Electronic Articles of Incorporation For

N04000011630 FILED December 15, 2004 Sec. Of State bregister

KEY WEST CEMETERY ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KEY WEST CEMETERY ASSOCIATION, INC.

Article II

The principal place of business address:

604 DUVAL STREET SUITE C KEY WEST, FL. 33040

The mailing address of the corporation is:

999 PONCE DE LEON BOULEVARD SUITE 625 CORAL GABLES, FL. 33040

Article III

The specific purpose for which this corporation is organized is:

(A) INITIATE AND ASSIST IN THE PRESERVATION, PROTECTION AND RESTORATION OF HISTORIC KEY WEST CEMETERIES;□□(B) TO RESTORE ABANDONED AND NEGLECTED BURIAL SITES OF ARCHTECTURAL, HISTORIC, AND EDUCATIONAL VALUE.

Article IV

The manner is which directors are elected or appointed is:

VOTE OF MEMBERSHIP

Article V

The name and Florida street address of the registered agent is:

STEWART L APPELROUTH 999 PONCE DE LEON BOULEVARD SUITE 625 CORAL GABLES, FL. 33040 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEWART L. APPELROUTH

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Article VI

The name and address of the incorporator is:

STEWART L. APPELROUTH 999 PONCE DE LEON BOULEVARD SUITE 625 CORAL GABLES, FLORIDA 33134

Incorporator Signature: STEWART L. APPELROUTH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P PETER OBERMEYER 703 EATON STREET KEY WEST, FL. 33040

Title: S,D STEWART L APPELROUTH 604 DUVAL STREET SUITE C KEY WEST, FL. 33040

Title: D JACK SPOTTSWOOD 500 FLEMING STREET KEY WEST, FL. 33040

Title: D EDWARD SWIFT 601 DUVAL STREET, SUITE 5 KEY WEST, FL. 33040

Title: D DAVE HORAN 608 WHITEHEAD STREET KEY WEST, FL. 33040

Title: D WAYNE LUJAN 1104 TRUMAN AVENUE, SUITE B KEY WEST, FL. 33040