

Form 802
(revised 09/05)

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FILED
In the Office of the
Secretary of State of Texas

APR 20 2007

9.01 Report
Pursuant to Article 1396-9.01,
Texas Non-Profit Corporation Act

Corporations Section

File Number: 42932801

1. The corporation name is: Travis County Domestic Violence and Sexual Assault & Survival Center dba SafePlace

2. It is incorporated under the laws of: (set forth state or foreign country) Texas

3. The name of the registered agent is:

A. The registered agent is a corporation (cannot be corporation named above) by the name of:

OR

B. The registered agent is an individual resident of the state whose name is:

Julia E. Spann
First Name MI Last Name Suffix

4. The registered office address, which is identical to the business office address of the registered agent in Texas, is: (use street or building address, see Instructions)

1515 A Grove Blvd. Austin TX 78741
Street Address City State Zip Code

5. If the corporation is a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is:

Street or Mailing Address City State Zip Code Country

6. The names and addresses of all directors of the corporation are: (A Texas corporation must have at least 3 directors).
(If additional space is needed, include the information as an attachment to this form for item 6.)

See Attached
First Name MI Last Name Suffix
Street or Mailing Address City State Zip Code Country

First Name MI Last Name Suffix
Street or Mailing Address City State Zip Code Country

First Name MI Last Name Suffix
Street or Mailing Address City State Zip Code Country

**2007 Board of Directors
Roster**

Name	Contact Information
Brown, Jann	106 Wood Trail, Austin, TX 78746
Cassizzi, Zita	1730 Canonero Drive, Austin, TX 78746
Cotera, Martha	1502 Norris Drive, Austin, TX 78704
Cox, Sandy	6501 William Cannon W., MD: OE13, Austin, TX 78734
Diamond, Matt	2115 Bluebonnet Lane, #3B, Austin, TX 78704
Halladay, Patti	4131 Spicewood Springs Rd., Ste. E-1, Austin, TX 78759
Hamilton, Maize	713 Cactus Bend Dr., Pflugerville, TX 78660
Hutto, Kathy	2607 Trail of the Madrones, Austin, TX 78746
Jones, John	2710 Scenic Drive, Austin, TX 78703
Mendoza, Richard <i>CHAIR</i>	2211 South IH-35, Ste 410, Austin, TX 78741
Moore, Susan	809 Newman Dr., Austin, TX 78703
Palm, Robert	1706 Timberwood, Austin, TX 78741
Pressley, Laura	1308 W. North Loop, #B, Austin, TX 78756
Senterfitt, Barry	300 W. 6 th St., Ste 2100, Austin TX 78701
Sherman, Pamela	617 Fyvie Castle Court, Pflugerville, TX 78660
Thomas, Robert	6800 Glen Ridge Road, Austin, TX 78731

Attachment for Item 7:

					Officer Title	
Jann					Communications Committee Chair	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>			
106 Wood Trail		Austin		TX	78746	USA
<i>Street or Mailing Address</i>		<i>City</i>		<i>State</i>	<i>Zip Code</i>	<i>Country</i>
					Officer Title	
Robert					Governance Committee Chair	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>			
6800 Glen Ridge Road		Austin		TX	78731	USA
<i>Street or Mailing Address</i>		<i>City</i>		<i>State</i>	<i>Zip Code</i>	<i>Country</i>
					Officer Title	
Matt					Programs Committee Chair	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>			
2114 Bluebonnet Lane, #3B		Austin		TX	78704	USA
<i>Street or Mailing Address</i>		<i>City</i>		<i>State</i>	<i>Zip Code</i>	<i>Country</i>
					Officer Title	
Pamela					Policy Committee Chair	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>			
617 Fyvie Castle Court		Pflugerville		TX	78660	USA

7. The names, addresses, and titles of all officers of the corporation are: (A Texas corporation must include a president and a secretary and the same person cannot hold both offices)

(If additional space is needed, include the information as an attachment to this form for item 7)

Richard				Mendoza		Officer Title	
						President	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>				
2211 South IH 35, Suite 410		Austin		TX	78741	USA	
<i>Street or Mailing Address</i>		<i>City</i>		<i>State</i>	<i>Zip Code</i>	<i>Country</i>	

Julia				E. Spann		Officer Title	
						Secretary	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>				
1515A Grove Blvd.		Austin		TX	78741	USA	
<i>Street or Mailing Address</i>		<i>City</i>		<i>State</i>	<i>Zip Code</i>	<i>Country</i>	

Robert				Palm		Officer Title	
						Treasurer	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>				
1706 Timberwood		Austin		TX	78741	USA	
<i>Street or Mailing Address</i>		<i>City</i>		<i>State</i>	<i>Zip Code</i>	<i>Country</i>	

Execution:

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: 3-29-07

Julia Spann
Signature of authorized officer

RESTATED ARTICLES OF INCORPORATION
OF
TRAVIS COUNTY DOMESTIC VIOLENCE AND
SEXUAL ASSAULT SURVIVAL CENTER

Corporations Section

I.

Pursuant to the provisions of Article 1396-4.06 of the Texas Non-Profit Corporation Act (the "Act"), Travis County Domestic Violence and Sexual Assault Survival Center, a Texas non-profit corporation subject to the provisions of the Act (the "Corporation"), hereby adopts the Restated Articles of Incorporation attached hereto as Exhibit A.

II.

The Restated Articles of Incorporation were adopted at a meeting of the Board of Directors held on February 26, 2009 by the vote of a majority of the Board of Directors of the Corporation in office.

III.

The Restated Articles of Incorporation accurately copy the Articles of Incorporation of the Corporation and all amendments thereto that are in effect to date. The Restated Articles of Incorporation does not make any new amendments to the Articles of Incorporation being restated.

TRAVIS COUNTY DOMESTIC VIOLENCE
AND SEXUAL ASSAULT SURVIVAL CENTER

By: Jam Brown
Jam Brown, Chair

EXHIBIT A
RESTATED ARTICLES OF INCORPORATION
OF
TRAVIS COUNTY DOMESTIC VIOLENCE AND
SEXUAL ASSAULT SURVIVAL CENTER

ARTICLE ONE

The name of the corporation is Travis County Domestic Violence and Sexual Assault Survival Center.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period for its duration is perpetual.

ARTICLE FOUR

Subject to the provisions of Section 2.01 of the Texas Non-Profit Corporation Act, the corporation is organized and shall be operated exclusively for educational, charitable and other purposes permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any future United States Internal Revenue Law. The specific purposes for which the corporation is organized include without limitation providing shelter and counseling services and other services to persons who have experienced the effects of domestic violence or sexual assault.

ARTICLE FIVE

The corporation may (but need not) have members, the qualifications, rights and privileges of which shall be as set forth in the corporation's Bylaws.

ARTICLE SIX

The street address of the registered office of the corporation is 1515 A Grove Boulevard, Austin, Texas 78741 and the name of its registered agent at that address is Julia E. Spann.

ARTICLE SEVEN

The number of directors constituting the current board of directors of the corporation is seventeen (17), and the names and addresses of those persons are as follows:

Karen Bartoletti
1515 A Grove Boulevard
Austin, Texas 78741

Cindy Brouillette
1515 A Grove Boulevard
Austin, Texas 78741

Jann Brown
1515 A Grove Boulevard
Austin, Texas 78741

Jennifer Brown
1515 A Grove Boulevard
Austin, Texas 78741

Myra Bull
1515 A Grove Boulevard
Austin, Texas 78741

Zita Cassizzi
1515 A Grove Boulevard
Austin, Texas 78741

Sandy Cox
1515 A Grove Boulevard
Austin, Texas 78741

Shirley Hutzler
1515 A Grove Boulevard
Austin, Texas 78741

Susan Moore
1515 A Grove Boulevard
Austin, Texas 78741

Kacy O'Hare
1515 A Grove Boulevard
Austin, Texas 78741

Linda Neland
1515 A Grove Boulevard
Austin, Texas 78741

Dana Nelson
1515 A Grove Boulevard
Austin, Texas 78741

Robert Palm
1515 A Grove Boulevard
Austin, Texas 78741

Laura Pressley
1515 A Grove Boulevard
Austin, Texas 78741

Pamela Sherman
1515 A Grove Boulevard
Austin, Texas 78741

Nicki Tyler
1515 A Grove Boulevard
Austin, Texas 78741

Robert Thomas
1515 A Grove Boulevard
Austin, Texas 78741

ARTICLE EIGHT

Any action required by the Texas Non-Profit Corporation Act to be taken at any annual or special meeting of the members or directors, or any action which may be taken at any annual or special meeting of the members, directors or of any committee, may be taken without a meeting, if a consent in writing, setting forth the action to be taken, is signed by a sufficient number of members, directors or committee members as would be necessary to take that action at a meeting at which all of the members, directors, or members of the committee were present and voted. Each such written consent shall be executed, dated, and filed with the corporation in the manner required by Article 9.10 of the Texas Non-Profit Corporation Act.

ARTICLE NINE

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 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 in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE TEN

Upon the dissolution of the corporation, the corporation shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law), as the corporation shall determine. Any of 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.

ARTICLE ELEVEN

To the fullest extent permitted by law, a director of the corporation is not liable to the corporation or to its members for monetary damages for an act or omission in the director's capacity as a director.