations for these charitable and educational purposes;
- (d) To carry on all activities necessary to advance the purposes of the corporation; and

benefit of the senior citizens of the Texas Panhandle and is located and operates in the State of Texas.

In no event shall the property of this corporation upon its dissolution or termination revert to, vest in, or become the property of any director, officer, or private individual, and all property must vest, by such action of the Board of Directors, in a Texas non-profit charitable and/or educational corporation exempt under Section 501(c)(3), for use by such organization exclusively for its exempt purposes, to benefit senior citizens.

ARTICLE EIGHT

The number of members constituting the initial Board of Directors of the corporation is three and the names and addresses of the persons who are to serve as the initial directors are:

Don Nicholson, 300 Victory Drive, Canyon, TX 79016

Laura Reyher, 200 NW 7th, Amarillo, TX 79015

Susan Hammett, 7132 IH-40 West - Bldg. B, Amarillo, TX 79106

ARTICLE NINE

The name and street or post office address of the incorporator is: Mark R. Ensign, 500 S. Taylor, LB 228, Amarillo, Texas 79101-2446.

The undersigned incorporator signs these articles of incorporation subject to the penalties imposed by law for the submission of a false or fraudulent document.

Executed this 8th day of November, 2005.


Mark R. Ensign, Incorporator

(e) To do all lawful acts as may be reasonable and necessary and permitted to carry out the above purposes.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 500 S. Taylor, Suite 1060, Amarillo, Texas 79101-2446, and the name of its initial registered agent at such address is Mark R. Ensign.

ARTICLE SIX

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons except that the corporation shall be authorized and empowered (1) to pay reasonable compensation for services rendered and (2) to make distributions of charitable assistance, programs and resources to senior citizens in the service area in the furtherance of the purposes set forth in Article Four 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 or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. The corporation is organized exclusively for charitable and educational purposes including the making of distributions to qualified recipients so that the corporation will qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue Law.

The corporation shall not carry on any other activities not permitted to be carried on (a) by corporations exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE SEVEN

This corporation shall be without capital stock and shall not have members. Upon dissolution or termination of this corporation all property thereof shall vest in and revert to such corporation, foundation or association which qualifies and is qualified for exemption under Section 501(a) and described in Section 501(c)(3) of the Internal Revenue Code of the United States, 1986 (or the corresponding provision of any future United States Internal Revenue Law), as may be selected by majority action of the then existing Board of Directors of this corporation that exists for charitable and educational