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| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
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| Certified Copies | _ Certificates | of Status |
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D. WHITE NOV 2 1 2006

I. E. WHISNANT

Attorney at Law 2424 Manatee Avenue, W., Ste 101 Bradenton, Florida 34205

Phone: 941-747-5003

Fax: 941-746-2910

November 17, 2006

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

Subject: FOGARTYVILLE CEMETERY ASSOCIATION, INC.

Dear Sir:

Enclosed herewith is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$87.50 for the following: Filing Fee, Certified copy and Certificate.

FROM: I. E. WHISNANT, ESQ.

2424 Manatee Avenue, west, Suite 101

Bradenton, FL 34205

Daytime Tele: 941-747-5002

Very truly yours,

IEW/mr

Encls: as stated

ARTICLES OF INCORPORATION

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

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SEURETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

FOGARTYVILLE CEMETERY ASSOCIATION, INC.

ARTICLE II - BEGIN EXISTENCE

The existence of the Corporation shall begin on January 1, 2007.

ARTICLE III - PRINCIPAL OFFICE

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

2424 Manatee Avenue, West, Suite 101 Bradenton, FL 34205

ARTICLE IV - PURPOSE

The purpose for which the corporation is organized is:

To provide maintenance and other management services for the Fogartyville Cemetery, located at 4200 3rd Avenue, NW, Bradenton, Manatee County, Florida.

ARTICLE V - MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elected at annual or other meeting of members.

ARTICLE VI - INITIAL DIRECTORS AND/OR OFFICERS

List names, addresses and specific titles:

O. M. Griffith, President 720 Manatee Avenue, West, Bradenton, FL 34205

I.E. Whisnant, Vice President and Treasurer 2424 Manatee Avenue, West, Suite 101, Bradenton, FL 34205

Marlys A. Richards, Secretary 3807 Cedar Street, Ellenton, FL 34222 William B. King, DDS, Director 1023 Manatee Avenue, West, Bradenton, FL 34205

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William M. Blalock, Director 1101 6th Ave., W, Ste. 101, Bradenton, FL 34205

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Jack Helm, Director 1215 57th Street, East, Bradenton, FL 34208

David Windham, Director 623 39th Street, West, Unit 3, Bradenton, FL 34205

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address:

I. E. Whisnant, Attorney at Law 2424 Manatee Avenue, West, Suite 101 Bradenton, FL 34205

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

I. E. Whisnant, Attorney at Law 2424 Manatee Avenue, West, Suite 101 Bradenton, FL 34205

| **************** | ******* |
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| Having been named as registered agent to accept service corporation at the place designated in this certificate. I a appointment as registered agent and agree to act in this continuous co | m familiar with and accept the |
| appointment as registered agent and agree to act in this t | capacity. |
| Signature/Registered Agent I. E. WHISNANT | November <u>17</u> , 2006 |
| Signature/Incorporator I. E. WHISNANT | November <u>17</u> , 2006 |