

ARTICLES OF INCORPORATION
OF
JOSEPH VICK FAMILY OF AMERICA, INC.
(Name of Corporation)

A NON-PROFIT CORPORATION

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators for the purpose of creating a non-profit corporation under the laws of the State of North Carolina, as contained in Chapter 55A of the General Statutes of North Carolina, entitled "Non-Profit Corporation Act", and the several amendments thereto, do hereby set forth:

1. The name of the corporation is Joseph Vick Family of America, Inc.

2. The period of duration of the corporation shall be perpetual.

(May be perpetual or for a limited period)

3. The purposes for which the corporation is organized are:

- A. To carry out any lawful purpose pursuant to Chapter 55A of the General Statutes of North Carolina.
- B. To promote fellowship among the members and their descendants through genealogical research, reunions, newsletters, and socials.
- C. To locate, record, and maintain cemeteries containing the remains of Joseph Vick and of his descendants.
- D. To furnish assistance, including financial resources, to projects, undertakings and endeavors to further the purposes of this organization and to make donations for charitable, scientific, religious or educational purposes.
- E. To organize, promote or maintain, directly or indirectly, any enterprise or venture not inconsistent with the purposes above expressed and which are permitted by a qualified non-profit corporation which is exempt from federal income tax under the Internal Revenue Code of 1955 as amended from time to time.

4. The corporation is to have the following class or classes of members: (If there are to be no members, so state.)

A single class of membership to be composed of descendants of Joseph Vick, planter, who settled in Lower Parish, Isle of Wight County, Virginia, and was granted property there in 1675, and who are interested in furthering the purposes set forth above. The corporation shall have the right to assess and collect an annual membership fee. Spouses, widows, and widowers of Vick descendants are also entitled to be members.

5. Directors of the corporation shall be elected in the following manner: The initial directors shall be elected at the organizational meeting and then elected or appointed in the manner and for the terms provided in the By-Laws, and need not be residents of N.C.

6. The address of the initial registered office of the corporation is as follows:

Street address, (if none, so state) 202 Lewis Street

City or town Tabor City, North Carolina 28463

County Columbus

The name of the initial registered agent of the corporation at the above address is _____

O. Richard Wright, Jr.

7. The number of directors constituting the initial board of directors shall be 8, and the names and addresses (including street and number, if any) of the persons who are to serve as directors until the first meeting of the corporation or until their successors are elected and qualified are:

NAME	STREET ADDRESS (If none, so state)	CITY OR TOWN
Mary Jo McCary,	145 Morningview Drive, Vicksburg, Mississippi	39180
Gailen Vick,	40 Grove Street, Norfolk, Massachusetts	02056
Billie Vick Jurlina,	1244 Seminole Drive, Richardson, Texas	75080
Herman Vick,	9705-86 Hickory Hollow Road, Leesburg, Florida	32788
Wayne Vick,	Route 1, Newsoms, Virginia	23874
Jack Wesley Vick,	Route 1, Box 371, Courtland, Virginia	23837
Mildred Sessions,	Route 1, Box 167, Coy, Alabama	36435
O. Richard Wright, Jr.,	6 Orange Street, Columbus County, Tabor City, NC	28463

8. The names and addresses (including street and number, if any) of all the incorporators are:

NAME	STREET ADDRESS (If none, so state)	CITY OR TOWN
O. Richard Wright, Jr.,	6 Orange Street, Columbus County, Tabor City, NC	28463
Jeanette Harrelson Baxter,	101 Wall Street, Tabor City, North Carolina	28463

9. In addition to the powers granted corporations under the laws of the State of North Carolina, the corporation shall have full power and authority to act pursuant to Federal law.

10. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 (or the corresponding provision of any future United States Internal Revenue Law).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

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), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Clerk of Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN TESTIMONY WHEREOF, we have hereunto set our hands, this the 14th day
of June, A.D. 19 90.

O. Richard Wright Jr
Jeanette Harrelson Baxter

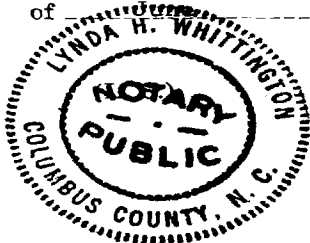
STATE OF NORTH CAROLINA
COUNTY OF COLUMBUS

This is to certify that on the 14th day of June, A.D. 19 90, before
me, a Notary Public personally appeared

O. Richard Wright, Jr. and Jeanette Harrelson Baxter

who, I am satisfied, are the persons named in and who executed the foregoing Article of Incorporation, and I having first made known to them the contents thereof, they did each acknowledge that they signed and delivered the same as their voluntary act and deed for the uses and purposes therein expressed.

In Testimony Whereof, I have hereunto set my hand and official seal, this the 14th day
of _____, A.D. 19 90.



Lynda H. Whittington
Notary Public
My Commission Expires: 12-8-1992

*Insert any provisions desired to be included in the Articles of Incorporation such as: regulation of internal affairs of the corporation, any matters required to be set forth in the by-laws, etc. See Chapter 55A of the General Statutes.