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LAWYER  
MONTE J. TILLIS, JR.  
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POST OFFICE DRAWER 37

TELEPHONE (813) 533-2411

February 7, 1995

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FEB 13 1995

SUBJECT: Mount Olive Primitive Cemetery, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles. A check for \$122.50 enclosed. This represents payment for filing fees of \$35.00, Registered Agent Designation of \$35.00, and certified copy of \$52.50.

Very Truly Yours,

Monte J. Tillis, Jr.

Janice Jones GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT article 7  
DATE 2-14-95  
DOC. EXAM. A/B

MJTjr:ml

Enclosures

FILED  
FEB 13 1995  
TALLAHASSEE, FLORIDA  
AP 2/14/95

**ARTICLES OF INCORPORATION  
OF  
MOUNT OLIVE PRIMITIVE CEMETERY, INC.**

FILED  
1995 FEB 13 PM 2:00  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation not for profit under the Laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit

**ARTICLE 1  
NAME OF CORPORATION**

The name of this corporation shall be MOUNT OLIVE PRIMITIVE CEMETERY, INC

**ARTICLE 2  
GENERAL NATURE OF BUSINESS**

The general nature of the business to be conducted by the corporation is operating and maintaining a cemetery provided there shall be no right to sell cemetery lots as merchandise by the corporation, except for maintenance of the cemetery.

**ARTICLE 3  
POWERS**

The corporation shall have all the laws and statutory powers of a corporation not for profit and all of the powers and duties as set forth in the Bylaws.

**ARTICLE 4  
MEMBERS**

To become a member of this corporation you must be a permanent resident of the community and live within a 15 mile radius of the cemetery, or have a family member buried in the cemetery, and pay an initial fee as set by the Board of Directors of the Corporation.

**ARTICLE 5  
INCOME DISTRIBUTION**

No part of the income of this corporation shall be distributed to its members, except as compensation for services rendered

**ARTICLE 6  
EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law

**ARTICLE 7**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of the corporation shall be at 1300 East Canal Street, Mulberry, Florida 33860, and the registered agent at that address shall be A. M. SEIGLER, JR.

CORP. MAILING ADDRESS IS THE SAME.

**Article 8**  
**NUMBER OF DIRECTORS**

The business of the corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) persons nor more than (5) persons, as shall be designated by the by-laws, and selected at the annual meeting.

**ARTICLE 9**  
**FIRST BOARD OF DIRECTORS AND OFFICERS**

The names and street addresses of the members of the first Board of Directors and Officers, all of who shall hold office until their successors are duly elected and qualified, are as follows:

A. M. Seigler, Jr. 1300 Canal Street Mulberry, Florida 33860	President/Director
Robert V. Kilpatrick 1617 Stephanie Lane Lakeland, Florida 33813	Vice President/Director
Benjamin F. Rowand P. O. Box 1 Bradley, Florida 33835	Secretary/Treasurer/Director

**ARTICLE 10**  
**INDEMNIFICATION OF OFFICERS AND DIRECTORS**

All officers and directors shall be indemnified by the corporation against all expenses and liabilities including attorney's fees reasonable incurred in connection with any proceeding or settlement thereof, in which they may become involved by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

**ARTICLE 11  
BYLAWS**

The By-Laws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the by-laws

**ARTICLE 13  
AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of all voting rights of all members of the corporation and all rights conferred upon the members herein are granted subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned subscribers to these Articles of Incorporation, have set our hands and seal this 6th day of February, 1995

  
A. M. SEIGLER


  
ROBERT V. KILPATRICK

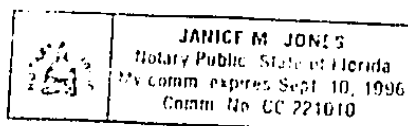
  
BENJAMIN F. ROWAND

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this 6th day of January, 1995, before me, an officer duly authorized, personally appeared, A. M. SEIGLER, JR., ROBERT V. KILPATRICK, and BENJAMIN F. ROWAND, to me personally known and known to me to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed said instrument.

WITNESS my hand and official seal in the County and State aforesaid, this the day and year last above written

  
Notary Public



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
A. M. SEIGLER, JR.

Dated this 6th day of February, 1995.

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1995 FEB 13 PM 2:00  
TALLAHASSEE, FLORIDA