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05/16/05 PM 2:25

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05/16/05 PM 11:21

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J. Shivers APR 07 2005

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue • Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 • Fax (850) 222-1666

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Articles

1.) *Springhead Cemetery, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
05 APR -6 PM 2:25
TALLAHASSEE, FL 32303
CORPORATE ACCESS, INC.

ARTICLES OF INCORPORATION
OF
SPRINGHEAD CEMETERY, 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 Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

NAME

The name of this corporation is SPRINGHEAD CEMETERY, INC.

ARTICLE II.

PURPOSES

To acquire, hold, own, layout, improve, embellish and maintain in good order a cemetery known as Springhead Cemetery, Inc.

ARTICLE III.

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.

FILED
65-10-6 PM 2:25
CLERK OF DISTRICT COURT
JANUARY 1966

ARTICLE IV.

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V.

SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>
Hans Harvey	1204 W Charlie Griffin Rd. Plant City, FL 33566
Delmar Stratton	1106 Wiggins Rd S Plant City, FL 33566
Roy Southerland	4710 County Line Rd. Lakeland, FL 33811

ARTICLE VI.

OFFICERS

Section 1. The officers of the corporation shall be a President, Vice President, a Secretary and a Treasurer, any other Vice Presidents, Assistant Secretaries and Assistant Treasurers as may be required, 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:

<u>OFFICE</u>	<u>NAME</u>
President	Hans Harvey
Vice President	Tony Harvey
Secretary	Delmar Stratton
Treasurer	Roy Southerland

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 6 members of the Board of Directors initially. The number of members of the Board of Directors may be increased or decreased from time to time, by the by-laws, but shall never be less than three.

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

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

Section 4. The names and addresses of the persons who are to serve as Members of the Board of Directors for the ensuing year, or until the organizational meeting of the corporation, or until the first annual meeting of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Hans Harvey	1204 W Charlie Griffin Rd. Plant City, FL 33566
Delmar Stratton	1106 Wiggins Rd S Plant City, FL 33566
Roy Southerland	4710 County Line Rd. Lakeland, FL 33811

4700 County Line Road, Lakeland, Florida 33811

ARTICLE XI,

NON-PROFIT STATUS

Section 1. No part of the earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

ARTICLE XII.

DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a state or local government, for a public purpose, and none of the assets will be distributed to any member, officer, or trustee of this corporation.

Tony Harvey

321 Sparkman Road
Plant City, FL 33566

Olan Stephens

501 W Cherry St.
Plant City, FL 33566

Wayne McDowell

1601 Trapnell Road
Plant City, FL 33566

ARTICLE VIII.

BY-LAWS

Section 1. The members of the Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes 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.

ARTICLE IX.

AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a two-thirds 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.

LOCATION

The location of this corporation shall be at

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 27th day of March, 2005, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Hans Harvey
Hans Harvey

Delmar Stratton
Delmar Stratton

Roy Southerland
Roy Southerland

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE SECTION 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

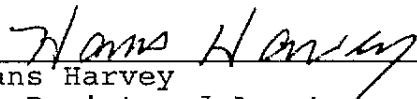
1. The name of the limited liability company is:

SPRINGHEAD CEMETERY, INC.

2. The name and the Florida street address of the registered agent are:

Hans Harvey
1204 W. Charlie Griffin Road
Plant City, FL 33566

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED LIMITED LIABILITY COMPANY 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, AS PROVIDED FOR IN CHAPTER 608 FLORIDA STATUTES.



Hans Harvey
As Registered Agent

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05 APR -6 PM 2:25