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(Business Entity Name)

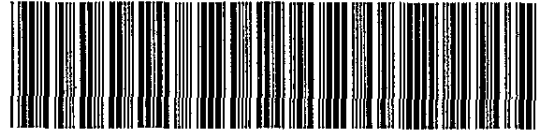
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JUN 18 PM 12:13

W.F. Green (1912-1993)  
William H. Green

Green & Green  
Attorneys at Law  
Post Office Box 609  
DeFuniak Springs, Florida 32435

664 Baldwin Avenue  
DeFuniak Springs, Florida 32433  
Phone (850) 892-7213  
Phone & Fax (850) 892-2137

June 4, 2004

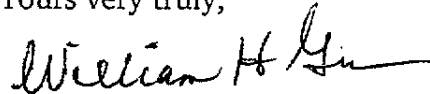
Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

I enclose herewith Articles of Incorporation of Gill Family Cemetery Association, Inc., together with a 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

WHG/tb  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 14, 2004

GREEN & GREEN ATTORNEYS AT LAW  
POST OFFICE BOX 609  
DEFUNIAK SPRINGS, FL 32435

SUBJECT: GILL FAMILY CEMETERY ASSOCIATION, INC.  
Ref. Number: W04000022866

We have received your document for GILL FAMILY CEMETERY ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 204A00039892

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**GILL FAMILY CEMETERY ASSOCIATION, 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 Gill Family Cemetery Association, 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 462 Gill Road, DeFuniak Springs, Florida 32433, and the mailing address of the corporation shall be 462 Gill Road, DeFuniak Springs, Florida 32433.

**ARTICLE IV - PURPOSE OF THE CORPORATION**

The purpose of the corporation shall be to provide care, maintenance, and upkeep of the cemetery located at Jackson Still, Florida.

**ARTICLE V - MEMBERSHIP**

The members of the corporation shall be determined as provided in the By-Laws.

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

The initial registered office shall be at 664 Baldwin Avenue, DeFuniak Springs,

Florida 32435, and the initial registered agent shall be William H. Green.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have nine (9) 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:

Earnest McClellan  
1413 Davis Road  
DeFuniak Springs, FL 32433

Robby Gill  
25 Plew Court  
DeFuniak Springs, FL 32433

Dallas Reddick  
212 Gill Road  
DeFuniak Springs, FL 32433

Owen Duke  
2449 State Hwy. 2 West  
DeFuniak Springs, FL 32433

Danny Glidewell  
462 Gill Road  
DeFuniak Springs, FL 32433

Geraldine McFatter  
3249 County Hwy. 183 North  
DeFuniak Springs, FL 32433

John Nolin  
5868 Thad Bell Road  
DeFuniak Springs, FL 32433

Phillip Hudson  
5687 State Hwy. 2 West  
DeFuniak Springs, FL 32433

Bobby Mathews  
371 Gill Road  
DeFuniak Springs, FL 32433

ARTICLE VIII - INCORPORATORS

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

Danny Glidewell  
462 Gill Road  
DeFuniak Springs, FL 32433

IN WITNESS WHEREOF, we have executed these Articles of Incorporation

this 3 day of June, A.D. 2004.

  
\_\_\_\_\_  
Danny Glidewell

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

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 Gill Family Cemetery Association, Inc.
2. The name and address of the registered agent and office is William H. Green, 664 Baldwin Avenue, DeFuniak Springs, Florida 32435.

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 William H Green  
Date June 16, 2004

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TALLAHASSEE, FLORIDA  
04 JUN 18 PM 12:13