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SECKETARY OF STATE

Green & Green
Attorneys at Law
Post Office Box 609
DeFuniak Springs, Florida 32435

W.F. Green (1912-1993) William H. Green

March 14, 2006

664 Baldwin Avenue DeFuniak Springs, Florida 32435 Phone (850) 892-213 Phone & Fax (850) 892-2137

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

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation of Gaskin Cemetery, Inc., along with a certificate of designation for registered agent and check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly, William H. Green

WILLIAM H. GREEN

WHG/bb

Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

GASKIN CEMETERY, INC.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Gaskin Cemetery, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 1558 County Hwy. 181 East, Westville, Florida 32464, and the mailing address of the corporation shall be 1558 County Hwy. 181 East, Westville, Florida 32464.

ARTICLE IV - PURPOSE OF THE CORPORATION

The purpose of the corporation is to provide for the management and for the upkeep and maintenance of the Gaskin Cemetery, including but not limited to, designation of burial sites and authorization to bury.

ARTICLE V - MEMBERSHIP

The members of the corporation shall be the Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 1558 County Hwy. 181 East, Westville,

Florida 32464, and the initial registered agent shall be Royce Griffith.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have seven (7) Directors initially. The number of Directors may be changed by amendment of the By-Laws, but shall never be less than three (3). The names and addresses of the Directors of this corporation until the election of their successors as provided in the By-Laws are:

Royce Griffith 1558 County Hwy. 181 East Westville, FL 32464

Vonnette Griffith 1558 County Hwy. 181 East Westville, FL 32464

Tony Wilkerson 1124 Schofield Road DeFuniak Springs, FL 32433

Joe Alberson 249 Braxton Road Westville, FL 32464

Sue Thorn 15686 State Hwy. 83 DeFuniak Springs, FL 32433

Gene Williams 491 Braxton Road Westville, FL 32464

Jason Beck 1276 Braxton Road Westville, FL 32464

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles are:

Royce Griffith 1558 County Hwy. 181 East Westville, FL 32464

Vonnette Griffith 1558 County Hwy. 181 East Westville, FL 32464

Tony Wilkerson 1124 Schofield Road DeFuniak Springs, FL 32433

Joe Alberson 249 Braxton Road Westville, FL 32464

Sue Thorn 15686 State Hwy. 83 DeFuniak Springs, FL 32433

Gene Williams 491 Braxton Road Westville, FL 32464

Jason Beck 1276 Braxton Road Westville, FL 32464

Royce Griffith

Vonnette Griffith

Tony Wilkerson

Joe Alberson

Joe Alberson

Mon //21/06

Sue Thorn

Sue Thorn

Men Williams

Jason Beck

Jason Beck

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undesigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is Gaskin Cemetery, Inc.
- 2. The name and address of the registered agent and office is Royce Griffith, 1558 County Hwy. 181 East, Westville, Florida 32464.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION 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.

Name;