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W.F. Green (1912-1993)

William H. Green

October 30, 2001

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

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-10/31/01--01019--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation for The Queen Cox Limestone Cemetery Trust, Inc., along with a certificate of designation for registered agent and check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,

*William H. Green*

WILLIAM H. GREEN

WHG/bb

Enclosures

01 OCT 31 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**THE QUEEN COX LIMESTONE CEMETERY TRUST, INC.**

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is The Queen Cox Limestone Cemetery Trust, Inc.

**ARTICLE II - DURATION**

The corporation shall exist perpetually.

**ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of the corporation shall be 1538 Valley Road, Tallahassee, Florida 32301, and the mailing address of the corporation shall be 1538 Valley Road, Tallahassee, Florida 32301.

**ARTICLE IV - PURPOSE OF THE CORPORATION**

The purpose of the corporation is to provide for upkeep and maintenance of Limestone Cemetery in Walton County, Florida.

**ARTICLE V - MEMBERSHIP**

The members of the corporation shall be Sandra Roberts Calder, Shirley Bilbo, and L. L. Ward.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office shall be at 1538 Valley Road, Tallahassee, Florida

32301, and the initial registered agent shall be Shirley Bilbo.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3 ) Directors initially. The number of Directors may be changed by amendment of the By-Laws, but shall never be less than three (3). The names and addresses of the Directors of this corporation until the election of their successors as provided in the By-Laws are:

Sandra Roberts Calder  
P.O. Box 564  
Walled Lake, MI 48390

Shirley Bilbo  
1538 Valley Road  
Tallahassee, FL 32301

L. L. Ward  
6125 Hwy. 181 East  
Westville, FL 32464

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles are:

Sandra Roberts Calder  
P.O. Box 564  
Walled Lake, MI 48390

Shirley Bilbo  
1538 Valley Road  
Tallahassee, FL 32301

L. L. Ward  
6125 Hwy. 181 East  
Westville, FL 32464

#### ARTICLE IX - AMENDMENTS

Amendments of these Articles shall be adopted by a two-thirds vote of the members

of the Association present and voting, at a regular business meeting.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation this

4th day of October, A.D. 2001.

Sandra Roberts Calder  
Sandra Roberts Calder

Shirley Bilbo  
Shirley Bilbo

L. L. Ward  
L. L. Ward

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is The Queen Cox Limestone Cemetery Trust, Inc.
2. The name and address of the registered agent and office is Shirley Bilbo, 1538 Valley Road, Tallahassee, FL 32301.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Name Shirley Bilbo  
Date 10/23/01