

FILED
In the Office of the
Secretary of State of Texas

**ARTICLES OF INCORPORATION
OF
AHEPA 29 EDUCATIONAL FOUNDATION INC.**

MAY 14 2001

Corporations Section

The Undersigned person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Texas Non-Profit Corporation Act (the "Corporation"), does hereby adopt the following Articles of incorporation for the Corporation,

**ARTICLE ONE
Name**

The name of the Corporation is Ahepa 29 Educational Foundation Inc.

**ARTICLE TWO
Non Profit Corporation**

The Corporation is a non-profit corporation.

**ARTICLE THREE
Duration**

The period of its duration is perpetual.

**ARTICLE FOUR
Register Agent and Principal Office**

The principal office of the Corporation will be located at 512 Richmond Ave. Houston, Texas, 77006. The street address of the initial registered office of the Corporation is 512 Richmond Ave. Houston, Texas, 77006, and the name of its initial registered agent at such address is Fred Iconos.

**ARTICLE FIVE
Purposes**

The purposes for which the Corporation is formed, and the business and objects to be carried on and practices by Law are as follows:

- a) To establish scholarships for students of Hellenic descent and Phil-Hellenes.
- b) To establish the vehicle for Educational purposes referenced to heritage, language, customs, history, religious, and archeological back round of the Hellenic people.

- c) To function exclusively for charitable, religious, educational and scientific purposes, 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 of 1954, as amended, (or the corresponding provision of any future United States Internal Revenue Law.)
- d) No part of the net earnings of the corporation shall inure to the behalf of any Director of the corporation, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporation's assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on the pro agenda, or otherwise attempting, to influence litigation, and the corporation shall not participate in, or intervene in, (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- e) The corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- k) The corporation shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1954, or corresponding provision of any subsequent federal tax laws.
- l) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- m) The corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1954, or corresponding Provisions of any subsequent federal tax laws.
- n) Notwithstanding any of the provisions of these Articles of incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by organizations, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and Regulations as they now exist or they may hereafter be amended.
- o) Upon dissolution of the corporation or the winding up of its affairs, the

assets of the corporation shall be distributed exclusively to charitable, religious, scientific, testing for public safety, literary or educational organizations which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

- p) To have and exercise all the general rights and powers of non-profit corporations provided for by the Texas Non-Profit Corporation Act or the corresponding provisions of any amendment thereof or successor thereof as such rights and powers are consistent with and limited by the purposes expressed herein.

ARTICLE SIX

Powers

The Corporation is empowered:

- a) To buy, own, sell, assign, mortgage, or lease any interest in real estate and personal property and to contract, maintain, and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth in Article Five hereof.
- b) To borrow money, and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge, or other lien on the Corporation's property.
- c) To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation, including the execution of agreements which shall be binding upon the Corporation, its successors and assigns.
- d) Upon the dissolution of the Corporation, all of the remaining assets of the Corporation shall be distributed only to one or more organizations created and operated for one or more exempt purposes within the meaning of Article Five (a) hereof other than for religious purposes all of the foregoing within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended or the corresponding of the future United States Internal Revenue Law. Any 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 SEVEN

Board of Directors

The number of directors constituting the initial board of directors shall be six (6), and one (1) ex-officio member with full voting rights, and that member shall be the duly elected President of the Alexander the Great Chapter # 29 of the Order of Ahepa.

<u>Name:</u>	<u>Address:</u>
Dr. Nicholas Checkles	3102 Baywood Park Dr. Houston, Texas, 77068
Fred Iconos	4254 Bissonnet str. Houston, Texas, 77005
Chris Kaitson	4702 Linden, Bellaire, Texas, 77401
Nick Kritikos	6419 Moccasia Bend Dr. Spring, Texas, 77379
Perry Mavrelis	225 Fluor Daniel Dr. Apt. 1201, Sugar Land, Texas, 77479
Dr. Nick Patzakis	3110 Pebble Trace, Houston, Texas, 77068

The term for which each of the above will serve is until the next annual meeting of the Corporation, and until their successors are elected and qualified. The directors shall serve without compensation.

The officers of the Corporation, as provided by the By-Laws of the Corporation, shall be elected by the directors of the Corporation, in the manner therein set out, and shall serve until their successors are elected and qualified. The directors shall elect the regular officers of the Corporation at the conclusion of the annual meeting of the Corporation. The secretary and the treasurer, may be one and the same person.

The annual meeting shall be held at such place and time as may be designated in the notice or waiver of notice thereof, or at such other place or time as the president of the Corporation may otherwise notify the directors through the secretary, not less than ten (10) days nor more than sixty (60) days prior to the date of any such scheduled meeting.

ARTICLE EIGHT

Membership

The Corporation shall have one class of members as provided by the By-Laws.

ARTICLE NINE

By-Laws

By-Laws of the Corporation may be adopted or amended as provided by law so long as they are not inconsistent with these Articles.

ARTICLE TEN

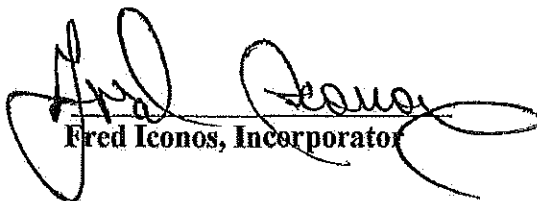
Amendment

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in any manner now or hereafter prescribed by the provisions of the Texas Non-Profit Corporation Act and all rights and powers conferred thereby on members, directors and/or officers are subject to this reserved power.

ARTICLE ELEVEN
Incorporator

The name and street address of the incorporator is: Fred Iconos,
512 Richmond Ave. Houston, Texas, 77006.

IN WITNESS WHEREOF, the undersigned execute these Articles of
Incorporation this 18th day of April 2001.


Fred Iconos, Incorporator

IN WITNESS WHEREOF, the undersigned executed these Articles of
Incorporation this 18th day of April, 2001.


FRED ICONOS, Incorporator.