



C H A R T E R

Approved & filed in the
Office of Secretary of State

DEC 22 1953

Roger Kyle
Ass't Secretary of State

THE STATE OF TEXAS)
COUNTY OF HARRIS)

KNOW ALL MEN BY THESE PRESENTS:

That we, W. R. DOWNS, FRANK C. SHELDEN, JR., and T. H. RIGGS, all citizens of the State of Texas, under and by virtue of the laws of this State do hereby voluntarily associate ourselves together for the purpose of forming a private corporation under such laws upon the following terms and conditions:

I.

The name of the corporation shall be J. T. THORPE COMPANY.

II.

The purpose for which it is formed is to contract for the erection, construction or repair of any building, structure or improvement, public or private, and erect, construct or repair same or any part thereof, and to acquire, own, prepare for use any materials for said purpose, all as authorized by Subdivision 46, Article 1302 of the Texas Revised Civil Statutes of 1925.

III.

The places where the business of the corporation is to be transacted are Houston, Harris County, Texas, and elsewhere within or without the State of Texas, in accordance with the laws of said State, and its principal place of business is to be in Houston, Harris County,

THE STATE OF TEXAS)
COUNTY OF HARRIS)

BEFORE ME, the undersigned authority, on this day personally appeared W. R. DOWNS, FRANK C. SHELDEN, JR., and T.H.RIGGS, known to me to be the persons whose names are subscribed below, who, having been duly sworn by me on oath depose and say each for himself:

That they are the identical parties who executed the Charter of the J.T.Thorpe Company, which is sought to be incorporated under the laws of the State of Texas; that the full amount of the capital stock, with par value to be issued by said corporation, namely FIFTY THOUSAND (\$50,000.00) DOLLARS, has been in good faith subscribed and paid for in cash; that the following are the names, residences and post office addresses of the parties subscribing to said capital stock:

<u>NAMES</u>	<u>RESIDENCES</u>	<u>POST OFFICE ADDRESSES</u>
J.T.Thorpe, Inc.	California	948 East Second St. Los Angeles, California.
W. R. Downs	Texas	4102 Case Street Houston, Texas.
Frank C. Shelden, Jr.	Texas	3515 Purdue Street Houston, Texas.

That the amount subscribed by each and the amount paid by each in cash is shown as follows:

<u>NAMES</u>	<u>AMOUNT SUBSCRIBED</u>	<u>AMOUNT PAID</u>
J.T.Thorpe, Inc.	2,750 Shares	\$27,500.00
W.R.Downs	1,750 Shares	\$17,500.00
Frank C. Shelden, Jr.	500 Shares	5,000.00

V.

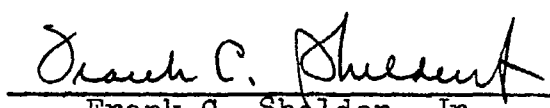
The number of Directors shall be Three (3), or any number as fixed by the By-laws of the corporation, but in no event less than Three (3), and the names and residences of those who are appointees for the first year are as follows:

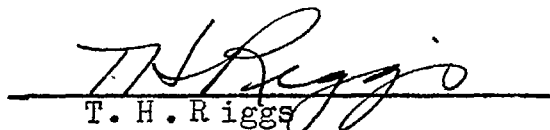
<u>NAMES</u>	<u>RESIDENCES</u>
A. L. Erickson	948 East Second Street, Los Angeles, California
W. R. Downs	4102 Case Street, Houston, Texas.
Frank C. Sheldon, Jr.	3515 Purdue Street, " "

VI.

The amount of capital stock is FIFTY THOUSAND (\$50,000.00) DOLLARS, divided into Five Thousand (5,000) Shares, each of the par value of TEN (\$10.00) DOLLARS, all of which capital stock has been in good faith subscribed and all of which has been paid in, as is further shown by affidavit attached hereto.


W.R. Downs


Frank C. Sheldon, Jr.


T. H. Riggs

THE STATE OF TEXAS)
COUNTY OF HARRIS)

BEFORE ME, the undersigned authority, on this day personally appeared W.R.DOWNS, FRANK C. SHELDEN, JR., and T.H.RIGGS, known to me to be the persons whose names are subscribed to the foregoing

THE STATE OF TEXAS)
COUNTY OF HARRIS)

SUBSCRIBED AND SWORN TO BEFORE ME by the said W.R.Downs,
Frank C. Sheldon, Jr. and T.H.Riggs, respectively, this 18th
day of December, 1953.

Lutie D. Resch
NOTARY PUBLIC IN AND FOR
HARRIS COUNTY, TEXAS.

LUTIE D. RESCH