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Law Office of Merrill C. Tunsil

Professional Association



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Post Office Box 2113 343 East Duval Street Lake City, Florida 32056-2113 Phone: (386) 752-0625 Fax: (386) 752-1772 E-mail: mctunsil@bellsouth.net

September 8, 2004

VIA U.S. MAIL

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

RE: Articles of Incorporation of Pinckney Hill Memorial Park, Inc.

To Whom It May Concern:

Enclosed are the Articles of Incorporation, the Transmittal Letter, and a money order for \$70.00. If you have any questions feel free to call my office at the above number.

Sincerely, Merrit C. Tunsil

MCT: cj

TRANSMITTAL LETTER

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

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SUBJECT: <u>Finckney</u> Hill Memorial Park, Fuc (FROPOSED CORPORATE NAME-MUSTANCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

STO.00 Filing Fee Status

\$78.75	
Filing Fee	
& Certified Copy	

S87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Merrill C. Tunsil Name (Printed or typed)

343 E. Duval st. Ste 105

Lake City, FL 32055 City, State & Zip

386-752-0625 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF PINCKNEY HILL MEMORIAL PARK, INC. (A Corporation Not For Profit)

We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Ch. 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of the corporation is PINCKNEY HILL MEMORIAL PARK, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of the corporation is 579 S. W. Wingate Street, Lake City, Florida 32024 and its mailing address is P.O. Box 3725, Lake City, FL 32056-7325.

ARTICLE III. PURPOSE

The general nature and purpose of this corporation shall be religious, benevolent and charitable.

ARTICLE IV. QUALIFICATIONS OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the by laws.

ARTICLE V. INCORPORATORS

The name and residence of the Incorporators of these articles are:

NAME:	RESIDENCE:	
Carlton A. Tunsil	918 SW Ziegler Terrace Lake City, FL 32024	
Joyce P. Tunsil	579 SW Wingate Street Lake City, FL 32024	04 SEP I
Rosa L. Curinton	2442 SW King Street Lake City, FL 32024	n PH 3:
Aaron Sumpter	750 SW Ziegler Terrace Lake City, FL 32024	: 24

Lor'e Deyampert	171 SW Tampa Glen Ft. White, FL 32038
Jeanette Davis	387 NW Jefferson Street Lake City, FL 32055
Coleman S. Curinton	3744 SW Mauldin Avenue Lake City, FL 32024
Sarah E. Foster	3150 Hanging Moss Circle Kissimmee, FL 34741
Fred Wright	529 SW Wingate Street Lake City, FL 32024

ARTICLE VI. OFFICERS

Section 1. The officers of the corporation shall be a President, Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

OFFICE	NAME
President	Carlton A. Tunsil
Vice President	Lor'e Deyampert
Treasurer	Rosa L. Curinton
Secretary	Joyce P. Tunsil

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

ARTICLE VII. BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have nine (9) directors initially. The number of directors may be increased from time to time, by the by-laws, but shall never be less than three

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be appointed and hold office in accordance with the by-laws.

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Section 4. The name and address of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

DESIDENCE.

Lake City, FL 32024

NAME:	RESIDENCE:
Carlton A. Tunsil	918 Ziegler Terrace Lake City, FL 32024
Joyce P. Tunsil	579 SW Wingate Street Lake City, FL 32024
Rosa L. Curinton	2442 SW King Street Lake City, FL 32024
Aaron Sumpter	750 SW Ziegler Road Lake City, FL 32024
Lor'e Deyampert	171 SW Tampa Glen Ft. White, FL 32038
Jeanette Davis	387 NW Jefferson Street Lake City, FL 32055
Coleman S. Curinton	3744 SW Mauldin Avenue Lake City, FL 32024
Sarah E. Foster	3150 Hanging Moss Circle Kissimmee, FL 34741
Fred Wright	529 SW Wingate Street

ARTICLE VIII. BY-LAWS

Section 1. The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a <u>two-third majority</u> vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit such amendments.

ARTICLE X

The name and the street address of the initial registered agent and office is:

NAME

ADDRESS

Merrill C. Tunsil

343 E Duval Street, Suite 105 Lake City, FL 32055

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this $_______ /m____$ day of $_______ /day$, 2004 for the purpose of forming this corporation not for profit under laws of the State of Flbrida.

Carlton A. Tunsil

ule Lor'e Devampert

tte Davis

Coleman S. Curinton

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Sarah E. Foster

Fred Wright

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PINCKNEY HILL MEMORIAL PARK, INC.

2. The name and address of the registered agent and office is:

Merrill C. Tunsil 343 E Duval Street, Suite 105 Lake City, FL 32055

Having been named as registered agent and to accept service of process for 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 provisions of all statute 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.

(Signature)

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