

Be it enacted by the House of the republic of Texas, in congress assembled.

**An ACT by the House of Representatives of the
11th Congress of the Republic of Texas**

After the People's Congressional House of Representatives seated quorum for the republic of Texas, in a meeting of congress assembled at Washington- on- the- Brazos, Texas, the following Bill was duly and lawfully read for consideration by the House of Representatives.

11th November 2006 A.D.

AN ACT – H. R. No.11-11-1-2006

To consist of An ACT for CHARTER REQUIREMENTS for Proposed Incorporation

Be it enacted by the senate and house of representatives of the republic of Texas in congress assembled; that the following requirements will be included in all CHARTER Proposed Incorporations.

SEC. 1. That the name of the corporation is. _____

SEC. 2. That the period of its duration for doing business in the Texas republic is for a maximum of _____ years with option to renew.

SEC. 3. That the purpose for which the corporation is organized is. _____

SEC. 4. That the aggregate number requested of preferred shares and the aggregate number of common shares which the corporation shall have authority to issue is;

SEC. 5. That the corporation will not commence business until it has established the value for its preferred shares monetary amount or common shares monetary amount for consideration of the value of not less than monetary amount consisting of money, labor done, or property actually received.

SEC. 6. That the number of directors constituting the initial Board of Directors is ___ and the full names and addresses of all individuals who are responsible for serving as directors until the first annual meeting of the shareholders or until their successors are elected and qualified with the responsibility are ;

SEC. 7. That the street address of its initial registered office is; _____
And the names of the initial responsible Board of Director(s) at such address is; _____

SEC. 8. Define all classes of stocks with rights, privileges, duties, liabilities for each and the holders of described stocks of any class of the corporation.

SEC. 9. That the Board of Directors being with responsibility At Law ; is expressly authorized to amend or repeal the bylaws of the corporation or to adopt new bylaws of which the latest copies must be furnished to the Secretary of State of the republic of Texas within thirty days. Date of initial bylaws _____

SEC. 10. That no holder of stock of any class of the corporation shall be entitled to accumulate votes for the election of Directors. Each stock holder qualifies for one vote irrespective of the number of shares held.

SEC. 11. That the Capital assets of the corporation may be transferred to a trust for any lawful business purpose naming the shareholders of the corporation as the beneficiaries. The trustee(s) or successor trustee(s) of the trust will be named and appointed by the Board of Directors in behalf of the corporation.
30 days prior Notice to the Secretary of State of the republic of Texas is required.

SEC. 12. That the Board of Directors may appoint a trustee or trustees to represent the corporation in any litigation or lawsuit before any lawful court.

Attestation:

Richard Everett Perkins

Richard Everett Perkins
Speaker of the House of Representatives, Republic of Texas

Vincent Dale Ross

Vincent Dale Ross
Vice President of the republic of Texas
President of the Senate

Presented in the House of Representatives by: Richard Everett, Perkins, Harris County,
District #3.

Reading Dates:

1st October 26, 2006 By: Richard Everett, Perkins, Harris County, District #3.

2nd November 2, 2006 By: Alton Parker, Travis County, District #1.

3rd November 11, 2006 By: James Champine, Montgomery County, District #4.

Motion to accept by: D. A. West, Victoria County, District #12.

Seconded by: Merle Laubach, Robertson County, District #8.

For: -12- Against: -0- Abstain: -2- *****

Attested to and Approved on this day,

the 11th of November 2006 A.D.

By: Richard Everett Perkins

Richard Everett Perkins
Speaker of the House of Representatives, Republic of Texas