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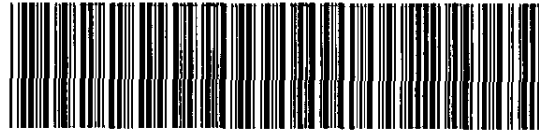
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TALLAHASSEE, FLORIDA

J. Shivers SEP 14 2000

LYKES BROS. INC.
AND
SUBSIDIARY AND AFFILIATED COMPANIES
400 North Tampa Street
P.O. Box 1690
Tampa, Florida 33601

Richard A. Chase
Corporate Paralegal

Direct Dial
Tel: 813/470-5070
Fax: 813/470-5058
richard.chase@lykes.com

September 13, 2005

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Lykes Springhill Foundation, Inc.

Ladies and Gentlemen:

Enclosed are the following original documents in connection with the reinstatement/reincorporation of Spring Hill Cemetery Association, a not-for-profit corporation that was judicially created prior to September 1, 1959 and has never been reflected on the records of the Division of Corporations:

1. Application for Reinstatement of Judicially Chartered Not for Profit Corporation, with copy of Articles and all amendments certified by the Clerk of the Circuit Court of Hernando County attached as Exhibit "A" thereto;
2. Restated and Amended Articles of Incorporation of Spring Hill Cemetery Association, including Certificate required pursuant to Section 617.1007(3) of the Florida Not For Profit Corporation Act; and
3. Check in the amount of \$901.25 to cover the filing fees:
 - \$35.00 Filing Fee for reinstatement;
 - \$35.00 Registered Agent fee;
 - Annual Reports, \$61.25 multiplied by 13 years; and
 - \$35.00 Filing Fee for Restated and Amended Articles of Incorporation.

Please note that the Restated and Amended Articles of Incorporation change the name of Spring Hill Cemetery Association to Lykes Springhill Foundation, Inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Department of State
Division of Corporation
September 13, 2005
Page Two

Should you require anything further to process these documents, please contact me at (813) 470-5070 and I will overnight the additional documents. Thank you for your assistance.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Richard A. Chase".

Richard A. Chase
Corporate Paralegal

APPLICATION FOR REINSTATEMENT OF
JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION
OF
SPRING HILL CEMETERY ASSOCIATION

UNDER SECTION 617.1623(1)(d) OF THE FLORIDA NOT FOR PROFIT
CORPORATION ACT

In compliance with Section 617.1623(1)(d), Florida Statutes, Spring Hill Cemetery Association submits the following information to reinstate a not for profit judicially chartered corporation which was dissolved on July 2, 1992 pursuant to Section 617.1623(1)(c), Florida Statutes:

FIRST: The text of the charter of the corporation and all amendments thereto, certified by the Circuit Court of Hernando County, Florida on January 10, 2005, is attached as Exhibit "A" hereto.

SECOND: The name of the corporation as it appears in the judicial charter is Spring Hill Cemetery Association.

THIRD: The date of incorporation of the corporation as it appears in the judicial charter is June 16, 1947.

FOURTH: The street address of the principal office of the corporation is 400 N. Tampa Street, Suite 2200, Tampa, Florida 33602.

FIFTH: The federal identification number of the corporation is 59-0995358.

SIXTH: The name and business street address of each officer and director of corporation is:

<u>Name</u>	<u>Business Street Address</u>	<u>Title</u>
Michael L. Carrere	400 N. Tampa Street, Suite 2200 Tampa, Florida 33602	President; Director
Howell L. Ferguson	400 N. Tampa Street, Suite 2200 Tampa, Florida 33602	Vice President & Treasurer; Director
Charles P. Lykes, Jr.	106 S.W. C.R. 721 Okeechobee, Florida 34974	Vice President & Secretary; Director.

SEVENTH: The name of the corporation's registered agent is Howell L. Ferguson.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EIGHTH: The street address of the corporation's registered office is 400 N. Tampa Street, Suite 2200, Tampa, Florida 33602.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be subscribed by its President this 14th day of September, 2005.

SRING HILL CEMETERY
ASSOCIATION

By: Michael L. Carrere
Michael L. Carrere
President

CERTIFICATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this application, I am familiar with and accept the appointment as registered agent and agree to act in this capacity in accordance with Section 617.0503, Florida Statutes.

Howell L. Ferguson
Howell L. Ferguson

**EXHIBIT "A" TO THE
APPLICATION FOR REINSTATEMENT OF
JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION
OF
SPRING HILL CEMETERY ASSOCIATION**

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT OF THE STATE
OF FLORIDA, IN AND FOR ALACHUA COUNTY

In re: _____
Incorporation of _____
Spring Hill Cemetery Association _____

To the HONORABLE JUDGES of the Above styled Court:

We, the undersigned, desiring to form a corporation not
for profit under and pursuant to Chapter 617, Florida Statutes
1941, do hereby present to your honors the proposed charter of
Spring Hill Cemetery Association, subscribed by us, as follows:

CHARTER OF
SPRING HILL CEMETERY ASSOCIATION

ARTICLE I.

The name of this corporation shall be Spring Hill
Cemetery Association, and the principal place of business of
this corporation shall be located in Alachua County, State of Florida.

ARTICLE II.

The general nature and objects of this corporation shall be
to own, control, regulate, maintain and perpetuate a cemetery at
Spring Hill, Alachua County, Florida; to own, control, regulate,
kind and character, to receive funds by gifts, donations, bequeath-
ments and otherwise for the purpose of maintaining and perpetuating

ARTICLE III.

The qualification of members in the corporation shall
be that each applicant must be of the white race and must
meet the requirements as prescribed by the by-laws of the corporation.

poration. Admission to membership shall be provided by the by-laws of this corporation.

ARTICLE IV.

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V.

The names and residences of the subscribers to this charter are:

<u>Name</u>	<u>Residence</u>
F.L. Lykes	Brocksville, Fla.
J.W. Lykes	Tampa, Fla.
J.T. Lykes	Tampa, Fla.
Stella L. Lykes	Tampa, Fla.
Willie L. Gillett	Tampa, Fla.

ARTICLE VI

The affairs of this corporation shall be managed by the following officers: a President, a Vice President, a Secretary and Treasurer, and a Board of Directors, all of whom shall be elected at a regular meeting of the members to be held on the 31st day of December, 1947, and annually thereafter. The number of directors shall be fixed by the by-laws, provided that the number so fixed shall not be less than three nor more than seven.

ARTICLE VII

The names of the officers and directors who shall manage the affairs of this corporation until the first election as above provided, are

President	F.L. Lykes
Vice President	J.T. Lykes
Secretary & Treasurer	J.W. Lykes

Directors

F.L. Lykes
J.T. Lykes
J.W. Lykes

ARTICLE VIII

The by-laws of this corporation shall be made, amended or rescinded by a majority vote of the directors present at any regular or special meeting at which a quorum is present.

ARTICLE IX

The highest amount of indebtedness at any time to which this corporation at any time subject shall not be greater than two-thirds (2/3) of the value of the capital of the corporation.

ARTICLE X

The amount in value of real estate owned by the corporation shall, subject always to the power of sale of the corporation, be paid in cash or in kind, and shall not exceed, at any time, one-half of the value of the corporation's assets.

IN WITNESS WHEREOF we have hereunto set our hands and seals at Tulsa, Oklahoma, this 26th day of May, 1927.

J. A. Lyons
W. J. Lykes
J. H. Lykes
Stuart L. Lykes
Lillie F. Lykes

NOTARIAL CERTIFICATE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared F.S. LYKES, to me well known and known to me to be one of the subscribers to the foregoing proposed charter of SPRING HILL SENIORS ASSOCIATION, and acknowledged before me that the foregoing is the proposed charter of Spring Hill Seniors Association and that he subscribed to said proposed charter freely and voluntarily for the uses and purposes therein set forth.

Witness my hand and official seal this 26th day of May, 1947.



Francis M. Freeman
Notary Public, State of Florida
Hillsborough County

My commission expires Oct 14, 1950

Co. 211

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared F.S. LYKES, who first by me being duly sworn, deposed and says that he is one of the subscribers to the foregoing proposed charter of SPRING HILL SENIORS ASSOCIATION, and only acknowledged the execution of same, and that it is intended in good faith to carry out the purposes and objects therein stated.

Sworn to and subscribed before me this 26th day of May, 1947.



Francis M. Freeman
Notary Public, State of Florida
Hillsborough County

My commission expires Oct 14, 1950

ORDER

✓ This matter coming on this day for hearing, and the undersigned having duly inspected said petition containing the proposed charter of SPRING HILL CEMETERY ASSOCIATION, and finding that the same is in proper form, and that the proposed charter of the corporation is for an object authorized by Chapter 617, Florida Statutes 1941, and should be approved, it is, in consideration thereof,

ORDERED, ADJUDGED and DECREED that the petition containing the proposed charter of Spring Hill Cemetery Association is in proper form and for an object authorized by Chapter 617, Florida Statutes 1941, and consequently said petition and charter be, and the same are hereby approved.

It is further ORDERED, ADJUDGED and DECREED that said petition containing said proposed charter and this approval shall forthwith be recorded in the office of the Clerk of the Circuit Court in and for Hernando County, Florida, and from thenceforth the subscribers and their associates shall be a corporation not for profit existing under the laws and law under the name of Spring Hill Cemetery Association.

DONE and ORDERED at Brooksville, Florida, this the

16 day of June, 1947.

J. R. HARRIS

Circuit Judge

File No. 689
State of Florida, County of Hernando
FILED FOR RECORD

This 16 day of June, 1947.

Recorded in 2 Book 2

Page 189 and record verified.

H. C. MICKLER
Clerk Circuit Court

By Helen Luastky -5-
Deputy Clerk

BOOK 1 PAGE 194 - Bland

STATE OF FLORIDA
COUNTY OF HERNANDO

This is to certify that the
foregoing is a true and correct
copy of the original on file
in my office.

Witness my hand and official

seal this 1-10 20 05
Karen Nicolai, Clerk Circuit Ct.

By [Signature] Deputy Clerk

