

**Electronic Articles of Incorporation
For**

N05000000917
FILED
January 28, 2005
Sec. Of State
clewis

HACKNEY CEMETERY TRUST, INC.

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

Article I

The name of the corporation is:

HACKNEY CEMETERY TRUST, INC.

Article II

The principal place of business address:

8844 BLISS ROAD
GIBSONTON, FL. 33534

The mailing address of the corporation is:

8844 BLISS ROAD
GIBSONTON, FL. 33534

Article III

The specific purpose for which this corporation is organized is:

ASSIST IN THE RESTORATION OF THE HACKNEY CEMETERY LOCATED
ON THE CORNER OF HACKNEY ROAD AND PROVIDENCE ROAD,
RIVERVIEW FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY VOTING MEMBERS

Article V

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

FLORENCE SIKES
8844 BLISS ROAD
GIBSONTON, FL. 33534

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FLORENCE SIKES

Article VI

The name and address of the incorporator is:

DEBORAH GROTHEER
7039 US HWY 301 SOUTH
RIVERVIEW FL 33569

Incorporator Signature: DEBORAH GROTHEER

Article VII

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

Title: P
TROY SIKES
11502 CAPTIVA KAY DR
RIVERVIEW, FL. 33569

Title: VP
BRIDEE MANNING
11216 CREEKVIEW DRIVE
RIVERVIEW, FL. 33569

Title: T
FLORENCE SIKES
8844 BLISS ROAD
GIBSONTON, FL. 33534

Title: S
DEBORAH GROTHEER
7039 US HWY 301 SOUTH
RIVERVIEW, FL. 33569

Article VIII

The effective date for this corporation shall be:

01/27/2005