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# **COVER LETTER**

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

SUBJECT: Bagdad Cemetery Association, Inc.					
(PROPOSED CORPORATE NAME - MUST INCLUDE SURTEX)					
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:					
<b>\$70.00</b>	<b>578.75</b>	<b>\$78.75</b>	\$87.50		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
	Certificate of	& Certified Copy	Certified Copy		
	Status		& Certificate		
		ADDITIONAL COR	WREQUIRED		
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	•				
FROM:	Michael Johnson				
	Name (Printed or typed)				
	PO Box 721,	4621 Forsyth Street			
	Address				
	Bagdad, Florida 32530	Milton, Florida 3258	3		
	City, State & Zip				
	850-981-2622				
Daytime Telephone number					

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

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Bagdad Cemetery Association, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Gloria Cook

Mailing:

7070 Oak Street

PO Box 160

Milton, Florida 32583

Bagdad, Florida 32530

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Preservation and management of the Bagdad Cemetery, a National Historic Registry andmark

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Majority vote of paid and honorary members of the Bagdad Cemetery Association, Inc. at the time of the election.

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

president - James M. McNair, 4532 Elmtree Street, Milton, Florida 32583 vice president - Michael Johnson, 4621 Forsyth Street, Milton, Florida 32583 secretary - Joshua Wilkes, 4623 Forsyth Street, Milton, Florida 32583 tressurer - David Ballly, 6860 Old Bagdad Hwy., Milton, Florida 32583 research coordinator - Elaine Willis, 6600 Old Bagdad Hwy, Milton, Florida 32583 research coordinator assistant - Gloria Cook, 7070 Oak Street, Milton, Florida 32583 public relations coordinator - Patrica D'Asaro, 4620 Forsyth Street, Milton, Florida 32583

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael Johnson

4621 Forsyth Street

mail: PO Box 721

Milton, Florida 32583

Bagdad, Florida 32530

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elaine Willis

6600 Old Bagdad Hwy.

mail: PO Box 55

Milton, Florida 32583

Bagdad, Florida 32530

Having been named as registered agent to accept service of process for the above stated corporation at the 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

Signature/Incorporator

1/20/06 Date 1/20/06

Date