

Form 202
(revised 6/01)



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Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
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Filing Fee: \$25

Articles of Incorporation
Pursuant to Article 3.02
Texas Non-Profit
Corporation Act

FILED
In the Office of the
Secretary of State of Texas

JAN 05 2004

Corporations Section

Article 1 – Corporate Name

The corporation formed is a non-profit corporation. The name of the corporation is as set forth below:

Dallas Personal Robotics Group

The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 2 – Registered Agent and Registered Office (Select and complete either A or B and complete C.)

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

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below.

First Name	M.I.	Last Name	Suffix
John		Drummond	

C. The business address of the registered agent and the registered office address is:

Street Address	City	TX	Zip Code
13410 Preston Road, Suite A-258	Dallas		75240-5299

Article 3 – Management (Complete items A or B)

A. Management of the affairs of the corporation is to be vested in the members of the corporation.

OR

B. Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below:

Director 1: First Name	M.I.	Last Name	Suffix
John		Drummond	

Street Address	City	State	Zip Code
	Allen	TX	75002

Director 2: First Name	M.I.	Last Name	Suffix
Martin		Merer	

Street Address	City	State	Zip Code
	Richardson	TX	75080

Director 3: First Name	M.I.	Last Name	Suffix
Brian		Merriff	

Street Address	City	State	Zip Code
	Richardson	TX	75081

Director 4: First Name Bill	M.I.	Last Name Cole	Suffix
Street Address	City Garland	State TX	Zip Code 75042
Director 5: First Name Charlie	M.I.	Last Name Youngblood	Suffix
Street Address	City Dallas	State TX	Zip Code 75338

Article 4 – Organizational Structure

(You must select either A or B below.)

A: The corporation will have members. B: The corporation will not have members.

Article 5 – Duration

The period of duration is perpetual.

Article 6– Purpose

The purposes for which this corporation is organized are: Conducting public forums and workshops on robotics technologies; holding competitions to promote and advance robot design; publishing public interest educational materials on robotics technologies; and advancing and aiding education in the field of robotics thought other appropriate means.

This corporation is organized exclusively for one or more of the purposes specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Supplemental Provisions/Information

Article 7 - Additional Provisions

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Incorporator

The name and address of the incorporator is set forth below.

Name

John Drummond

Street Address

City

Allen

State

TX

Zip Code

75002

Effective Date of Filing

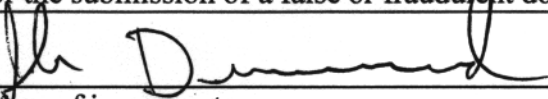
This document will become effective when the document is filed by the secretary of state.

OR

This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is _____

Execution

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



Signature of incorporator