

Electronic Articles of Incorporation For

**N04000011264
FILED
December 06, 2004
Sec. Of State
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WILBUR & RANDY RUTHERFORD FOUNDATION, 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:

WILBUR & RANDY RUTHERFORD FOUNDATION, INC.

Article II

The principal place of business address:

504 WEST BASE STREET
MADISON, FL. US 32340

The mailing address of the corporation is:

POST OFFICE BOX 191
MADISON, FL. US 32341

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF SERVICE TO
THE NEEDY, PROVIDING SCHOLARSHIPS TO TRAIN THE MIND, AND
HELP TO THE HELPLESS.

Article IV

The manner in which directors are elected or appointed is:

BY MAJORITY VOTE

Article V

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

JAMES R GRIFFIN
504 WEST BASE STREET
MADISON, FL. 32340

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

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Registered Agent Signature: JAMES R. GRIFFIN

Article VI

The name and address of the incorporator is:

WILBUR G. RUTHERFORD, JR.
POST OFFICE BOX 191
MADISON, FL 32341

Incorporator Signature: WILLIAM G. RUTHERFORD, JR.

Article VII

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

Title: PRES
WILBUR G RUTHERFORD JR.
POST OFFICE BOX 191
MADISON, FL. 32341 US

Title: VP
JACK W CULPEPPER JR.
POST OFFICE BOX 681
MADISON, FL. 32341 US

Title: S/T
JAMES R GRIFFIN
504 WEST BASE STREET
MADISON, FL. 32340 US