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ACCOUNT NO.: 072100000032 REFERENCE: 851564 8787A AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE: December 11, 2002 ORDER TIME : 10:30 AM ORDER NO. : 851564-005 CUSTOMER NO: 8787A CUSTOMER: Mark F. Ahlers, Esq Fishback, Dominick, Bennett, Stepter, Ardaman, Ahlers & Bon 170 East Washington Street Orlando, FL 32801-2397 DOMESTIC FILING NAME: OAKLAND CEMETERY ASSOCIATION, INC. EFFECTIVE DATE: XX REINSTATEMENT / REINCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX PLAIN STAMPED COPY CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. OAKLAND CEME	TERY ASSOCIATION Name of corporation exactly	as it appears in legislative or j	udicial charter.	F 500
2301 East Pin	e Street, Orlando, 1 Street address of the (This address will be used for	Florida 32801 e principal office of the corpor or the mailing of corporation a	ation. annual reports)	.,,
3. December 29,			······································	
	Date of legislativ	e or judicial incorporation	サインス・新発しませる Total	
4. FEI Number <u>5</u> <u>9</u>	-2344774	FEI Number appl		
 Name, address and (use additional page if n 	title of current officers and ecessary)	Vor directors:	·	
Title !	Name St	treet Address	City/State/Zip	p
	SEE ATT	ACHED LIST		
,			245.	1.0° - 1.1°
		A Company of the Comp	\$ # The state of t	
			#**	
Elections as to legislati	of the judicial charter and a sed or a copy of the charter ive charters and completed	ing law certified by the De	epartment of State, Divisi	rt of the ion of
Authorized Signature				THE NEWS
MARK W. GRIFFITH				
Name and capacity of (see S. 617.10201(6))	person signing application	· • • • • • • • • • • • • • • • • • • •	*#*	i si ji

OAKLAND CEMETERY ASSOCIATION, INC. BOARD OF DIRECTORS AND OFFICERS

President:

Phil Cross

410 North Lakeview Avenue

Winter Garden, Florida 34787-2716

Vice President:

Dave Stanford

190 Temple Grove Drive Winter Garden, Florida 34787

Secretary:

Jack Ross

Post Office Box 167 Oakland, Florida 34760

Treasurer:

Mark Griffith

Post Office Box 783806

Winter Garden, Florida 34778-3806

Directors:

Gretchen Boyd

Post Office Box 771066

Winter Garden, Florida 34777-1066

Robert J. Griffith Post Office Box 335 Oakland, Florida 34760

Charles McMillian Post Office Box 770037

Winter Garden, Florida 34777-0037

Norma McMillian 4118 Willow Bay Drive

Winter Garden, Florida 34787

Fred Shepard

Post Office Box 128 Oakland, Florida 34760

John Thoren

Post Office Box 178 Oakland, Florida 34760

Jane Voss

Post Office Box 415 Oakland, Florida 34760

Bob Willis

Post Office Box 246 Oakland, Florida 34760

CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

ARTICLE I NAME
The name of the corporation shall be:

OAKLAND CEMETERY ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

301 East Pine Street Orlando, Florida 32801

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

To provide suitable and adequate burial grounds for its memebers and their families.

<u>ARTICLE IV MANNER OF ELECTION</u>
The manner in which the directors are elected or appointed:

Election by vote of the members.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the registered agent is:

Mark W. Griffith 301 East Pine Street Orlando, Florida 32801

<u>ARTICLE</u> VI_INCORPORATOR

The name and address of the incorporator is:

Mark W. Griffith 301 East Pine Street Orlando, Florida 32801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

IN RE INCORPORATION

OF

DAKLAND CENETERY ASSOCIATION.

TO THE HONORABLE JAMES T. PERKINS, AS THE JUDGE OF THE SEVENTE JUDICIAL CIRCUIT OF PLORIDA, IN AND FOR ORANGE COUNTY:

your petitioners respectfully petitioning show unto your Honor that they have agreed upon the original articles of a proposed incorporation not for profit, as hereto attached; that they have subscribed said proposed Charter in accordance with law, each of your petitioners signing his own name as next thereunto appears; that one of your petitioners has made and subscribed the path endorsed on said proposed Charter before an officer authorized to take acknowledgments of deeds and said officer has duly certified, signed and sealed the same as fully appears thereon; that it is intended in good faith to carry out the purposes and objects set forth therein; that the notice of the intent to make the application formulated according to law has been duly furnished a newspaper for publication; and that in due course, to-witten the 29th day of December A. D. , 1914, your petitioners shall present said proposed Charter with due proof of publication to your Honor. And your petitioners pray that your Honor may find that the law has in all respects been complied with and that your Honor may approve said Charter and endorse the approval of the Court thereon.

Respectfully submitted,

S. S. Hull

G. T. Smith

C. H. Tilden

W. T. Hickman

J. E. Petris

PROPOSED CEARTER

op

CARLAND CEMETERY ASSOCIATION.

We, the undersigned citizens of the County of Orange and State of Florida desiring to form a corporation not for profit and to become incorporated as such in the manner prescribed by law, have associated ourselves together under the following proposed Charter:

- 1. The name of the corporation shall be CALLAND CEMETERY ASSOCIATION.
- 2. The purpose of the corporation, or association, shall be to provide suitable and adequate burial grounds for its members and their families, and to this and may buy, own, and mortgage real estate, and may sell and convay the same in such manner as shall be provided in the By-laws: 3. Membership in the corporation, or association, may be acquired by any white person upon the signing of the By-laws and an agreement to be governed by the same; and shall pay to the association such summer sums of money for lot or lots in the cemetery as shall be fixed by the Board of Directors.
- 4. The term for which the said corporation shall exist shall be perpetual.
- 5. The names of the members of this corporation, or association, are as follows:

Name

Residence.

s. B. Eull

J. E. Petris

T. Smith

W. T. Hickman

Oakland, Florida.

Oakland, Florida. .

Winter Garden, Florida.

Cakland, Florida.

Mama-

Pesidence

C. H. Tilden

Oakland, Plorida.

and such other persons as may hereafter become members in accordance with the By-laws.

- 6. The affairs or business of the corporation, or association, shall be conducted by a President, Vice President, Bearetery, Treasurer and one other member, who shall constitute a Roard of Directors, any business of the corporation. The Board of Birectors herein provided for shall be elected by members of the corporation at an annual meeting to be held on the first Monday after the first Tuesday in June of each year, beginning June 1915, in accordance with the By-laws. And the officers shall be elected by the Board of Directors.
- 7. Until the first annual meeting to be called on the first Woods; after the first Yuesday in June, 1915, the business of the corporation shall be conducted by the following officers; E. B. Hull. President; W. T. Hickman, Vice President; J. F. Petris, Secretary; and G. T. Smith Treasurer; and C. H. Tilden, from the body of the members.
- A. The My-laws of the corporation, or association, shall be made, altered or rescinded by the Board of Directors subject to the approval of the members present at any annual masting of the members of the corporation.
- 9. This corporation, or association, shall not be subject to any amount of indebtedness.

 10. The amount of real estate by the corporation, or association, shall not exceed fort, . . . sores, and shall not exceed in value Fifty Dollars per acte.

IN TITUESS OF the intention and good faith to carry out the purposes and objects herein set forth we hereunto subscribe our hands this 6th da, of September A. C. 1914.

S. B. Hull

G. T. Smith

C. H. Tilden

W. T. Hickman

J. E. Petris

STATE OF FLORIDA COUNTY OF GRANGE.

Before me, the underwigned subscribing officer, this day personally came S. B. Rull to me wall known to be one of the persons described in and who subscribed the foregoing Charter, and noknowledged the proposed Charter subscribed as aforesoid; and the said S. B. Hull being by my first duly sworn, deposes and sais: it is intended in good faith to carr, out the proposes and objects sot forth therein.

S. B. Sall

Acknowledged, sworn to and subscribed before me this 8th day of September A. D. 1914.

(Notarial Seal)

Wilbur L. Tilden

Notery Public State at Large.

My commission expires Dec. 13th, 1914.

Filed in Office November 25th, 1914.

B. M. Robinson

Clerk.

ATFICAVIT OF PUBLICATION.

State of Florida County of Grange.

Personally appeared before me, a notary public in and for the County and State afore-

said, B. F. Nevis to me well known, who updarneth, deposes and cape: that he is the business manager of The Winter Garden Times, a newspaper published in the City of Winter Garden, State and County aforesaid, and the the Notice of Application for Charter for the OAKLAND CEMETERY ASSOCIATION, of which the annexed is a printed copy, has been published in said gaper once each work for four consecutive weeks beginning with the issue on the 3rd day of December A. P. 1914 and ending with the issue on the 24th day of Becember A. B. 1914.

Sworn to and subscribed before me this 24th day of December A. P. 1914.

(Notarial Scald

G. T. Smith

Notary Public State at large.

My commission expires July 9th, 1916.

ROTICE-

The undersigned intend to apply to bis Circuit Judge for Grange County, Florida, on the 29th day of December, A. D. 1914, for a Charter, with the name CAKLAND CHAETERY ASSOCIATION. the character and object of the corporation thus torbe formed is not for profit, and to provide suitable and adequate burial grounds for its members and their families, all being set forth in the proposed Charter now attached to the application on file in the office of the Clerk of the Circuit Court for Grange County, Florida.

(Signed)

S. B. Euli

J. E. Patris

G. T. Smith

T. T. Eickman

C. E. Tilden

Dec. 1st A. D. 1914.

ORDER OF COURT APPROVING

CHARTER.

The foregoing papers consisting of a petition for a charter, the proposed charter and a verified copy of the published notice, being this day produced to the Judge of the Circuit Court for the Seventh Judicial Circuit for Orange County, Florida, and it appearing that the proposed charter of the OAKLAND CHMETERY ASSOCIATION is duly acknowledged by one of the five subscribers who wish to form such corporation, that such subscriber has made and subscribed an oath endorsed thereon that it is intended in good faith to carry out the purposes and objects set forth in said charter; that notice of the intention to apply to the Circuit Judge for such charter, setting forth therein what is required by law, was published according to law; that the proposed Charter during the term of publication was on file in the office of the Clerk of the Circuit Court according to law; that the proposed charter with proof of publication was ; duly produced according to law; and that the same is in proper form and for an object authorized by law; and that it should be approved.

It is thereupon considered that said proposed charter be and the same is hereby approved, and approval is hereby endorsed thereon, and that when the charter with all its endorsements is recorded as provided by law in the office of the Clerk of the Circuit Court for Grange

Florida, thenceforth the subscribers and their associates and successors shall be a tion by the name given, CAKLAND CEMETERY ASSOCIATION.
Thambers at Deland this 29th day of December A. D. 1914.

Jas. W. Perkins

Judge Seventh Judicial Circuit. nd Recorded this 31st of Dec. 1914

B. M. Arbinson 6 y. Stranke

Clerk

STATE OF FLOR that the above and foregoing is a