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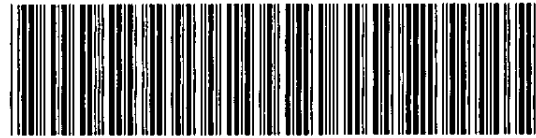
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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10 MAY 26 PM 3:58

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. Bush MAY 27 2010

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FUNERAL SOCIETY OF MID-FLOIRDA,

INC.

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: SETH

05/26/10 3:00

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Date

Time

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2019 MAY 26 PM 4: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FUNERAL SOCIETY OF MID-FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is the FUNERAL SOCIETY OF MID-FLORIDA, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation with the Department of State.

ARTICLE III. GENERAL PURPOSE

A. This corporation is created as a non-profit corporation under the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes to operate exclusively for charitable, historic, educational and cultural purposes within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986.

B. This corporation has primarily an educational and social welfare mission, to educate individuals regarding end-of-life issues, other than legal.

C. The corporation's educational and social welfare mission is to explain the advantages of funeral and end-of-life pre-planning.

D. To engage in any lawful activity for which non-profit corporations may be formed under the non-profit corporation law of the State of Florida, provided that such activity is consistent with the purposes of corporation.

ARTICLE IV. QUALIFICATION

The corporation is organized with the intent to qualify as a tax-exempt organization under Section 501(c)(4) of the Internal Revenue Code of 1986.

ARTICLE V. PROSCRIBED ACTIVITIES AND POWERS

1. The corporation is non-profit and no part of the corporation's income is distributable to its Directors or officers, and the corporation shall not have or issue shares of stock or pay dividends.

2. The corporation is organized and, notwithstanding any other provisions of the Articles of Incorporation, shall be operated exclusively for charitable, cultural and educational purposes within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986 and the regulations thereunder, as the same now exist and may hereafter be amended from time to time.

3. In no event shall any part of the net earnings of the corporation inure to the benefit of, or be distributable to, its Directors or officers or to 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 III hereof.

4. No substantial part of the activity of the corporation shall be carrying on of propaganda or otherwise attempting to influence legislation, nor shall the corporation participate in, or intervene in (including the publishing or distributing of statements), any political campaign of any candidate for public office.

5. Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, and the regulations thereunder, as the same now exist or may be amended from time to time.

6. If the corporation shall be or become a private foundation as such term is defined by Section 509, then the corporation shall be required to distribute its income for each taxable year at such time in such manner as not to subject it to tax under Section 4942, and the corporation shall be prohibited from engaging in any act of self-dealing (as defined in Section 4941(d), from retaining any excess business holdings (as defined in Section 4943(c), from making any investments in such manner to subject the corporation to tax under Section 4944, and from making any taxable expenditures (as defined in Section 4945(d). The statutory references in this Paragraph 6 are to the Internal Revenue Code of 1986, and the regulations thereunder, as the same now exist and may hereafter be amended from time to time.

7. The Corporation shall have, without limitation by the specification thereof, the following powers, all of which shall be exercised exclusively in connection with the promoting or carrying out of the purposes of the corporation mentioned in Article III hereof: to undertake, either alone or in conjunction or cooperation with others, any lawful acts and things and engage in any and all lawful activities which may be necessary, useful, suitable or desirable for the furtherance of any or all of the purposes for which the corporation is organized and to aid or assist other organizations, the activities of which are such as to further any such purposes.

ARTICLE VI. MEMBERSHIP

This corporation shall have one class of member which shall be entitled to vote.

ARTICLE VII. SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
R. W. Miller	932 Citrus Tree Dr. Orange City, FL 32763

ARTICLE VIII. OFFICERS

The affairs of this corporation shall be managed by the following officers: president/chairman, vice president, secretary and treasurer or financial secretary. The above officers shall be elected at the first meeting of the Board of Directors and shall continue to hold office for the term of one year or until their successors are elected and qualified.

ARTICLE IX. PERSONS CONSTITUTING FIRST BOARD OF DIRECTORS

Directors shall be elected as provided in the Bylaws. The Board of Directors shall consist of not less than four (4) Directors. The members of the Board of Directors shall be individuals of legal age. The names and addresses of the persons who are to serve as the members of the Board of Directors until the first annual meeting, or until their successors are elected or appointed and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
R. W. Miller	932 Citrus Tree Dr. Orange City, FL 32763

Janet Potter 611 Orange Tree Dr.  
Orange City, FL 32763

R. Marilyn Miller 932 Citrus Tree Dr.  
Orange City, FL 32763

George Burnett 2668 Vaughn Dr.  
Deltona, FL 32725

ARTICLE X. BYLAWS

The Bylaws of this corporation shall be adopted by vote of the members voting at any annual or regular meeting of the member.

ARTICLE XI. AMENDMENTS TO ARTICLES OF INCORPORATION

This corporation may amend its Articles of Incorporation by vote of the members at any regularly called meeting of the members.

ARTICLE XII. DISSOLUTION

In the event of the dissolution of the corporation, all its assets remaining, after the payment of all debts and obligations of the corporation, shall be disposed of by delivery of such assets to an organization which shall at the time qualify as an exempt organization under Sections 501(c)(3) or (4) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIII. INITIAL BUSINESS OFFICE

The street address of the initial business office and registered office of this corporation is:

932 Citrus Tree Dr.  
Orange City, FL 32763

ARTICLE XIV. REGISTERED OFFICE AND AGENT

The name of the initial registered agent and address of the registered office of this corporation is:

R. W. Miller  
932 Citrus Tree Dr.  
Orange City, FL 32763

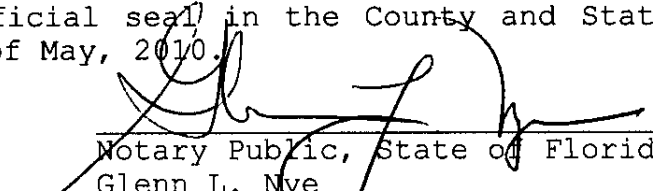
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of May, 2010.

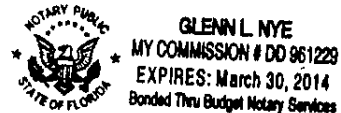
  
\_\_\_\_\_  
R. W. Miller, Subscriber

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared R. W. MILLER, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 21 day of May, 2010.

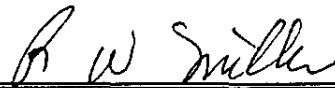
  
\_\_\_\_\_  
Notary Public, State of Florida  
Glenn L. Nye  
Typed Name of Notary.....  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_  
Personally Known \_\_\_\_\_ OR Produced Identification  
Type of Identification Produced \_\_\_\_\_



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of FUNERAL SOCIETY OF MID-FLORIDA, INC. designates the following individual as registered agent for this corporation:

R. W. MILLER

  
\_\_\_\_\_  
R. W. MILLER, Subscriber

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of FUNERAL SOCIETY OF MID-FLORIDA, INC.

DATED this 21 day of May, A.D. 2010.

  
\_\_\_\_\_  
R. W. MILLER

2010 MAY 26 PM 4: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED