

0411 6 0780

ENTITY NAME: The Family Foundation Action

ENTITY ID #: \_\_\_\_\_

NAME CONFLICT WITH ID#: \_\_\_\_\_

DCN #: \_\_\_\_\_

NAME RESERVATION #: \_\_\_\_\_

041123 0025

**CHARTER EXAMINER WORKSHEET**

CHARTER / ENTRANCE FEE

50

JURISDICTION: \_\_\_\_\_

FILING FEE

25

**SPECIAL EFFECTIVE DATE / TIME**

EXPEDITE FEE

TOTAL

75

INDUSTRY CODE: \_\_\_\_\_

AMENDMENT OR OTHER INFORMATION: \_\_\_\_\_

11/24/04

Mike

**COPYWORK REQUESTED:**

**CORRESPONDENT:**

RA

**AMOUNT AVAILABLE  
FOR COPYWORK:**

MAIL

CALL

FAX

FED EX

REVISED 11/04

627299

1. The first part of the document  
describes the general situation  
of the company and its  
activities. It includes a  
brief history of the company  
and a description of its  
products and services.

2. The second part of the document  
describes the financial situation  
of the company. It includes  
a balance sheet, a profit and  
loss statement, and a cash  
flow statement.

3. The third part of the document  
describes the management  
structure of the company. It  
includes a list of the  
members of the board of  
directors and a list of the  
members of the executive  
committee.

4. The fourth part of the document  
describes the future plans  
of the company. It includes  
a description of the company's  
strategic goals and a  
description of the company's  
operational plans.

5. The fifth part of the document  
describes the company's  
relationship with its  
customers. It includes a  
description of the company's  
customer service policy and  
a description of the company's  
customer satisfaction program.

6. The sixth part of the document  
describes the company's  
relationship with its  
suppliers. It includes a  
description of the company's  
supplier selection process and  
a description of the company's  
supplier performance program.

7. The seventh part of the document  
describes the company's  
relationship with its  
employees. It includes a  
description of the company's  
employee selection process and  
a description of the company's  
employee performance program.

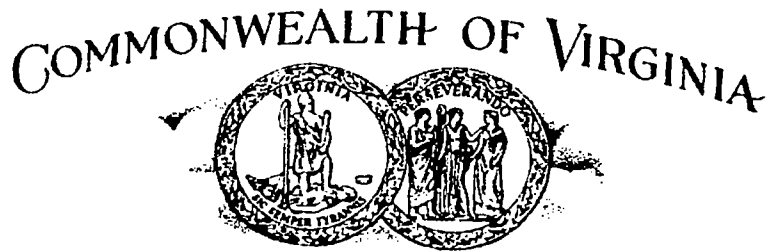
8. The eighth part of the document  
describes the company's  
relationship with its  
shareholders. It includes a  
description of the company's  
shareholder selection process  
and a description of the  
company's shareholder  
performance program.

9. The ninth part of the document  
describes the company's  
relationship with its  
community. It includes a  
description of the company's  
community selection process  
and a description of the  
company's community  
performance program.

THEODORE V. MORRISON, JR.  
CHAIRMAN

CLINTON MILLER  
COMMISSIONER

MARK C. CHRISTIE  
COMMISSIONER



JOEL H. PECK  
CLERK OF THE COMMISSION  
P.O. BOX 1197  
RICHMOND, VIRGINIA 23218-1197

STATE CORPORATION COMMISSION  
Office of the Clerk

November 24, 2004

VICTORIA COBB  
830 E MAIN ST STE 1201  
RICHMOND, VA 23219

RE: THE FAMILY FOUNDATION ACTION  
ID: 0627299 - 1  
DCN: 04-11-23-0027

Dear Customer:

This is your receipt for \$75.00, to cover the fees for filing articles of incorporation with this office.

The effective date of the certificate of incorporation is November 24, 2004.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

Joel H. Peck  
Clerk of the Commission

CORPRCPT  
NEWCD  
CIS0436



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**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

AT RICHMOND, NOVEMBER 24, 2004

The State Corporation Commission has found the accompanying articles submitted on behalf of  
**THE FAMILY FOUNDATION ACTION**

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it  
is ORDERED that this

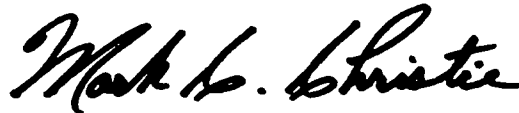
**CERTIFICATE OF INCORPORATION**

be issued and admitted to record with the articles of incorporation in the Office of the Clerk of  
the Commission, effective November 24, 2004.

The corporation is granted the authority conferred on it by law in accordance with the articles,  
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, reading "Mark L. Christie". The signature is written in a cursive, flowing style.

Commissioner





SCC819  
(07/03)

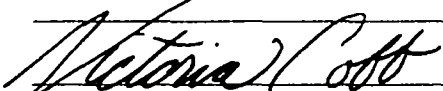
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

ARTICLES OF INCORPORATION  
VIRGINIA NONSTOCK CORPORATION

The undersigned, pursuant to Chapter 10 of Title 13.1 of the Code of Virginia, state(s) as follows:

1. The name of the corporation is:  
THE FAMILY FOUNDATION ACTION
2. The corporation is to have no members. ☒ Mark this box, if applicable.  
OR  
The corporation is to have the following class(es) of members:  
\_\_\_\_\_  
\_\_\_\_\_
3. The directors of the corporation shall be elected or appointed as follows:  
Initial directors shall be appointed. Future  
directors will be elected by Directors.
4. A. The name of the corporation's initial registered agent is  
VICTORIA COBB  
B. The initial registered agent is (mark appropriate box):  
(1) an individual who is a resident of Virginia and  
☒ an initial director of the corporation.  
☐ a member of the Virginia State Bar.  
OR  
(2) ☐ a domestic or foreign stock or nonstock corporation, limited liability company, or  
registered limited liability partnership authorized to transact business in Virginia.
5. A. The corporation's initial registered office address, which is identical to the business office of the  
initial registered agent, is:  
830 E MAIN STREET, STE 1201 RICHMOND, VA 23219  
(number/street) (city or town) (zip code)  
B. The registered office is physically located in the ☒ city or ☐ county of RICHMOND
6. The initial directors are:

NAME(S)	ADDRESS(ES)
<u>VICTORIA COBB</u>	<u>1814 CORNELL AVE</u>
_____	<u>RICHMOND VA 23226</u>
_____	_____
_____	_____
7. INCORPORATOR(S):

<u></u>	<u>VICTORIA COBB</u>
SIGNATURE(S)	PRINTED NAME(S)

See instructions on the reverse.

