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Fulgham-Fulghum Family National Association Peggy F. Wood, Secretary-Treasurer 2970 St. Johns Avenue #12 G Jacksonville, florida 32205-8729

TRANSMITTAL LETTER

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

SUBJECT: Fulgham-Fulghum National Family Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$87.50

@ \$70.00

@ \$78.75

Certificate of

E178.75

R \$87.50

Filing Fee

Filing Fee &

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED Five (5)

FROM:

Name (Printed or typed)

Peggy F. Wood

Address

2970 St Johns Ave #12G

City, Stat 7 Zip

Jacksonville, FL 32205-8729

Daytime Telephone number: 904-389-6510

NOTE; Please provide the original and one copy of the articles

ARTICLES OF INCORPORTION

Article I Name

The name of the corporation shall be: Fulgham/Fulghum National Family Foundation, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be: 2970 St. Johns Avenue #12G
Jacksonville, FL. 32205-8729

Article III Purpose

The purpose for which the corporation is organized is:

The establishment and operation of a museum/library of artifacts and documents of the descendants of Captain Anthony Fulgham and to establish a scholarship program for high school graduating students to encourage students to attend college by providing assistance.

Article IV Manner of Election

The manner in which the directors are elected or appointed: The directors shall be elected by a majority vote of the eligible members present at the annual business meeting of the corporation.

Article V The Initial Directors and/or Officers

Directors: James Thomas Fulgham, Chairman 122 Monterey Street New Iberia, LA 70563-1322

> O. Thomas Fulghum, Vice-Chairman 3337 Watson Way Augusta, Ga. 30909-4527

Officers: Eugene F. Fulgham, President 4526 Harbour North Ct. Jacksonville, FL 32225-1079

> Peter C. Fulghum, Vice-President 13007 Still Meadow Road Smithsburg, MD 21783-1322

Peggy Fulghum Wood, Treasurer 2970 St. Johns Avenue #12G Jacksonville, FL 32205-8729 04.#W21 PM15-1.0

Article VI The initial registered agent and street address:
The name of the registered agent and street is
Peggy Fulghum Wood
2970 St. Johns Avenue #12G
Jacksonville, FL 32205-8729

Article VII Incorporater

Signature/Incorporater

The name and address of the incorporater is: Eugene Franklin Fulgham 4526 Harbour North Ct. Jacksonville, FL 32225-1079

Article VIII Tax Code Provisions

- 1. The Fulgham/Fulghum National Family Foundation, Inc. is exclusively or charitable, religious, educational and/or scientific purposes, including, for such purposes, the making and distribution to organizations that qualify as exempt organization under Section 501 (C) (3) of the Internal Revenue Code, or corresponding sections of any future code.
- 2. No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustee, officers, or private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in futherance of the purpose set forth in the purpose clause herein. No substantial part of the activities of the organization shall be carrying on propaganda or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501 (C) (3) of the Internal Revenue Code, or corresponding sections of any future tax code.
- 3. Upon dissolution of the organization, assets will be distributed for one or more exempt purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code, or corresponding sections of any future tax code, or be distributed to the Federal Government, or to a state or local government, for public purpose. Any such asset not distrubted shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

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Having been named as registered agent to accept so certificate, I am familiar and accept the appoint as	ervice of processes of the above stated corporation, at th registered agent, and agree to act in this capacity.	e place designated	in this
Dayy Fr Wood	6/18/04	. 4	MOF 70
Signature/ Registered agent	Date		H21
of to be	6/18/2004		PM