

ARTICLES OF INCORPORATION

OF 8827

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FILED

JUL 31 1967

ARKANSAS GENEALOGICAL SOCIETY, Inc.

WENDELL BRYANT, CLERK

By *Louis Blane*

We, the undersigned, citizens and residents of the State of Arkansas, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Act No. 176 of the 1963 Acts of the General Assembly of Arkansas, entitled: "An Act to Provide for the Incorporation and Registration of Non-profit Organizations, etc." approved March 7, 1963, DO HEREBY CERTIFY that we have organized and adopted the following Articles of Agreement for such incorporation:

ARTICLE I -- NAME

The name of this corporation is: Arkansas Genealogical Society, Inc.

ARTICLE II -- HOME OFFICE

The office and place of business of this corporation is located in the City of Conway, Faulkner County, Arkansas, with P. O. Box No. 587.

ARTICLE III -- REGISTERED AGENT

The registered agent of this corporation is: Guy W. Murphy, who is at the office and address of this corporation.

ARTICLE IV -- PERIOD OF EXISTENCE

The period of existence of this corporation shall be perpetual.

ARTICLE V -- NATURE

This corporation is a private, cultural, educational, and scientific organization, without capital stock or shares. It shall declare no dividends, and make no distributions to its members. Its assets are forever dedicated to the purposes for which it is organized.

ARTICLE VI -- PURPOSE

The purposes and objectives of the Arkansas Genealogical Society, Inc. are:

- (a) to bring together interested persons for discussion and interchange of information in the field of genealogy.
- (b) to foster the study of methods of research in genealogy and family history.
- (c) to assist individual members and others in research in genealogy and family history.
- (d) to issue appropriate publications.
- (e) to collect and preserve appropriate source material.
- (f) to assist libraries in developing adequate genealogical collections.
- (g) to encourage the establishment of local chapters of this society within the state.
- (h) to seek by all appropriate means the education and generation of greater interest in and support of genealogical study by the public as a whole.

ARTICLE VII -- MEMBERSHIP

The membership of this society shall include the following classifications:

- (a) individual
- (b) institutional
- (c) sustaining
- (d) life
- (e) honorary

"The qualifications and requirements for membership may be fixed by the Board of Directors in conformity with the nature and purposes of this organization."

ARTICLE VIII -- GOVERNMENT

(a) The governing body of the Arkansas Genealogical Society, Inc. shall consist of a Board of Directors, consisting initially of 15 members herein after named, all succeeding Directors to be elected by the general membership of the Society at the annual meetings of the Society, for terms of three years each, the manner of election and the number of Directors to be fixed by the By-laws, provided the number of Directors composing the Board shall never be reduced below five (5).

(b) The Board of Directors shall elect from its membership the following officers to serve for one year or until their successors are elected: President, Vice-President, Secretary-Treasurer, Herald, and Historian.

(c) The Board of Directors shall adopt and publish By-laws for the internal management and operation of the Society.

ARTICLE IX -- MEETINGS

(a) The annual meeting of the Society shall be held on the 3rd Sunday in October each year, at the time and place fixed by the Board of Directors. Members will be notified at least 30 days before such meetings.

(b) The Board of Directors shall meet at the same time and place and immediately after adjournment of the annual meeting of the Society, and at such other times as may be fixed in the By-laws of the Society. Special meetings may be called at any time by the President, upon 5 days notice.

ARTICLE X -- PROPERTY, GIFTS, ETC

The Arkansas Genealogical Society, Inc. is authorized to accept, own and dispose of real estate, personal property, including all forms of securities, and money, thru gifts, endowments, bequests or otherwise, with or without limitations, and have all other powers necessary to carry out the purposes and objectives of the Society, as set forth herein, and not in violation of or inconsistent with the laws of the United States or the State of Arkansas.

ARTICLE XI -- DIRECTORS

The initial Board of Directors of the Arkansas Genealogical Society, Inc., are:

	Term expires:
Mrs. Duncan Brown, Jr., Little Rock, Arkansas	12-31-1969
Sam G. Boucher, Jonesboro, Arkansas	12-31-1967
Mrs. A. E. Dauley, Perryville, Arkansas	12-31-1967
Mrs. Carolyn Reaves, Pine Bluff, Arkansas	12-31-1969
Mrs. Tressa Fussell, Springdale, Arkansas	12-31-1969
Mrs. H. Guy Gardner, Russellville, Arkansas	12-31-1968

Mrs. F. O. Griffin, Sr., Helena, Arkansas	Term expires:
Mrs. Pat Herrington, Calico Rock, Arkansas	12-31-1968
Miss Mary Hudgins, Hot Springs, Arkansas	12-31-1969
Miss Jennie Belle Lyle, Little Rock, Arkansas	12-31-1968
Mrs. Jesse L. Montgomery, Marianna, Arkansas	12-31-1969
Mrs. M. A. Neel, Hazen, Arkansas	12-31-1967
Mrs. Lawrence Newton, Hampton, Arkansas	12-31-1968
Miss Annie Laurie Spencer, El Dorado, Arkansas	12-31-1968
Dr. James S. Upton, Conway, Arkansas	12-31-1967

"At each annual meeting of the Society a successor shall be elected by the Society from its membership, for a term of three years, to succeed each Director whose term may expire at the end of that calendar year, provided the number of Directors composing the Board of Directors may be reduced to not less than five (5), as provided in Article VIII (a) above,

ARTICLE XII -- INCORPORATORS

The incorporators of the Arkansas Genealogical Society, Inc., and their respective addresses are:

Mrs. H. Guy Gardner	Russellville, Arkansas
Dr. James S. Upton	Conway, Arkansas
Mrs. Duncan Brown, Jr.	Little Rock, Arkansas
Mrs. Carolyn Reaves	Pine Bluff, Arkansas
Mrs. A. E. Dauley	Perryville, Arkansas
Mrs. Lawrence Newton	Hampton, Arkansas

ARTICLE XIII -- AMENDMENTS

This constitution may be amended at any regular or called meeting of the membership of the Society by a two-thirds vote of the members present and voting, in person or by proxy, provided there is a quorum present in person or by representation and the proposed amendments have been sent to each member at least 30 days in advance of the meeting at which action is to be taken.

ARTICLE XIV -- DISSOLUTION

Upon dissolution or liquidation of this corporation, and after payment of all liabilities outstanding at that time, the remaining assets of this corporation shall be assigned, transmitted and delivered to such other organization or organizations as the Board of Directors may determine at that time to be dedicated and operated as a non-profit organization with one or more of the purposes set forth in Article VI herein, exempt from taxation under section 501 (c) (3), contributions to which are also deductible under section 170 (c) (2), of the Internal Revenue Code of 1954, and amendments thereof, or to the Federal Government or to a state or local government for a public purpose.

ARTICLE XV

Sam M. Clark, attorney of Conway, Arkansas, is hereby authorized, empowered, and directed to take all necessary steps to obtain legal incorporation of the Arkansas Genealogical Society, Inc. in accordance with the foregoing Articles of Incorporation under Act 176 of 1963 and to file and procure so far as possible tax exemptions from Federal and State taxes, and generally to represent the Arkansas Genealogical Society.

THEREFORE, we, the undersigned, incorporated, hereby petition the Circuit Court of Faulkner County, Arkansas, to approve the above and forgoing Articles of Incorporation for the Arkansas Genealogical Society, Inc. and that duplicate certified copies thereof with the Court's approval and thereon be transmitted to the Secretary of State of the State of Arkansas and that he issue his certificate of incorporation thereon.

Executed as of June 24, 1967.

Mrs. H. Guy Gardner
James S. Upton
Mrs. Duncan Brown, Jr.
Carolyn Reaves (Mrs. Robert G.)
Mrs. A. E. Dauley
Mrs. Lawrence Newton

ACKNOWLEDGEMENT

STATE OF ARKANSAS

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) ss.

COUNTY OF FAULKNER

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BE IT REMEMBERED that on this 29 day of July A. D. 1967, personally came before me, the undersigned, a Notary Public within and for the State and County aforesaid, Mrs. H. Guy Gardner; James S. Upton; Mrs. Duncan Brown, Jr.; Carolyn Reaves (Mrs. Robert G.); Mrs. A. E. Dauley; Mrs. Lawrence Newton parties to the foregoing Articles of Incorporation, known to me personally to be such, and severally acknowledged the same to be the act and deed of the signers respectively, and that the facts therein stated are truly set forth

GIVEN under my hand and seal of office the day and year aforesaid.

My commission expires:

4-21-68

Wm. W. Murphy
Notary Public

IN THE MATTER OF THE
INCORPORATION OF THE
ARKANSAS GENEALOGICAL SOCIETY, Inc.

IN THE CIRCUIT COURT OF
FAULKNER COUNTY, ARKANSAS
DOCKET NO. 4827

O R D E R

On this 2 day of Aug, 1967, Mrs. H. Guy Gardner, James S. Upton, Mrs. Duncan Brown, Jr., Carayya Reaves (Mrs. Robert G.), Mrs. A. E. Dauley, and Mrs. Lawrence Newton, the petitioners herein, appear in open court by and thru Sam M. Clark, their attorney of record herein, and submit their petition for incorporation in accordance with their Articles of Incorporation which are attached to and made a part of their petition, duly executed and verified under oath by each of said petitioners, as provided by law.

Now, upon examination of said petition, and the Articles of Incorporation attached thereto, and evidence thereon, the Court finds that said Articles of Incorporation conform to the law for the purposes intended; that the proposed corporation is for a lawful purpose, and that the granting of said petition for incorporation would be proper and to the best interest of the public.

IT IS THEREFORE ORDERED AND ADJUDGED:

That the Articles of Incorporation submitted for incorporation of the ARKANSAS GENEALOGICAL SOCIETY, Inc. be and the same are hereby approved for incorporation as a private, non-profit, charitable corporation, under the provisions of Act No. 176, of the 1963 Acts of the General Assembly of Arkansas, and the Clerk of this Court, upon payment of his fees, is directed to furnish to the petitioners, for transmission to the Secretary of State, two certified copies, or duplicate filed copies of this Order, with said Articles of Incorporation attached thereto, to the end that the Secretary of State may issue his certificate of incorporation thereon.




Judge of the Circuit Court of
Faulkner County, Arkansas

STATE OF ARKANSAS)
COUNTY OF FAULKNER)

I, Wendell Bryant, Clerk of the Circuit Court of Faulkner County, Arkansas, hereby certify that the above is an Order of the Circuit Court of Faulkner County, Arkansas, issued and signed by Russell C. Roberts, who is the Judge of said Court, and that the same is recorded in the Records of said Court in Volume 12 page 546, in my office.

This: Aug 2 1967



Clerk of the Circuit Court of
Faulkner County, Arkansas.

A-3354
Arkansas Genealogical
Society, Inc.

FILED
AUG 7 1967
KELLY BRYANT
SECRETARY OF STATE

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