



ROSS MILLER
Secretary of State
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 (775) 684 5708
 Website: www.nvsos.gov

Articles of Incorporation

(PURSUANT TO NRS CHAPTER 78)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

1. Name of Corporation:	TEXCOM, INC.																				
2. Registered Agent for Service of Process: (check only one box)	<input checked="" type="checkbox"/> Commercial Registered Agent: Incorp Services, Inc. <div style="text-align: right; font-size: small;">Name</div> <input type="checkbox"/> Noncommercial Registered Agent (name and address below) OR <input type="checkbox"/> Office or Position with Entity (name and address below) Name of Noncommercial Registered Agent OR Name of Title of Office or Other Position with Entity <div style="display: flex; justify-content: space-between;"> Street Address City Nevada Zip Code </div> <div style="display: flex; justify-content: space-between;"> Mailing Address (if different from street address) City Nevada Zip Code </div>																				
3. Authorized Stock: (number of shares corporation is authorized to issue)	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Number of shares <i>with</i> par value:</td> <td style="width: 20%;">20,000,000</td> <td style="width: 20%;">Par value per share: \$</td> <td style="width: 20%;">\$1.00</td> <td style="width: 20%;">Number of shares <i>without</i> par value:</td> <td style="width: 20%;"></td> </tr> <tr> <td></td> <td>100,000,000</td> <td></td> <td>0.001</td> <td></td> <td></td> </tr> </table>	Number of shares <i>with</i> par value:	20,000,000	Par value per share: \$	\$1.00	Number of shares <i>without</i> par value:			100,000,000		0.001										
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	100,000,000		0.001																		
4. Names and Addresses of the Board of Directors/Trustees: (each Director/Trustee must be a natural person at least 18 years of age; attach additional page if more than two directors/trustees)	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">1) Louis A. Ross <small>Name</small></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td>3600 South Gessner, Suite 200 <small>Street Address</small></td> <td>Houston <small>City</small></td> <td>TX <small>State</small></td> <td>77063 <small>Zip Code</small></td> <td></td> </tr> <tr> <td>2) James Short <small>Name</small></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>3600 South Gessner, Suite 200 <small>Street Address</small></td> <td>Houston <small>City</small></td> <td>TX <small>State</small></td> <td>77063 <small>Zip Code</small></td> <td></td> </tr> </table>	1) Louis A. Ross <small>Name</small>					3600 South Gessner, Suite 200 <small>Street Address</small>	Houston <small>City</small>	TX <small>State</small>	77063 <small>Zip Code</small>		2) James Short <small>Name</small>					3600 South Gessner, Suite 200 <small>Street Address</small>	Houston <small>City</small>	TX <small>State</small>	77063 <small>Zip Code</small>	
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5. Purpose: (optional; see instructions)	<i>The purpose of the corporation shall be:</i>																				
6. Name, Address and Signature of Incorporator: (attach additional page if more than one incorporator)	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Louis A. Ross <small>Name</small></td> <td style="width: 50%; text-align: center;">X <small>Incorporator Signature</small></td> </tr> <tr> <td>3600 South Gessner, Suite 200 <small>Address</small></td> <td style="text-align: center;">Houston <small>City</small></td> </tr> <tr> <td></td> <td style="text-align: center;">TX <small>State</small></td> </tr> <tr> <td></td> <td style="text-align: center;">77063 <small>Zip Code</small></td> </tr> </table>	Louis A. Ross <small>Name</small>	X <small>Incorporator Signature</small>	3600 South Gessner, Suite 200 <small>Address</small>	Houston <small>City</small>		TX <small>State</small>		77063 <small>Zip Code</small>												
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	77063 <small>Zip Code</small>																				
7. Certificate of Acceptance of Appointment of Registered Agent:	<p><i>I hereby accept appointment as Registered Agent for the above named Entity.</i></p> <p>X _____ Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity Date</p>																				

ARTICLES OF INCORPORATION

OF

TEXCOM, INC.

(Continued from prior page)

4. Names and Address of the Board of Directors/Trustees
(continued from prior page):

Name Randall Lowry	Titles(s) DIRECTOR		
Address 3600 South Gessner, Suite 200	City Houston	State TX	Zip 77063

Name Stephen J. Barth	Titles(s) DIRECTOR		
Address 3600 South Gessner, Suite 200	City Houston	State TX	Zip 77063

Name Wallis T. Marsh	Titles(s) DIRECTOR		
Address 3600 South Gessner, Suite 200	City Houston	State TX	Zip 77063

Name John P. Wade	Titles(s) DIRECTOR		
Address 3600 South Gessner, Suite 200	City Houston	State TX	Zip 77063

ARTICLE VIII.

The total number of shares of stock that TexCom, Inc. (the "**Corporation**") shall have authority to issue is 120,000,000, consisting of 100,000,000 shares of common stock, par value \$0.001 per share ("**Common Stock**"), and 20,000,000 shares of "**blank check**" preferred stock par value \$1.00 per share ("**Preferred Stock**").

Shares of Preferred Stock of the Corporation may be issued from time to time in one or more series, each of which shall have such distinctive designation or title as shall be determined by the Board of Directors of the Corporation ("**Board of Directors**") prior to the issuance of any shares thereof. Preferred Stock shall have such voting powers, full or limited, or no voting powers, and such preferences and relative, participating, optional

or other special rights and such qualifications, limitations or restrictions thereof, as shall be stated in such resolution or resolutions providing for the issue of such class or series of Preferred Stock as may be adopted from time to time by the Board of Directors prior to the issuance of any shares thereof. The number of authorized shares of Preferred Stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the holders of a majority of the voting power of all the then outstanding shares of the capital stock of the corporation entitled to vote generally in the election of the directors (the "Voting Stock"), voting together as a single class, without a separate vote of the holders of the Preferred Stock, or any series thereof, unless a vote of any such holders is required pursuant to any Preferred Stock Designation.

ARTICLE IX.

The number of directors of the Corporation may be increased or decreased in the manner provided in the Bylaws of the Corporation; provided, that the number of directors shall never be less than one. In the interim between elections of directors by stockholders entitled to vote, all vacancies, including vacancies caused by an increase in the number of directors and including vacancies resulting from the removal of directors by the stockholders entitled to vote which are not filled by said stockholders, may be filled by the remaining directors, though less than a quorum.

ARTICLE X.

No fully paid shares of any class of stock of the Corporation shall be subject to any further call or assessment in any manner or for any cause. The good faith determination of the Board of Directors of the Corporation shall be final as to the value received in consideration of the issuance of fully paid shares.

ARTICLE XI.

The Corporation shall have perpetual existence.

ARTICLE XII.

The holders of a majority of the outstanding shares of stock which have voting power shall constitute a quorum at a meeting of stockholders for the transaction of any business unless the action to be taken at the meeting shall require a greater proportion.

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to fix the amount to be reserved as working capital over and above its paid-in capital stock, and to authorize and cause to be executed, mortgages and liens upon the real and personal property of the Corporation.

ARTICLE XIII.

The personal liability of the directors of the Corporation is hereby eliminated to the fullest extent permitted by the Nevada Revised Statutes, as the same may be amended and supplemented.

ARTICLE XIV.

The Corporation shall, to the fullest extent permitted by the Nevada Revised Statutes, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said Law from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said Law, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE XV.

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE XVI.

Shareholders of the Corporation shall not have cumulative voting rights nor preemptive rights.

ARTICLE XVII.

The Corporation, pursuant to Section 78.434 of the Nevada Revised Statutes ("**NRS**"), elects not to be governed by Sections 78.411 to 78.444 of the NRS, inclusive. Additionally, the Corporation elects not to be governed by the provisions of NRS 78.378 to 78.3793, inclusive, of the NRS.

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Entity Detail

Use the buttons below to request a Certificate of Good Standing, an Annual List & Business License, an Amended List, or an Initial List & Business License; whichever is applicable at this time.

Selecting the *File Initial / Annual List of Officers / Business License* button will guide you through the process of filing the correct List & Business License for your situation.

Name: TEXCOM, INC.		
Type:	File #:	State:
Corporation	E0002322012-8	NV
		Incorporated On:
		1/3/2012 11:59:59 AM
Status:	Corp Type:	
ACTIVE	NRS78 - Domestic Corporation	
Registered Agent / Officers		
Title	Name	Address
Registered Agent	INCORP SERVICES, INC. (Commercial Registered Agent)	2360 CORPORATE CIRCLE STE 400 HENDERSON, NV 89074-7722
President	ROBERT S MAY	3600 SOUTH GESNER STE 200 HOUSTON, TX 77063
Secretary	WALLIS MARSH	3600 SOUTH GESNER STE 200 HOUSTON, TX 77063
Treasurer	JOSE M CHARLES	3600 S. GESSNER RD., STE 200 HOUSTON, TX 77063
Director	JOSE M CHARLES	3600 SOUTH GESNER STE 200 HOUSTON, TX 77063

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