

N05000003969

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000091471 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED

FILED
05 APR 18 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

H.J. LARKIN ENDOWED CEMETERY CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

T. Burch APR 19 2005

ARTICLES OF INCORPORATION
OF
H. J. LARKIN ENDOWED CEMETERY CORPORATION
A FLORIDA CORPORATION NOT FOR PROFIT

ARTICLE I

The name of this Not For Profit Corporation is "H. J. LARKIN ENDOWED CEMETERY CORPORATION" and the name of the incorporator is Melvin J. Brown, Sr. The principal office and mailing address for the corporation and the incorporator is 209 Hickory Street, New Smyrna Beach, Florida 32168.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

This Corporation shall not issue stock.

ARTICLE IV

The purpose for which this Corporation is organized shall be twofold:

1. To provide an entity for the operation, management and care of Glencoe-Geiger Cemetery, a cemetery existing and located at Fairgreen Avenue, New Smyrna Beach, Florida.
2. To provide an entity for the operation, management, care and restoration of other historical African-American Cemeteries as deemed appropriate by the majority vote of its Directors.

The Corporation, through a majority vote of its Directors, may waive burial fees based on a showing of financial hardship. Any funds received in the sale of land shall be used for the perpetual maintenance and improvement of the cemetery property.

FILED

05 APR 18 AM 10:08

RECEIVED
TALLAHASSEE, FLORIDA

ARTICLE V

In accordance with Section 617.0203, Florida Statutes, the date when Corporation existence shall commence is the date filing of these Articles of Incorporation.

ARTICLE VI

The Corporation shall have all of the powers enumerated in: Chapter 497, Florida Statutes to the extent that such powers are consistent with the provisions of Section 617.0203, Florida Statutes, and the By-Laws of the Corporation.

ARTICLE VII

The initial Board of Directors shall consist of four (4) people. The names and addresses of the initial directors are as follows:

<u>Name</u>		<u>Address</u>
Melvin J. Brown, Sr.	President	209 Hickory Street New Smyrna Beach, FL 32168
Habibullah H. Mujahid	Vice-President/ Director	434 North Myrtle Avenue New Smyrna Beach, FL 32168
Ella M. Anderson-Horne	Secretary/Director	201 Oak Street New Smyrna Beach, FL 32168
Ronald A. Blackwood	Treasurer/Director	5275 Atlantic Ave., Unit 408 New Smyrna Beach, FL 32169
Donald A. Horne, Sr.	Director	201 Oak Street New Smyrna Beach, FL 32168
J.B. Braggs, Jr.	Director	New Smyrna Beach, FL 32168
Gordon Rogers, Sr	Director	547 Josie Street New Smyrna Beach, FL 32168

H05000091471 3

Tessi Simpson	Director	530 Josie Street New Smyrna Beach, FL 32168
Minnie Adlerman	Director	300 Hickory Street New Smyrna Beach, FL 32168
Mary Harrell	Director	453 Oak Street New Smyrna Beach, FL 32168
Susan Stammersky	Director	1208 Riverside Drive New Smyrna Beach, FL 32168
Arthur Stammersky	Director	1208 Riverside Drive New Smyrna Beach, FL 32168

Subsequent Boards of Directors shall be constituted and elected as set forth in the By-Laws of the Corporation. All directors, other than the initial director, shall be members of the Corporation.

ARTICLE VIII

The officers of the corporation shall be elected by the Board of Directors in accordance with provisions of the By-Laws of the Corporation.

ARTICLE IX

The Corporation shall indemnify each officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE X

The By-Laws of the Corporation shall be adopted by the initial Board of Directors and may thereafter be amended in accordance with the provisions thereof.

ARTICLE XI

On all matters upon which the members of the Corporation shall be entitled to vote under the By-Laws, there shall be one vote for each Director, which vote shall be cast as provided for in the By-Laws.

Page 3 of 5

H05000091471 3

ARTICLE XII

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the members is subject to this reservation.

ARTICLE XIII

The affairs of the Corporation are to be managed by its Directors. Any check issued by the Corporation, which sum exceeds fifty dollars (\$50.00), shall signed by two officers of the Corporation. Corporate checks less than fifty dollars (\$50.00) shall be signed by an officer of the Corporation.

ARTICLE XIV

The name and the Florida street address of the Initial Registered Agent shall be the presently serving Secretary and his or her successor:

Ella M. Horne
201 Oak Street
New Smyrna Beach, FL 32168

Having been named as registered agent and to accept service of process for the above state 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 617, F.S.


Signature of Registered Agent

H05000091471 3

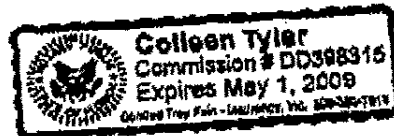
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of April, 2005.

Melvin J. Brown Sr.
Melvin J. Brown, Sr., Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 13 day of April, 2005,
by MELVIN J. BROWN, SR., who is personally known to me or who has produced _____
_____ as identification and who did not take an oath.

[Signature]
Notary Public
State of Florida at Large
My Commission No. & Expiration



H05000091471 3