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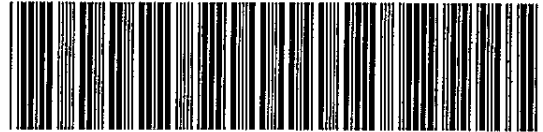
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EDITH R. RICHMAN

ATTORNEY AND COUNSELOR AT LAW
CERTIFIED FAMILY MEDIATOR

POST OFFICE BOX 10
105 WEST MAIN STREET
ARCHER, FLORIDA 32618
(352) 495-9123
Fax: (352) 495-1400
www.edithrichman.com
Email: edith@fdt.net

June 7, 2004

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

Re: Filing Articles of Incorporation
Bethlehem Methodist Episcopal
Cemetery Restoration Organization, Inc.

Dear Sir/Madam:

Enclosed for filing are original and copy of Articles of Incorporation for above for-profit corporation along with filing fee and certified copy fee of \$122.50.

Please return certified copy to my office.

Sincerely,



Edith R. Richman

Enclosures

ARTICLES OF INCORPORATION
OF
BETHLEHEM METHODIST EPISCOPAL CEMETERY
RESTORATION ORGANIZATION, INC.

FILED
04 JUN -9 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of this corporation is BETHLEHEM METHODIST EPISCOPAL CEMETERY RESTORATION ORGANIZATION, INC..

ARTICLE TWO

The corporation shall have a perpetual existence.

ARTICLE THREE.

The purpose of the corporation is to engage in any not-for-profit activities or business permitted under the laws of the United States and Florida, to restore and maintain the Bethlehem Methodist Episcopal Cemetery.

ARTICLE FOUR

The street address of the initial principal office is 16806 SW State Road 45, Archer, Florida 32618 and the mailing address of the initial principal office is Post Office Box 121, Archer, Florida 32618.

ARTICLE FIVE

The business affairs of this corporation shall be managed by the Board of Directors, who shall be elected as provided in the Bylaws.

ARTICLE SIX

The initial registered office of this corporation shall be located at 16806 SW State Road 45, Archer, Florida 32618, and the initial registered agent of this corporation at such office shall be CLYDE C. WILLIAMS, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE SEVEN

The names and addresses of the incorporators of this corporation are:

Clyde C. Williams
P.O. Box 121
Archer, FL 32618

Rudolph Chisholm
6521 SW 194th Street
Archer, FL 32618

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 7th day of June, 2004.

Clyde C. Williams
CLYDE C. WILLIAMS
Rudolph Chisholm
RUDOLPH CHISHOLM

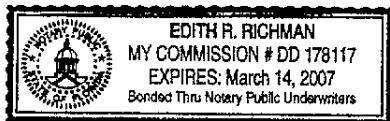
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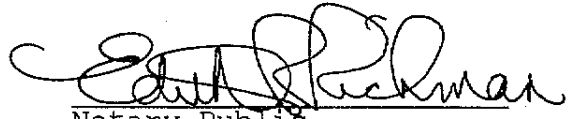
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared CLYDE C. WILLIAMS and RUDOPH CHISHOLM, to me personally known, or who presented valid Florida Driver's Licenses, to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same, and who did not take an oath, this 7th day of June, 2004.




Notary Public
Edith R. Richman

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BETHLEHEM METHODIST EPISCOPAL CEMETERY RESTORATION ORGANIZATION, INC., at the place designated in the Articles of Incorporation, CLYDE C. WILLIAMS, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: 6/7/04


CLYDE C. WILLIAMS