

ARTICLES OF INCORPORATION
OF
THE NATIONAL SOCIETY OF THE WASHINGTON FAMILY DESCENDANTS, INC.

The undersigned incorporator, who is a citizen of the United States over 18 years of age, for the purpose of forming a NOT FOR PROFIT corporation under the laws of the State of Kentucky, adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is:

The National Society of the Washington Family Descendants, Inc.

ARTICLE II

The address of the corporation's registered office in Kentucky is 100 Westwind Road, Louisville, Kentucky, 40207-1520, and the name of the registered agent at such address is Cindy Ann Barr.

ARTICLE III

The corporation is formed for the following purposes:

The corporation is formed exclusively for charitable purposes within the provisions of Section 501(c)3 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent state, corporate or federal tax laws.

Without limiting the generality of the foregoing, the purposes for which this corporation is formed shall include the following:

The purpose of this Society is to honor George Washington through the association of descendants of his family. This Society shall be benevolent, genealogical, literary, historical and patriotic. It shall strive to cultivate the ties of friendship among members of this Washington family the six other Colonial American families related to George Washington, as listed in Article III of the bylaws; provide leadership in the assembling and recording of data, documents, and material relating to the Washington family in the Colonial and Federal periods; encourage and support loyalty to the Constitution of the United States of America, and loyalty to the flag as an emblem of the United States.

ARTICLE IV

The corporation shall NOT have the authority to issue capital stock.

ARTICLE V

The name and residence of the incorporator is as follows:

Cindy Ann Barr 100 Westwind Road
Louisville, Kentucky 40207-1520

ARTICLE VI

The duration of the corporation is perpetual.

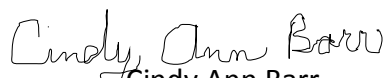
ARTICLE VII

The corporation shall have no members, and the corporation shall be governed by a perpetual Board of Directors. The current Board of Directors shall be the corporation's initial Board of Directors. Thereafter, the method of electing Directors shall be set forth in the bylaws. The number of Directors to constitute the Board of Directors shall be fixed by, or in the manner provided in, the corporation's bylaws.

ARTICLE VIII

- (a) All powers of management, direction and control of the corporation shall be vested in the Board of Directors.
- (b) The corporation's original bylaws shall be adopted by the corporation's initial Board of Directors. The bylaws of the corporation may from time to time be altered, amended or repealed, or new bylaws may be adopted, the amendment provision set forth in the bylaws.

These Articles of Incorporation have been signed this 30th day of September 2011.


Cindy Ann Barr
Cindy Ann Barr, Incorporator