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Maldrick E. Bright
Attorney-at-Law

MILTON OFFICE:
Mailing Address:
Post Office Box 3513
Milton, FL 32572

Admitted To Practice In:
Florida & Louisiana

July 13, 2001

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*****78.75 *****78.75

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

RE: **ARTICLES OF INCORPORATION**

Dear Sir/Madam:

Please find enclosed herein, the original and one copy of the Articles of Incorporation for The Morton Cemetery Association, Inc. Please forward a certified copy of the Articles of Incorporation and the Certificate to the address provided below:

Ruth E. Jones
101-C Astor Village
Milton, Florida 32570

The filing fee of \$78.75, is enclosed. If you have any questions, please call 850-626-7957.
Thank you.

Sincerely,

Maldrick E. Bright
Maldrick E. Bright, Esq.

Enclosure

01 JUL 16 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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01 JUL 16 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE MORTON CEMETERY HISTORICAL ASSOCIATION, INC.

(A Corporation Not For Profit)

We, the undersigned, hereby associate ourselves together for the purpose of forming a corporation not for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is THE MORTON CEMETERY HISTORICAL ASSOCIATION, INC.

ARTICLE II

DURATION

This corporation shall exist in perpetuity.

ARTICLE III

PURPOSE

This corporation is organized exclusively for charitable and educational purposes, the making of distributions to 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.)

ARTICLE IV

OFFICERS AND BOARD TRUSTEES

The affairs of this corporation shall be managed by a Board of Trustees consisting of not less than five (5) members. The exact number to be determined by the bylaws of this corporation. All members of the Board of Trustees shall be elected in accordance with the provisions of the bylaws of the corporation and shall hold office for a term to be fixed in the bylaws or until their successors are elected. The names and addresses of the initial Trustees are:

Harold Kelker, Jr.
5900 Munson Highway
Milton, Florida 32570

Wade F. Morton, Sr.
7551 Holmes Street
Milton, Florida 32570

Ruth E. Jones
101-C Astor Village
Milton, Florida 32570

necessary by the Board of Trustees.

ARTICLE V

MEMBERSHIP

The qualifications of members and the manner of their admission shall be prescribed in the by-laws. All rights, privileges and benefits of this association shall be governed, limited and restricted by the term of the by-laws.

ARTICLE VI

LIMITATIONS

No part of the net earnings of the corporations 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 above.

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 candidates for public office.

Notwithstanding any other provisions 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).
- (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 provisions for payment of all of the liabilities of the corporation, dispose of the all of the assets of the corporation exclusively for the purposes of the corporation in such manner or to such organizations organized and operated exclusively for charitable, educational, or scientific purposes of the corporation in such manner as to such organization or organizations organized

Board of Directors shall determine.

ARTICLE VII

SUBSCRIBERS

The names of the subscribers to the Articles of Incorporation are:

Harold Kelker, Jr.
5900 Munson Highway
Milton, Florida 32570

Wade F. Morton, Sr.
7551 Holmes Street
Milton, Florida 32570

Ruth E. Jones
101-C Astor Village
Milton, Florida 32570

Bertha Morton
607 Mary Street
Milton, Florida 32570

Bruce Harris, Sr.
5865 Womack Road
Milton, Florida 32570

ARTICLE VIII

BYLAWS AND AMENDMENTS

The bylaws of this corporation may be made, altered or rescinded and the Articles of Incorporation may be amended by a two-thirds vote of the active members present at a duly constituted membership meeting, provided, such proposed amendment has been presented in writing to the voting membership of the association at least thirty (30) days prior to the vote.

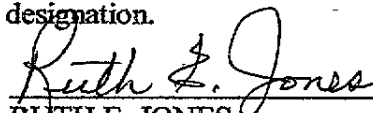
ARTICLE IX

REGISTERED AGENT

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

Ruth E. Jones
101-C Astor Village
Milton, Florida 32570

By signature below the registered agent accepts this designation.


RUTH E. JONES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLE X

PRINCIPAL PLACE OF BUSINESS

The address of the principal place of business is: P.O. Box 4535, Milton, Florida 32572.

THE MORTON CEMETERY HISTORICAL ASSOCIATION, INC.

Bertha Morton
BERTHA MORTON

Ruth E. Jones
RUTH E. JONES

Wade F. Morton Sr.
WADE F. MORTON, SR.

Bruce Harris Sr.
BRUCE HARRIS, SR.

Harold Kelker, Jr.
HAROLD KELKER, JR.

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME, a notary authorized to take acknowledgments in the state and county set forth above, personally appeared Bertha Morton, Wade F. Morton, Sr., Harold Kelker, Jr., Ruth E. Jones and Bruce Harris, Sr., known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of May, 2001.

Russell Williams
NOTARY PUBLIC
My Commission Expires:

Prepared By:
Maldrick E. Bright, Esquire
5189 Stewart Street
Milton, Florida 32570



Russell Williams
My Commission DD002042
Expires February 18, 2005