

**FILED**  
In the Office of the  
Secretary of State of Texas  
JAN 20 2005  
Corporations Section

**ARTICLES OF INCORPORATION**  
**OF**  
**MEXICAN AMERICAN RESOURCES IN ACTION (MARIA) – LEADERSHIP**  
**DEVELOPMENT**  
**(A Non-Profit Corporation)**

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

**ARTICLE ONE**

The name of the corporation is MEXICAN AMERICAN RESOURCES IN ACTION (MARIA) – LEADERSHIP DEVELOPMENT.

**ARTICLE TWO**

The corporation is a non-profit corporation and shall have no capital stock.

**ARTICLE THREE**

The period of its duration is perpetual.

**ARTICLE FOUR**

The corporation is organized exclusively for charitable, educational and social purposes, including for such purposes as:

- (1) Receiving, investing, and disbursing funds, and holding property, for the purposes of the corporation aforesaid;

(2) Conducting other activities, not in contravention of the Texas Non-Profit Corporation Act or ARTICLE SIX of these Articles of Incorporation, necessary or appropriate to carry out the foregoing purposes; and

(3) Qualifying as a corporation 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 laws).

#### **ARTICLE FIVE**

Except as these Articles otherwise provide, the Corporation has all the powers provided in the Texas Non-Profit Corporation Act. Moreover, the Corporation has all implied powers necessary and proper to carry out its express powers.

#### **ARTICLE SIX**

No part of the income or principal of the funds or property of the corporation shall ever inure to the benefit of any shareholder, member, director or officer of the corporation, or to any other private persons, except that reasonable compensation may be paid for services rendered to or for the corporation in connection with effectuating one or more of its purposes. No part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office; nor shall the corporation engage in any activities which are unlawful under the laws of the United States of America or the State of Texas or any other state. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activity not permitted to be carried on (i) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any

future United States Internal Revenue law) or (ii) 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). Upon dissolution of the corporation, all assets of the corporation, after satisfaction or provision for satisfaction of debts and claims, shall be distributed, transferred and delivered as soon as practicable to or for the benefit of one or more organizations or societies which are organized and operated exclusively for charitable, religious, scientific or educational purposes and which are exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, or other corresponding provisions of any future United States law, to be used for the exempt purposes of such organization or organizations.

Without limiting the generality of the foregoing, the corporation:

- (1) Will distribute its income for each tax 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 Internal Revenue Code of 1986, or the corresponding section of any future federal tax code;
- (2) Will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code;
- (3) Will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code;
- (4) Will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code; and
- (5) Will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

#### **ARTICLE SEVEN**

The Corporation will have one or more classes of members as provided in the Bylaws.

**ARTICLE EIGHT**

The street address of the initial registered office of the corporation is 1802 Romford Drive, Austin, TX 78704 and its initial registered agent at such address is Margaret J. Gomez.

**ARTICLE NINE**

The management of the corporation is vested in its Board of Directors and such committees of the Board that the Board may, from time-to-time, establish. The Bylaws will provide the qualifications, manner of selection, duties, terms and other matters relating to the Board of Directors.

The number of Directors may be increased or decreased by amending the Bylaws. The number of Directors constituting the initial Board of Directors of the Corporation is three (3) and the names and addresses of the persons who are to serve as the initial Directors are as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Margaret J. Gomez	1802 Romford Drive Austin, TX 78704
Rosa Rios-Valdez	6901 Hill Meadow Drive Austin, TX 78736
Estela Perez Medina	7020 Bending Oak Austin, TX 78749

**ARTICLE TEN**

The name and street address of the incorporator is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Veronica Rivera	14601 Springs Edge Drive Austin, Texas 78717

**ARTICLE ELEVEN**

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, except that this ARTICLE ELEVEN does not eliminate or limit the liability of a director to the extent the director is found liable for:

- (1) A breach of the director's duty of loyalty to the corporation;
- (2) An act or omission not in good faith that constitutes a breach of duty of the director to the corporation or an act or omission that involves intentional misconduct or a knowing violation of the law;
- (3) A transaction from which the director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the director's office; or
- (4) An act or omission for which the liability of a director is expressly provided by an applicable statute.

**ARTICLE TWELVE**

The corporation shall indemnify persons for whom indemnification is permitted by Article 1396-2.22A of the Texas Non-Profit Corporation Act to the fullest extent permissible under such Article, and may purchase such indemnification insurance as the Board of Directors from time to time shall determine.

**ARTICLE THIRTEEN**

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

IN WITNESS WHEREOF, I have hereunto set my hand, this 20<sup>th</sup> day of January, 2005.

  
\_\_\_\_\_  
VERONICA RIVERA


a. T Code ■ 13196

This report MUST be filed to satisfy franchise tax requirements

c. Taxpayer identification number 3-20165-9375-1	d. Report year 2006
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**TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT**

Corporation name and address

  
 MEXICAN AMERICAN RESOURCES IN ACTION (MARIA) - LE  
 1802 ROMFORD DR  
 AUSTIN TX 78704-5950

e. PIR / IND 1 4

Secretary of State file number or, if none, Comptroller unchartered number

Item k on Franchise Tax Report, Form 05-142 9 ■ 0800442991

If the preprinted information is not correct, please type or print the correct information.

The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.



Blacken this circle completely if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections B and C.

**Please sign below!** Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers and directors change throughout the year.

Corporation's principal office  
1802 Romford Drive Austin, TX 78704

Principal place of business  
1802 Romford Drive Austin, TX 78704

**SECTION A. Name, title, and mailing address of each officer and director.**

NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
MARGARET J. GOMEZ	DIRECTOR	<input checked="" type="checkbox"/> YES	Indefinite
MAILING ADDRESS: 1802 ROMFORD DR. AUSTIN, TX 78704			
ROSA RIOS-VALDEZ	DIRECTOR	<input checked="" type="checkbox"/> YES	Indefinite
MAILING ADDRESS: 6901 HILL MEADOW DR. AUSTIN, TX 78736			
ESTELA PEREZ MEDINA	DIRECTOR	<input checked="" type="checkbox"/> YES	Indefinite
MAILING ADDRESS: 7020 BENDING OAK AUSTIN, TX 78749			
		<input type="checkbox"/> YES	
		<input type="checkbox"/> YES	

**SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.**

Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage Interest

**SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.**

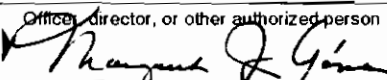
Name of owning (parent) corporation	State of incorporation	Texas SOS file number	Percentage Interest

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: MARGARET J. GOMEZ  
Office: 1802 ROMFORD DR.  
AUSTIN, TX 78704

Blacken this circle if you need forms to change this information. Changes can also be made on-line at <http://www.sos.state.tx.us/corp/sosda/index.shtml>

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corporation or limited liability company or a related corporation.

sign here 	Office, director, or other authorized person Director	Title Director	Date 4-12-06	Daytime phone (Area code and number) (512) 443-6312
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05-102  
(11-06/26)

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b. ■

a T Code ■ 13196

This report **MUST** be filed to  
satisfy franchise tax requirements

Do not write in the space above

**TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT**

c. Taxpayer identification number 3-20165-9375-1	d. Report year 2007
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Corporation name and address

MEXICAN AMERICAN RESOURCES IN ACTION (MARIA) - LE  
1802 ROMFORD DR  
AUSTIN TX 78704-5950

e. PIR / IND  1  4

Secretary of State file number or, if none,  
Comptroller unchartered number

Item k on Franchise Tax Report, Form 05-142 9. ■ 0800442991



07163150715

Please mark through any incorrect information, and type or print the correct information.

The following information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

● Blacken this circle completely if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections B and C**Please sign below!**

Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers and directors change throughout the year.

Corporation's principal office  
1802 Romford Drive; Austin TX 78704

Principal place of business  
1802 Romford Drive; Austin TX 78704

**SECTION A.** Name, title, and mailing address of each officer and director.

NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
ESTELA PEREZ MEDINA	DIRECTOR	<input checked="" type="checkbox"/> YES	Until successor is elected.
MAILING ADDRESS: 7020 BENDING OAK AUSTIN, TX 78749			
MARGARET J GOMEZ	DIRECTOR	<input checked="" type="checkbox"/> YES	Until successor is elected.
MAILING ADDRESS: 1802 ROMFORD DR AUSTIN, TX 78704			
ROSA RIOS-VALDEZ	DIRECTOR	<input checked="" type="checkbox"/> YES	Until successor is elected.
MAILING ADDRESS: 6901 HILL MEADOW DR AUSTIN, TX 78736			
		<input type="checkbox"/> YES	
		<input type="checkbox"/> YES	

**SECTION B.** List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.

Name of owned (subsidiary) corporation or limited liability company	State of inc./organization	Texas SOS file number	Percentage Interest
NOT APPLICABLE	-	-	-
NOT APPLICABLE	-	-	-

**SECTION C.** List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.

Name of owning (parent) corporation or limited liability company	State of inc./organization	Texas SOS file number	Percentage Interest
NOT APPLICABLE	-	-	-

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: MARGARET J. GOMEZ  
Office: 1802 ROMFORD DR.  
AUSTIN, TX 78704

Blacken this circle if you need forms to change the registered agent or registered office information

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this, or a related, corporation or limited liability company.

sign here	Officer, director, or other authorized person <i>Margaret J Gomez</i>	Title Registered Agent	Date 06/02/07	Daytime phone (Area code and number) 512-854-9444
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05-102  
(Rev. 1-08/28)  
Tcode 13196

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TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

Filing Number: 800442991

(To be filed by Corporations and Limited Liability Companies (LLCS))  
This report MUST be filed to satisfy franchise tax requirements

Taxpayer number: 3 2 0 1 6 5 9 3 7 5 1  
Report year: 2 0 0 8

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name: MEXICAN AMERICAN RESOURCES IN ACTION (MARIA)

Mailing address: 1802 ROMFORD DRIVE

City: AUSTIN

State: TX

ZIP Code: 78704

Plus 4: 5950

Secretary of State file number or Comptroller file number

Blacken circle if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office: 1802 ROMFORD DRIVE AUSTIN, TX 78704

Principal place of business: 1802 ROMFORD DRIVE AUSTIN, TX 78704

Please sign below!

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



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SECTION A Name, title and mailing address of each officer, director or member.

Table with 4 rows of officer information. Columns include Name, Title, Director status (YES/NO), Term expiration (m, m, d, d, y, y), State, and ZIP code.

SECTION B Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Table with 2 rows for owned subsidiary information. Columns include Name of owned (subsidiary) corporation or limited liability company, State of formation, Texas SOS file number, and Percentage of Ownership.

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity or limited liability company.

Table with 1 row for owned parent information. Columns include Name of owned (parent) corporation or limited liability company, State of formation, Texas SOS file number, and Percentage of Ownership.

Registered agent and registered office currently on file. (See instructions if you need to make changes)

Agent: MARGARET J GOMEZ

Office: 1802 ROMFORD DRIVE

City: AUSTIN

State: TX

ZIP Code: 78704

Blacken circle if you need forms to change the registered agent or registered office information.

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here: Margaret J Gomez, Title: DIRECTOR, Date: 8-30-08, Area code and phone number: (512) 284-9216



VE/DE: [ ] PIR IND: [ ]



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TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions
This report MUST be signed and filed to satisfy franchise tax requirements

Comptroller of Public Accounts FORM 05-102 (9-09/29) Tcode 13196

Taxpayer number 32016593751 Report year 2009

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name MEXICAN AMERICAN RESOURCES IN ACTION (MARIA)

Mailing address 1802 ROMFORD DRIVE

City AUSTIN

State TX

ZIP Code 78704

Plus 4 5950

Secretary of State file number or Comptroller file number

Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office 1802 ROMFORD DRIVE AUSTIN, TX 78704

Principal place of business 1802 ROMFORD DRIVE AUSTIN, TX 78704

Please sign below!

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



3201659375109

SECTION A Name, title and mailing address of each officer, director or member.

Table with 4 columns: Name, Title, Director (YES/NO), Term expiration (m, m, d, d, y, y). Rows include ESTELA PEREZ MEDINA, MARGARET J GOMEZ, and ROSA RIOS VALDEZ.

SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of ten percent (10%) or more.

Table with 4 columns: Name of owned (subsidiary) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership.

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this entity or limited liability company.

Table with 4 columns: Name of owned (parent) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership.

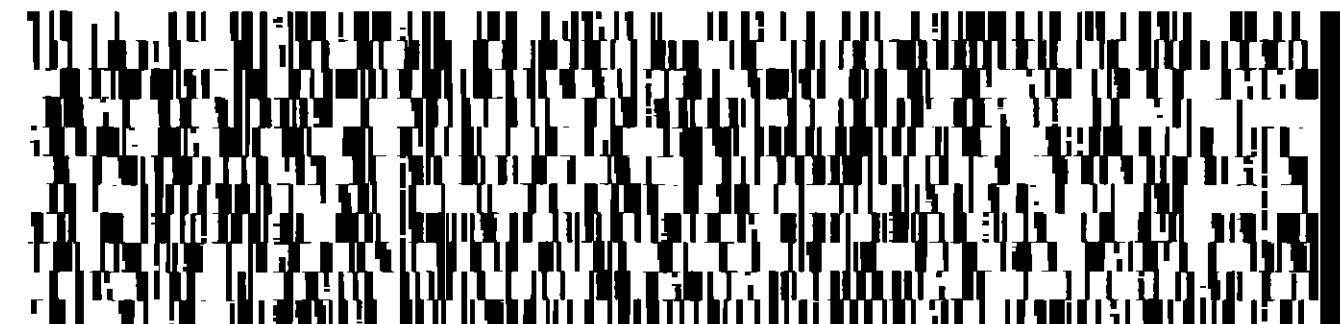
Registered agent and registered office currently on file. (See instructions if you need to make changes) Agent: MARGARET J GOMEZ Office: 1802 ROMFORD DRIVE City AUSTIN State TX ZIP Code 78704

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

Signature here Title DIRECTOR Date 01/12/2010 Area code and phone number (512) 443-6312

TEXAS COMPTROLLER OF PUBLIC ACCOUNTS



VE/DE PIR IND



100152403401



**Forfeiture pursuant to Section 171.309 of the Texas Tax Code  
of  
MEXICAN AMERICAN RESOURCES IN ACTION (MARIA) -  
LEADERSHIP DEVELOPMENT**

File Number : 800442991

Certificate / Charter forfeited : May 21, 2010

The Secretary of State finds that:

1. The Secretary has received certification from the Comptroller of Public Accounts under Section 171.302 of the Texas Tax Code indicating that there are grounds for the forfeiture of the taxable entity's charter, certificate or registration; and
2. The Comptroller of Public Accounts has determined that the taxable entity has not revived its forfeited privileges within 120 days after the date that the privileges were forfeited.

Therefore, pursuant to Section 171.309 of the Texas Tax Code, the Secretary of State hereby forfeits the charter, certificate or registration of the taxable entity as of the date noted above and records this notice of forfeiture in the permanent files and records of the entity.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

To be filed by Corporations, Limited Liability Companies (LLC) and Financial institutions
This report MUST be signed and filed to satisfy franchise tax requirements

Comptroller of Public Accounts FORM 05-102 (9-09/29) Tcode 13196

Taxpayer number 32016593751 Report year 2010

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name MEXICAN AMERICAN RESOURCES IN ACTION (MARIA)

Mailing address 1802 ROMFORD DRIVE

City AUSTIN

State TX

ZIP Code 78704

Plus 4 5950

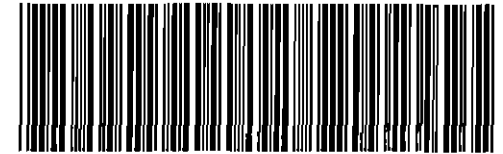
Secretary of State file number or Comptroller file number

0800442991

Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office 1802 ROMFORD DRIVE AUSTIN, TX 78704

Principal place of business 1082 ROMFORD DRIVE AUSTIN, TX 78704



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Please sign below!

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SECTION A Name, title and mailing address of each officer, director or member.

Table with 3 columns: Name, Title, Director (YES/NO), Term expiration (m, m, d, d, y, y), State, ZIP code. Includes entries for MARGARET GOMEZ, ESTELLA MEDINA, and ROSA RIOS VALDEZ.

SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of ten percent (10%) or more.

Table with 4 columns: Name of owned (subsidiary) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership.

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this entity or limited liability company.

Table with 4 columns: Name of owned (parent) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership.

Registered agent and registered office currently on file. (See instructions if you need to make changes)

Agent: MARGARET GOMEZ Office: 1802 ROMFORD DRIVE

City AUSTIN

State TX

ZIP Code 78704

Blacken circle if you need forms to change the registered agent or registered office information.

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

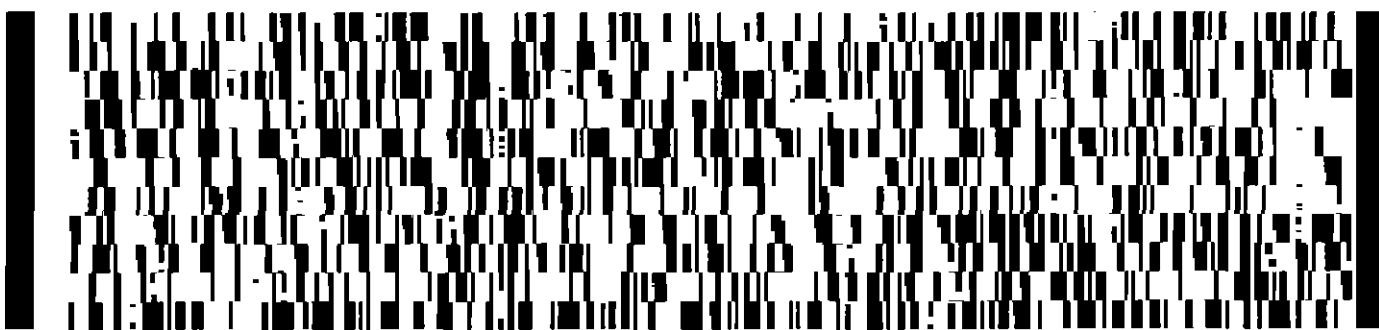
sign here

Title DIRECTOR

Date 04/08/2009

Area code and phone number (512) 443 - 6312

Texas Comptroller of Public Accounts



VE/DE PIR IND

