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TRANSMITTAL LETTER

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

SUBJECT: FRIENDS C	OF OAKCREST INC. (PROPOSED CORPORATE	E NAME – MUST INCLUI	DESUFFIX)	
Enclosed is an original a	and one(1) copy of the Article	es of Incorporation and a	check for:	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of Status	& Certified Copy	Certified Copy & Certificate	
	<u> </u>	ADDITIONAL CO	PY REQUIRED	
FROM:	CATHLEEN JOHNSON Name (Prin	ited or typed)	-	
18820 WIMBLEDON CIRCLE				
	Ad	dress	•	
LUTZ, FLORIDA 33558				
	City, Si	ate & Zip	-	
	813-909-1930		-	
	Daytime Tele	ophone number		

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 27, 2005

CATHLEEN JOHNSON 18820 WIMBLEDON CIRCLE LUTZ, FL 33558

SUBJECT: FRIENDS OF OAKCREST INC.

Ref. Number: W05000026547

We have received your document for FRIENDS OF OAKCREST INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Document is being returned per customer request.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 305A00038087

Valerie Ingram Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be Friends of Oakcrest Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation will be: 18820 Wimbledon Cr. Lutz, Fl 33558

ARTICLE III PURPOSE

The purpose of the organization is to oversee and protect the interests of those persons with buried pets or cremains at Oakcrest Pet Cemetery. Overseeing future burials of pets will be provided on a donation basis for the burial costs and any materials (casket or markers) to be provided at cost. This service will be limited to persons with pets already buried at Oakcrest Pet Cemetery and service animals (police dogs for example). Donations will also be accepted to assist with beautification of the property such as flowers and holiday decorations.

ARTICLE IV MANNER OF ELECTION

The directors will be elected by the members of the corporation as provided in the bylaws.

<u>ARTICLE V</u>

This corporation is organized exclusively for charitable, educational, religious, or scientific purposes, within the meaning of section 502(c)(3) of the Internal Revenue Code (or future corresponding code).

ARTICLE VI INITIAL DIRECTORS AND OR OFFICERS

D, P, T: Cathleen Johnson 18820 Wimbledon Cr. Lutz, Fl. 33558

D, VP: Michael Johnson 18820 Wimbledon Cr. Lutz Fl. 33558

D, S: Susan Goodrich 10411 NW 18th Drive, Plantation, Fl. 33322

ARTICLE VII EARNINGS AND ACTIVITIES

No part of the net earnings of he corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers, or private persons, except to pay reasonable compensation for services rendered and make payments in furtherance of Section 501(c)(3) of the Internal Revenue Service Code (or future corresponding code). The corporation will not be involved in supporting financially or otherwise any political campaign. Not withstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal tax income under Section 501(c)(3) of the Internal Revenue code (or any future corresponding tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or future corresponding code)

10 9 P. S.

ARTICLE VIII INITIAL REGISTERED AGENT Cathleen Johnson 18820 Wimbledon Cr. Lutz, Fl. 33558

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ARTICLE IX INCORPORATOR

Cathleen Johnson 18820 Wimbledon Cr. Lutz Fl. 33558

ARTICLE X PROVISION FOR FUNDS

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, the assets of this corporation shall be distributed to a fund, foundation, or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) or the Internal Revenue Code (or future corresponding code)

Having been named as registered agent to accept service of process for above stated corporation at place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

(e/7/05)

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Signature/Incorporator

Date