

**Electronic Articles of Incorporation
For**

N11000010341
FILED
November 03, 2011
Sec. Of State
bmcknight

COMMUNITIES FOUNDATION OF TEXAS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COMMUNITIES FOUNDATION OF TEXAS, INC.

Article II

The principal place of business address:

5500 CARUTH HAVEN LANE
DALLAS, TX. US 75225

The mailing address of the corporation is:

5500 CARUTH HAVEN LANE
DALLAS, TX. US 75225

Article III

The specific purpose for which this corporation is organized is:

WE CONNECT INDIVIDUAL CHARITABLE GOALS WITH COMMUNITY
NEEDS.\$1 BILLION IN GRANTS HAVE BEEN MADE BY OUR
FOUNDATION. WE ARE ONE OF THE LARGEST COMMUNITY
FOUNDATIONS IN THE NATION .

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

KATHERINE AUSTIN-BROWN
5965 RED BUG LAKE ROAD
WINTER SPRINGS, FL. 32708

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KATHARINE AUSTIN BROWN

Article VI

The name and address of the incorporator is:

J.STEVEN ORR
5500 CARUTH HAVEN LANE

DALLAS, TX 75225

Electronic Signature of Incorporator: J. STEVEN ORR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
J. STEVEN ORR
1915 WIND HILL ROAD
ROCKWALL, TX. 75087 US

Title: VP
KRISTINE M THOMAS
3525 CHRISTOPHER LANE
RICHARDSON, TX. 75082 US

Title: CFO
ELIZABETH W BULL
7620 PENNYBURN DRIVE
DALLAS, TX. 75248

Title: CEO
BRENT E CHRISTOPHER
6122 ELLSWORTH
DALLAS, TX. 75214 US

Article VIII

The effective date for this corporation shall be:

10/28/2011