

ND1000007556

TRANSMITTAL LETTER

FILED  
01 OCT 22 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Family History Foundation, Inc.  
(Proposed corporate name - must include suffix)

500004647405--7  
-10/22/01--01032--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Robert A. Stevens  
Name (Printed or typed)

P.O. Box 600364  
Address

North Miami Beach, FL 33160  
City, State & Zip

954-262-8506  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

RS  
10/24/01

## ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be: **Family History Foundation, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be **1561 NE 118<sup>th</sup> Terrace, North Miami, Florida, 33161**. The principal mailing address of this corporation shall be: **P.O. Box 600364, North Miami Beach, Florida, 33160-0364**

### ARTICLE III PURPOSE

The specific purposes for which this corporation is organized are:

- 1). To support research in family history and genealogy,
- 2). To support educational programs in genealogical research,
- 3). To support the dissemination of innovative research methods and data,
- 4). To produce educational materials about family history and genealogy,
- 5). To disseminate educational materials related to family history and genealogy,
- 6). To support family history and genealogical events and functions,
- 7). To encourage the development of individual and group family history and genealogical events and functions,
- 8). To support the use of innovative technologies in genealogical research and education, and
- 9). To support the preservation of historical artifacts.

### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: A Board of Directors will be appointed by and serve at the discretion of the Incorporator.

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Robert A. Stevens, 1561 NE 118<sup>th</sup> Terrace, North Miami, Florida, 33161**.

### ARTICLE VI INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: **Robert A. Stevens, 1561 NE 118 Terrace, North Miami, Florida, 33161**

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Robert A. Stevens

Signature / Incorporator: Robert A. Stevens

10/19/2001

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert A. Stevens

Signature / Registered Agent: Robert A. Stevens

10/19/2001

Date