



The State of Texas  
Secretary of State

COPY

CERTIFICATE OF INCORPORATION

OF

TEXAS ASSOCIATION OF LICENSED INVESTIGATORS  
CHARTER NUMBER 01191319

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,  
HEREBY CERTIFIES THAT ARTICLES OF INCORPORATION FOR THE ABOVE  
CORPORATION, DULY SIGNED HAVE BEEN RECEIVED IN THIS OFFICE AND ARE  
FOUND TO CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE, AND BY  
VIRTUE OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES  
THIS CERTIFICATE OF INCORPORATION AND ATTACHES HERETO A COPY OF THE  
ARTICLES OF INCORPORATION.

ISSUANCE OF THIS CERTIFICATE OF INCORPORATION DOES NOT AUTHORIZE  
THE USE OF A CORPORATE NAME IN THIS STATE IN VIOLATION OF THE RIGHTS OF  
ANOTHER UNDER THE FEDERAL TRADEMARK ACT OF 1946, THE TEXAS TRADEMARK LAW,  
THE ASSUMED BUSINESS OR PROFESSIONAL NAME ACT OR THE COMMON LAW.

DATED MAY 1, 1991



*John Hannah Jr*  
Secretary of State

**Articles of Incorporation  
of  
Texas Association of Licensed Investigators**

FILED  
In the Office of the  
Secretary of State of Tex  
MAY 01 1991  
Corporations Section

**Article One**

The name of the corporation is Texas Association of Licensed Investigators.

**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 are: promotion and maintenance of the highest ethical practices in the investigative professions; perpetuation of a spirit of cooperation among its members, and with all those engaged in law enforcement; and establishment of a mutual feeling of trust, good will and friendship among agencies throughout the State of Texas, the United States and the world.

**Article Five**

Except as otherwise provided in these articles, the corporation shall have all of the powers provided in the Texas Non-Profit Corporation Act. The corporation shall have the power, upon dissolution, to distribute assets to its members as provided by law, regardless of the provisions of Article 1396-6.02, Section A(3) or Article 1396-7.06 Section B(3), Texas Revised Civil Statutes. Moreover, the corporation shall have all implied powers necessary and proper to carry out its express powers. The corporation may pay reasonable compensation to members, directors or officers for services rendered to or for the corporation in furtherance of one or more of its purposes set forth above.

**Article Six**

The street address of its initial registered office is 208 E. Broad Street, Suite 104, Mansfield, Texas 76063, and the name of its initial registered agent at such address is James N. Bennett.

**Article Seven**

The number of directors constituting the initial board of directors is 5, and the names and addresses of the persons who are to serve as the initial directors are:

James N. Bennett, Mansfield, Texas  
Charles M. Gafford, Greenville, Texas  
Kathy Minnick, Fort Worth, Texas  
Bob Feaster, Austin, Texas  
Virginia Hudgins, Irving, Texas

**Article Eight**

The Corporation shall have one or more classes of members as provided by the Bylaws of the Corporation.

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#### Article Nine

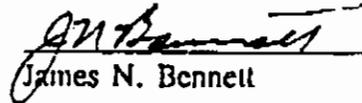
A director is not liable to the Corporation or members for monetary damages for an act or omission in the director's capacity as director except to the extent otherwise provided by a statute of the State of Texas.

#### Article Ten

The Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the Corporation as provided by the provisions in the Texas Non-Profit Corporation Act governing indemnification. As provided in the bylaws, the Board of Directors shall have the power to define the requirements and limitations for the Corporation to indemnify directors, officers, members, or others related to the Corporation.

#### Article Nine

The name and address of the incorporator is James N. Bennett, Mansfield, Texas.

  
James N. Bennett