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12 MAR -5 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

COVER LETTER

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

SUBJECT: CHENOWETH FAMILY ASSOCIATION, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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: MICHAEL F. CHENOWETH
Name (Printed or typed)

POST OFFICE BOX 900236
Address

HOMESTEAD, FLORIDA 33090-0236
City, State & Zip

305-451-0993
Daytime Telephone number

molehill@ix.netcom.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2012

MICHAEL F. CHENOWETH
POST OFFICE BOX 900236
HOMESTEAD, FL 33090-0236

SUBJECT: CHENOWETH FAMILY ASSOCIATION, INC.
Ref. Number: W12000009935

We have received your document for CHENOWETH FAMILY ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 912A00007475

FILED

12 MAR -5 PM 2:21

ARTICLES OF INCORPORATION

OF

CHENOWETH FAMILY ASSOCIATION, INC.
A NONPROFIT FLORIDA CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is CHENOWETH FAMILY ASSOCIATION, INC., a not-for-profit Florida corporation.

ARTICLE II
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III
INCORPORATORS

The name and residence of the Incorporators are as follows:

Peter Chenoweth
1045 Hancock Mill Ln
Hephzibah, GA 30815

Richard Buchanan
8 S. Regency Drive East
Arlington Heights, IL 60004

Joyce Wiegand
3636 Woodcliff Drive
Lafayette, IN 47905-8835

Sue Ellen Peglow
8605 Patricia Lynn Ln
Sherwood, AR 72120-3049

Lawra Duy
9669 Covemeadow Dr
Dallas, TX 75238

Theresa Chenoweth
8404 Mojave Trail
Ft Worth, TX 76116

Michael F. Chenoweth
31 Garden Cove Drive
Key Largo, Florida 33037

The rights and interests of the incorporators shall automatically terminate when these Articles are filed with the Secretary of State.

ARTICLE IV PURPOSE

This corporation is organized exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code. More particularly, this Corporation is organized to conduct programs and activities; sponsor research, sponsor promotions, raise funds, request and receive grants, gifts, contributions, dues, and bequests of money, real and personal property; or to acquire, receive, hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal, and make expenditures and distributions for the benefit of better understanding of and knowledge about the history and genealogy of the Chenoweth Family.

ARTICLE V PUBLICLY SUPPORTED TAX-EXEMPT NONPROFIT CORPORATION

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation 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 these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VI DISSOLUTION

1. Upon the dissolution of the Corporation, assets shall be distributed to another charitable non-profit corporation dedicated to genealogy, to be used exclusively for the purposes hereinabove set forth, provided that such does not impair or destroy the tax exempt status to donations, contributions, legacies or dues received by this Corporation to the extent that such tax exempt status shall be allowed under any applicable law or regulation.
2. Notwithstanding anything herein to the contrary, the assets of the Corporation are hereby irrevocably dedicated to charitable use; accordingly, upon dissolution, the residual assets of the Corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future law, or to a federal, state or local government for exclusive public purposes.

ARTICLE VII
BOARD OF DIRECTORS

1. The affairs of the Corporation are to be managed initially by a Board of Directors of at least three (3) Directors. Additional Directors to have an odd number of directors may be added to the Board as set forth in the duly adopted By-laws. New Directors shall be elected by the members according to the By-laws that may be in existence from time to time.

2. The names and addresses of the individuals, each of whom are 18 years of age or older, to serve on the initial Board of Directors are as follows:

Peter Chenoweth 1045 Hancock Mill Ln Hephzibah, GA 30815	Richard Buchanan 8 S. Regency Drive East Arlington Heights, IL 60004	Joyce Wiegand 3636 Woodcliff Drive Lafayette, IN 47905-8835
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Sue Ellen Peglow 8605 Patricia Lynn Ln Sherwood, AR 72120-3049	Lawra Duy 9669 Covemeadow Dr Dallas, TX 75238	Theresa Chenoweth 8404 Mojave Trail Ft Worth, TX 76116
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Michael F. Chenoweth
31 Garden Cove Drive
Key Largo, Florida 33037

3. The initial officers of the Corporation shall be the Chairman, the Vice-Chairman, the Secretary and the Treasurer and such other officers and assistant officers as may be created from time to time by the Board of Directors. The officers shall be elected in the manner provided in the By-laws that may be in existence from time to time.

ARTICLE VIII
INITIAL REGISTERED OFFICE, MAILING ADDRESS,
AND REGISTERED AGENT

The street and mailing address of the initial registered office is 31 Garden Cove Drive, Key Largo, Florida 33037-5005, and the initial registered agent at that address is Michael F. Chenoweth.

ARTICLE IX
ADMINISTRATION

This Corporation is organized and shall be operated on a non-stock basis under the laws of the State of Florida.

ARTICLE X
MEMBERSHIP

1. The qualifications for members and the manner of their admission shall be stipulated by the By-laws of the Corporation.
2. The Corporation shall provide for equal membership and employment opportunities to all persons regardless of race, color, religion, sex, age, disability, or national origin.

ARTICLE XI
BY-LAWS

The Directors, by majority vote, are authorized to establish By-laws for the Corporation not inconsistent with these Articles of Incorporation, and to amend same from time to time. Amendments to the By-laws that are approved by directors between member meetings shall be subject to ratification or revocation by a vote of the members at the next meeting of the general membership.

ARTICLE XII
AMENDMENTS TO ARTICLES OF INCORPORATION

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation. Amendments to the Articles of Incorporation shall be proposed by the members in the form of a resolution, which must be done by a majority vote of all members present and those represented by proxy at any meeting of the membership called for that purpose. Notwithstanding anything herein to the contrary, amendments which are required or advisable to maintain the Corporation's tax exempt status may nevertheless be adopted at a meeting of the Board of Directors by a unanimous vote of the directors then in office.

ARTICLE XIII
OFFICE ADDRESS

The principal office address of this corporation is 31 Garden Cove Drive, Key Largo, Florida 33037-5005. The mailing address is Post Office Box 900236, Homestead, Florida 33090-0236.

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

The undersigned, Michael F. Chenoweth, a Florida resident, hereby accepts the designation as Resident Agent for the Chenoweth Family Association, Inc.



Michael F. Chenoweth
31 Garden Cove Drive
Key Largo, Florida 33037-5005

FILED
12 MAR -5 PM 2:22
CLERK OF COURT
JULIA A. HARRIS, CLERK
HOMESTEAD, FLORIDA

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30th day of January, 2012.

**Peter Chenoweth
1045 Hancock Mill Ln
Hephzibah, GA 30815**

**Richard Buchanan
8 S. Regency Drive East
Arlington Heights, IL 60004**

**Joyce Wiegand
3636 Woodcliff Drive
Lafayette, IN 47905-8835**

**Sue Ellen Peglow
8605 Patricia Lynn Ln
Sherwood, AR 72120-3049**

**Lawra Duy
9669 Covemeadow Dr
Dallas, TX 75238**

**Theresa Chenoweth
8404 Mojave Trail
Ft Worth, TX 76116**

**Michael F. Chenoweth
31 Garden Cove Drive
Key Largo, Florida 33037**

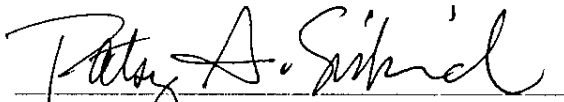

Michael F. Chenoweth

STATE OF FLORIDA

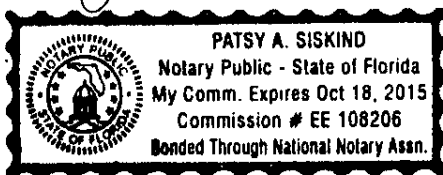
COUNTY OF MONROE


BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared Michael F. Chenoweth, known to me and known to be the person who executed the foregoing Articles of Incorporation, and Acceptance of Designation as Resident Agent, and who is personally known to me ~~or who has produced~~ _____ as identification and who did take an oath.

WITNESS my hand and seal this 17th day of January, 2012.


NOTARY PUBLIC

Seal:



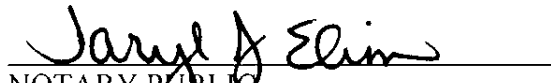

Peter Chenoweth

STATE OF GEORGIA

COUNTY OF RICHMOND

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared Peter Chenoweth, who executed the foregoing Articles of Incorporation in my presence, who is personally known to me or who has produced GA Drivers License as identification and who did / / did not take an oath.

WITNESS my hand and seal this 6th day of January, 2012.


NOTARY PUBLIC

Seal:

Taryl J. Elim

Notary Public, Richmond County, Georgia
My Commission Expires Jan. 27, 2012

Notary Public, Richmond County, Georgia
My Commission Expires Jan. 27, 2012


Richard Buchanan

STATE OF ILLINOIS

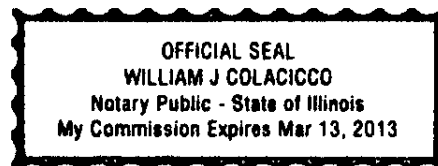
COUNTY OF Cook

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared Richard Buchanan, who executed the foregoing Articles of Incorporation in my presence, who is personally known to me or who has produced ILLINOIS DRIVERS LICENSE as identification and who did X / did not take an oath.

WITNESS my hand and seal this 7th day of January, 2012.


NOTARY PUBLIC

Seal:



Joyce Wiegand
Joyce Wiegand

Florida
STATE OF ~~INDIANA~~

COUNTY OF Collier

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared Joyce Wiegand, who executed the foregoing Articles of Incorporation in my presence, who is personally known to me or who has produced drivers license as identification and who did / did not X take an oath.

WITNESS my hand and seal this 18 day of January, 2012.

Gina M. Lostracco
NOTARY PUBLIC

Seal:



Sue Ellen Peglow
Sue Ellen Peglow

STATE OF ARKANSAS

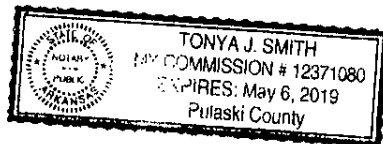
COUNTY OF Pulaski

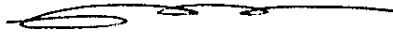
BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared Sue Ellen Peglow, who executed the foregoing Articles of Incorporation in my presence, who is personally known to me or who has produced Driver's License as identification and who did / did not take an oath.

WITNESS my hand and seal this 30th day of January, 2012.

Tonya J. Smith
NOTARY PUBLIC

Seal:





Lawra Duy

STATE OF TEXAS

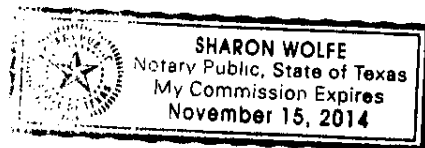
COUNTY OF Kaufman

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared Lawra Duy, who executed the foregoing Articles of Incorporation in my presence, who is personally known to me or who has produced _____ as identification and who did ____ / did not ✓ take an oath.

WITNESS my hand and seal this 17 day of January, 2012.

Sharon Wolfe
NOTARY PUBLIC

Seal:



Theresa Chenoweth
Theresa Chenoweth

STATE OF TEXAS

COUNTY OF Tarrant

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared Theresa Chenoweth, who executed the foregoing Articles of Incorporation in my presence, who is personally known to me or who has produced Texas Drivers License as identification and who did ✓ / did not take an oath.

WITNESS my hand and seal this 24th day of January, 2012.

Betty Jean Allison
NOTARY PUBLIC

Seal:

