

**FILED**  
In the Office of the  
Secretary of State of Texas

**AUG 07 2013**

**Corporations Section**

**ARTICLES OF INCORPORATION  
OF  
FINANCIAL EXECUTIVES OF HOUSTON, INC.**

**ARTICLE ONE**

The name of the corporation is Financial Executives of Houston, Inc.

**ARTICLE TWO**

The corporation is a non-profit corporation.

**ARTICLE THREE**

The period of its duration is perpetual.

**ARTICLE FOUR**

The purpose or purposes for which the corporation is organized is for educational and professional association purposes but is limited to the one or more purposes as specified in Section 501(c)(6) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(6) of the Internal Revenue Code, or corresponding section of any future tax code.

**ARTICLE FIVE**

The address of the initial registered office of the Company is 6406 Arcadia Bend Ct., Houston, Texas 77041-6222 and the name of its initial registered agent is Victor Elgohary.

**ARTICLE SIX**

The number of directors constituting the initial Board of Directors is nine (9), and the names and addresses of the persons who are to serve as directors are:

Kevin Dartez

25322 Oakton Springs

Houston, Texas 77494

Bruce Misamore

13402 Pinnacle Place

Houston, Texas 77069

Frances Powell Hawes

11309 Iris Lee Lane

Houston, Texas 77002

M. Colleen Estes  
8107 Windswept  
Houston, Texas 77063

Chris A. Matlock  
1111 Howard Ln.  
Bellaire, Texas 77401

Terry E. Sanford  
715 Longview Dr.  
Sugar Land, Texas 77478

Jeffrey E. Curtiss  
647 Hedwig Rd.  
Houston, Texas 77002

Charles Fischer  
15502 Rippling Springs Dr.  
Houston, Texas 77002

Michael J. Vitek  
5010 Moss Hollow Ct.  
Houston, Texas 77018

#### ARTICLE SEVEN

A Director or Officer shall not be personally liable to the company or its members for monetary damages for any act or omission in their capacity as a director or officer, except to the extent otherwise expressly provided by TEX.BUS.ORG. CODE §22 *et seq.*, as amended from time to time. If the Texas Business Organizations Code hereafter is amended to authorize the further elimination or limitation of the liability of Directors or Officers, then the liability of a Manager of the Company, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Code.

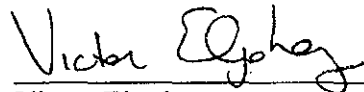
#### ARTICLE EIGHT

The management of the affairs of the corporation is to be vested in the corporation's members.

**ARTICLE NINE**

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned also signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

IN WITNESS WHEREOF, the undersigned organizer has hereunto set his hand this 7th day of August, 2013.

  
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Victor Elgohary