



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Antonio, Texas
December 2, 1963

JACK LEON RUBY;
LEE HARVEY OSWALD -
VICTIM (DECEASED)

CRAWFORD C. MARTIN, Secretary of State, State of Texas, Austin, Texas, on September 29, 1963, caused to be produced the corporate charter records of that office which revealed the S & R, Inc., 1312-1/2 Commerce Street, Dallas, Texas, was granted a Corporate Charter to do business in the State of Texas under Charter #163178, dated February 10, 1960. The period for duration of this corporation was stated to be perpetual and the aggregate number of shares which the corporation was to have authority to issue was listed as 1,000 shares at par value of \$1.00 Each. The corporation's purpose was listed as "To manufacture, buy, sell, deal in and engage in, carry on and conduct the business of manufacturing, buying, selling and dealing in goods, wares, and merchandise of every class and description." The Post Office Address of the corporations initial registered office was listed as 1312-1/2 Commerce Street, Dallas, Texas, and the name of its original registered agent was shown as RALPH PAUL. The number of directors constituting the initial board of directors was listed as four in number and they were to serve as directors until the first annual meeting of share holders or until their successors were elected and qualified. These individuals were listed as: RALPH PAUL, 3508 Oak Lawn, Dallas, Texas; EARL RUBY, 3508 Oak Lawn, Dallas, Texas; JOE E. SLATIN, 4819 Irwin Simmons Drive, Dallas, Texas; C. D. MERRELL, 2247 Lea Crest Drive, Dallas, Texas.

The names and addresses of the incorporators were listed as RALPH PAUL, 3508 Oak Lawn, Dallas, Texas; JOE E. SLATIN, 4819 Irwin Simmons Drive, Dallas, Texas; and C. D. MERRELL, 2247 Lea Crest Drive, Dallas, Texas. These last three incorporators were shown to have signed the articles of incorporation and their signature was notarized on the articles of incorporation by STANLEY M. KAUFMAN, Notary Public in and for Dallas County, Texas, this notarization having been dated February 9, 1960.

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JACK LEON RUBY:

The corporate charter file further revealed that Secretary of State FRANK LAKE, Secretary of State's Office, Austin, Texas, on March 6, 1962, signed a formal instrument, wherein he stated that on that day he had considered the forfeiture of the charter of the S & R, Inc., charter # 163178, Ledger #114509, a corporation organized under the laws of the State of Texas, and that he had determined and finds the following facts:

1. That said corporation's right to do business in this state was previously forfeited on July 17, 1961;
2. That the comptroller of Public Accounts has duly certified to his office that said corporation has no assets from which a judgment for the franchise taxes, penalties and court costs may be satisfied;
3. That the comptroller of Public Accounts has further certified that the said corporation has failed and refused to revive its right to do business prior to the first day of January next, succeeding the day of forfeiture of its right to do business and as provided by law;
4. That the above determination and findings of fact have been approved by the Attorney General of Texas. This order signed by FRANK LAKE ordered that the charter of the above named corporation be, and the same is hereby forfeited without judicial ascertainment and made null and void, and that proper entry be made upon the permanent files and records of such corporation, to show such forfeiture as of the date hereof. Witnessed his hand and seal March 6, 1962.

This file likewise contained a copy of a letter dated February 16, 1962, from ROBERT S. CALVERT, Comptroller of the State of Texas, addressed to the Tax Assessor Collector of Dallas County, Dallas, Texas, concerning the S & R, Inc., 1312-1/2 Commerce Street, Dallas, Texas, in which CALVERT requested the Assessor Collector of Dallas County to furnish any information from the records of the Tax Assessor Collector of Dallas County concerning the assessed value of the following named property owned by the above corporation, if any, for the tax year, 1961:

On the bottom of this letter referred to above,

JACK LEON RUBY:

THE Tax Assessor Collector of Dallas County certified that the S & R, Inc. had no real property on the rendered or un-rendered rolls of Dallas County, Texas, and had no property on the rendered personal property rolls of that county. This certification was signed by the Dallas County Tax Assessor Collector dated February 22, 1962.

The file further contains a letter from WILL WILSON, Attorney General of the State of Texas, dated March 6, 1962, addressed to Honorable FRANK LAKE, Secretary of State, Austin, Texas, concerning the S & R, Inc. in which the Attorney General's Office of the State of Texas approved the determination of the office of Comptroller of Public Accounts to the effect the S & R, Inc. was without assets from which franchise taxes, penalties, and court costs may be satisfied against such corporation. This letter authorized the Secretary of State's Office that the approval of the Attorney General of the State of Texas for forfeiture of the Charter was granted.

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