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AND
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OCT 19 2004
FBI - NEW YORK

APPROVED
AND
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OCT 18 2004
FBI - NEW YORK

W04-38658

TRANSMITTAL LETTER

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

SUBJECT: Friends of Oak Hill, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE "INC.")

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David Riker
Name (Printed or typed)

203 Westover Street
Address

Lakeland, Florida 33803-5137
City, State & Zip

863-648-2623
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
THE FRIENDS OF OAK HILL, INC.**

APPROVED
AND
FILED

04 OCT 18 PM 4: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME OF CORPORATION

The formal name of the corporation shall be: The Friends of Oak Hill, Inc..

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial headquarters of the corporation shall be established and maintained at 203 Westover Street, Lakeland, Florida 33803. The corporation may also have offices at such places within or without the State of Florida as the board of directors may from time to time establish.

ARTICLE III - PURPOSE

The purpose of The Friends of Oak Hill, Inc. shall function as a "Not For Profit corporation" for the restoration, preservation and maintenance of Oak Hill Cemetery in Bartow, Florida. The education of the community will also be included in the purpose in order to preserve this National Historic site.

The Friends of Oak Hill, Inc. may use whatever techniques are necessary and authorized by appropriate Florida Statutes to accomplish the purpose so long as those techniques and / or methods meet the approval of the appropriate authorities, including, but not necessarily limited to, the City of Bartow, Florida.

ARTICLE IV - MANNER OF ELECTION

1. BOARD OF DIRECTORS

The activities of the Corporation shall be managed and its corporate powers exercised by a Board of Directors, each of whom shall be of full age.

2. ELECTION AND TERM

Directors shall be elected at the annual meeting and each Director elected shall hold office until his successor has been elected and qualified, or until his prior resignation or removal.

ARTICLE IV - INITIAL DIRECTORS AND / OR OFFICERS

The name and address of the initial officers shall be:

David Riker, President

203 Westover Street, Lakeland, Florida 33803

Judith Moot, Vice- President

117 Winter Ridge Drive, Winter Haven, Florida 33881

Christina Watson, Secretary

2180 San Marcos Circle, #406, Winter Haven, Florida 33880

Richard Moots, Treasurer

117 Winter Ridge Drive, Winter Haven, Florida 33881

ARTICLE VI - REGISTERED AGENT

The initial registered agent of The Friends of Oak Hill, Inc. shall be:

David Riker whose address is 203 Westover Street, Lakeland, Florida 33803.

ARTICLE VII - INCORPORATOR

The name and address of the initial incorporator shall be David Riker whose address is 203 Westover Street, Lakeland, Florida 33803.

ARTICLE VIII- INITIAL DATE OF OPERATION

The initial date of operation for The Friends of Oak, Hill, Inc. shall be September 18, 2004 or such a date that follows in conjunction with receipt of appropriate documents from State of Florida and United States authorities.


Having been named 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.



Signature of Registered Agent

14 September 2004

Date



Signature of Incorporator

14 September 2004

Date