

TRANSMITTAL LETTER

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

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-04/27/00--01033-011
*****87.50 *****87.50

SUBJECT: St. Michael's Cemetery Foundation of Pensacola, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Thomas Muir, Jr.
Name (Printed or typed)

P.O. Box 12866
Address

Pensacola, Fl. 32561
City, State & Zip

(850) 595-5985 x18
Daytime Telephone number

FILED
2000 APR 27 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

AR 4/27

FILED

2000 APR 27 PM 12: 40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ST. MICHAEL'S CEMETERY FOUNDATION OF PENSACOLA, INC.

The following subscribers hereby make, subscribe, acknowledge and file these Articles of Incorporation for a corporation not-for-profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation is St. Michael's Cemetery Foundation of Pensacola, Inc.

ARTICLE II – PRINCIPAL OFFICE ADDRESS

The initial principal office address of this corporation is:
6 North Alcaniz Street
Pensacola, Florida 32501

The mailing address of the corporation is:
P.O. Box 13602
Pensacola, Fla. 32591-3602

ARTICLE III - PURPOSES

The specific purposes for which this corporation is formed are:
to maintain, repair, beautify, restore, and improve St. Michael's Cemetery in Pensacola, Florida, as a public cemetery, and to provide for the perpetual care in that cemetery. The corporation is organized to mobilize the community both private and public toward its support. It is formed to operate exclusively for such religious, charitable, and educational purposes as will accomplish the goals set forth herein, and as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of subsequent federal tax laws, or any other provision of the Internal Revenue Code that provides tax exempt status.

ARTICLE IV - DIRECTORS

The method of election of directors shall be stated in the bylaws of the corporation.

ARTICLE V – LIMITING POWERS

This corporation shall not attempt to influence legislation, by propaganda or otherwise, nor shall it intervene in, or participate in, any political campaign on behalf of or in opposition to any candidate for public office. No part of the earnings of the corporation shall inure to the benefit of any private individual and no director, officer, or employee of the corporation shall receive any pecuniary benefit from the corporation except such reasonable compensation as may be allowed for services actually rendered to the corporation.

ARTICLE VI – EXISTENCE

This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE VII – RESIDENT AGENT ADDRESS

The name of the initial registered agent in the registered office of the corporation shall be:

Thomas Muir, Jr.
120 East Church Street
Pensacola, Florida 32501

His mailing address is:
P.O. Box 13602
Pensacola, Florida 32591-3602

ARTICLE VIII – INCORPORATORS AND OFFICERS

The names and addresses of the incorporators and officers of this corporation are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Mrs. Nancy Fetterman,	Chairman,	24 Lakeside Drive, Pensacola, FL. 32507-3408
Mr. Thomas Muir, Jr.,	President,	1705 East Cross Street, Pensacola, FL. 32503
Mrs. Margo Stringfield,	Vice-president,	209 Bayshore Drive, Pensacola, FL. 32507
Mr. Vern Moss,	Secretary,	418 North 72 nd Ave., Pensacola, Florida 32504
Mr. James J. Reeves,	Treasurer,	730 Bayfront Parkway, Pensacola, FL. 32501

ARTICLE IX – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall serve until the first election, and there shall be twenty-one until and unless changed by the Board of Directors. They are as follows;

Mr. Henry O. Anson
4080 King Arthur Dr.
Pensacola, Florida 32514

Father Richard Bowles
P.O.Box 12423
Pensacola, Florida 32582

Mr. John P. Daniels
P.O. Box 12866
Pensacola, Fl. 32576-2866

Mr. Robert Emmanuel
P.O.Box 1271
Pensacola, Florida 32596

Mrs. Nancy Fetterman
24 Lakeside Drive
Pensacola, FL. 32507-3408

Ms. Alice Guy
1415 Lenhurst Rd.
Pensacola, Fl. 32507

Father L. Roberts Graves
18 West Wright Street
Pensacola, Fl. 32501

Mrs. Dolores de la Rua Hayes
3131 Leesburg Square
Pensacola, Florida 32503

Mr. Cecil T. Hunter
1330 E. Scott St.
Pensacola, Florida 32503

Mr. R. K. Hunter
115 Seamarge Circle
Pensacola, Florida 32507

Ms. Claudine Kriss
4311 Bayou Blvd.
Pensacola, Florida 32503

Mr. Charles Marsh
755 Glen Eden Drive
Pensacola, Florida 32514

Mr. O. Laverne Moss, Jr.
418 North 72nd Ave.
Pensacola, Florida 32504

Mr. Thomas Muir, Jr.
1705 East Cross Street
Pensacola, FL. 32503

Mr. Don Nelson
1801 North Palafox Street
Pensacola, Florida 32501

Mr. James J. Reeves
730 Bayfront Parkway
Pensacola, FL. 32501

Ms. Taris Savell
1415 N. Spring Street
Pensacola, Florida 32501

Mrs. Margo Stringfield
209 Bayshore Drive
Pensacola, Fl. 32507

Ms. Sally Turner
4007 Scenic Highway
Pensacola, Florida 32503

Ms. Rhoda Warren
3731 Ceylon Dr.
Gulf Breeze, Florida 32561-3421

Mr. Carl Wernicke
P.O. Box 12710
Pensacola, Florida 32574

ARTICLE X – INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors of this corporation shall be indemnified by the corporation against all expenses and liabilities, including attorneys fees, appellate proceedings included, reasonably 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 or directors or rising out of their status as such.

ARTICLE XI - DISSOLUTION

In the event this corporation is dissolved, the assets of the corporation, shall be distributed to a non-profit organization operated in Escambia County for charitable

purposes which has established its tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, or any subsequent federal tax law, or governmental agency.

IN WITNESS WHEREOF, we, the undersigned subscribers to these Articles of Incorporation, being the incorporators of this corporation, for the purposes of forming this not-for-profit corporation under the laws of Florida, have executed these Articles of Incorporation this 26 day of April 2000.

Nancy Fetterman

Nancy Fetterman

Thomas Muir, Jr.

Thomas Muir, Jr.

Margo Stringfield

Margo Stringfield

Vern Moss

Vern Moss

James J. Reeves

James J. Reeves

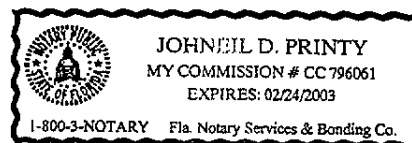
STATE OF FLORIDA
ESCAMBIA COUNTY

I, the undersigned notary public, in and for Escambia County, Florida, personally appeared before me, Nancy Fetterman, Thomas Muir, Jr., Margo Stringfield, Vern Moss, and James J, Reeves, who are personally known to me to be the persons described in the above Articles of Incorporation as the subscribers thereto, and they acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 26 day of April 2000.

John Neil D. Printy
Notary Public

Seal



FILED

2000 APR 27 PM 12: 40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

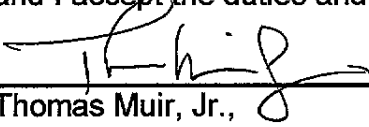
REGISTERED AGENT'S CERTIFICATE

In pursuance of Florida Statutes, the following is submitted in compliance with said act;

FIRST, that ST. MICHAEL'S CEMETERY FOUNDATION OF PENSACOLA, INC. desiring to organize under the laws of Florida, with registered office as indicated in the Articles of Incorporation, in Escambia County, Florida 32501, has named Thomas Muir, Jr., 120 East Church Street, Pensacola, Florida 32501 (P.O. Box 13602 Pensacola, Fl. 32591-3602), as its agent to accept service or process within this state.

ACKNOWLEDGEMENT:

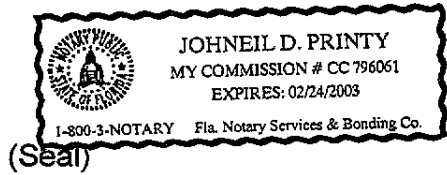
Having been named to accept service or process for the above stated not-for-profit corporation at 120 East Church Street, Pensacola, Florida 32501, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations as provided by Florida Statutes.




Thomas Muir, Jr.,
Registered Agent

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Sworn to and subscribed before me and personally known to me,
this 26 day of April 2000.




Notary Public