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Department of State: Division of Corporations

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Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

File Number: 0847895 **Incorporation Date /** 12/30/1977
Formation Date: (mm/dd/yyyy)

Entity Name: REYNOLDS FAMILY ASSOCIATION

Entity Kind: CORPORATION **Entity Type:** GENERAL

Residency: DOMESTIC **State:** DE

REGISTERED AGENT INFORMATION

Name: JOYCE REYNOLDS THOMPSON (Mrs. Alan J. Thompson)

Address: 3208 COACHMAN ROAD

City: WILMINGTON **County:** NEW CASTLE

State: DE **Postal Code:** 19803 - 1903

Phone: 302-478-4319
OR 302-478-3678

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

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State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

070773555

9584817

07-31-2007

ERN REYNOLDS

1324 BRUNSWICK STREET S.W.

ROANOKE

VA 24015-2229

DESCRIPTION	AMOUNT
REYNOLDS FAMILY ASSOCIATION	
0847895 4100 Plain Copy	
Plain Copy Fee	18.00
FILING TOTAL	18.00
TOTAL PAYMENTS	18.00
SERVICE REQUEST BALANCE	.00

CERTIFICATE OF INCORPORATION
OF
REYNOLDS FAMILY ASSOCIATION

FIRST: The name of the corporation is "Reynolds Family Association."

SECOND: The address of the corporation's registered office in the State of Delaware is 20 Thomas Drive, Monroe Park Apartments, Greenville (19807), County of New Castle. The corporation's registered agent at that address is Mrs. Dorothy Jellinghaus.

THIRD: The purposes of the corporation, which are exclusively charitable, educational and scientific, are to research and study geneological matters and to disseminate the information for educational purposes, provided however that the corporation shall undertake only such activities as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue Code of 1954.

For the aforesaid purposes, the corporation is empowered to receive, collect, solicit and hold funds, gifts, contributions and bequests of property and money; to buy, sell, deal with, invest and reinvest the principal and

any income therefrom and to distribute any of the same for the purposes hereinabove set forth including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954; and generally to exercise all and every power which a non-profit membership corporation organized under the laws of Delaware for charitable, educational and scientific purposes can be authorized to exercise, but not any other power.

FOURTH: 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 Third 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 provision 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) in the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

FIFTH: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or to such Federal, State or local governmental entity as the Board of Directors shall determine.

SIXTH: The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code of

1954, or corresponding provisions of any subsequent Federal tax laws. The corporation shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws; nor retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws; nor make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws; nor make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

SEVENTH: This is a membership corporation, is not organized for profit and shall not have authority to issue stock. The conditions of membership in the corporation are such as may be provided from time to time in the by-laws of the corporation.

EIGHTH: The incorporator is Beth S. DeAngelis, whose mailing address is P. O. Box 1347, Wilmington, DE 19899.

NINTH: The affairs of the corporation are to be managed and conducted by the Board of Directors, which shall

be the governing body of the corporation. The Board of Directors shall be elected by the members of the corporation in accordance with the by-laws of the corporation, and shall serve for such terms as shall be stated in the by-laws.

TENTH: In furtherance and not in limitation of the powers conferred by the general corporation law of Delaware, the Board of Directors is expressly authorized to make, amend and repeal the by-laws.

ELEVENTH: The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed in the laws of the State of Delaware. All rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, do make, file and record this Certificate of Incorporation, do certify that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 28th day of December, 1977.

John S. De Angelis

X	
X	

Priority 7:
(Reg. Work)

1. Visit www.state.de.us/corp/forms.htm for complete instructions on how to properly complete this memo.
2. Fully shade in the required Priority Square using a dark pencil or marker, staying within the square.