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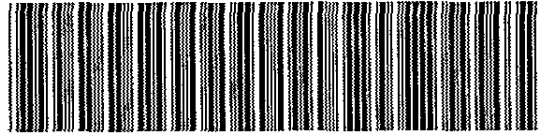
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2006 DEC 20 PM 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton DEC 21 2006

**ROBERTS, ROBERTS & ROBERTS**

ATTORNEYS AT LAW  
2879 MADISON STREET  
POST OFFICE BOX 1544  
MARIANNA, FLORIDA 32447

JOHN E. ROBERTS  
JOHN Y. ROBERTS  
RUSSELL S. ROBERTS\*

TELEPHONE  
(850) 526-3865  
FACSIMILE  
(850) 526-3909

\*ALSO ADMITTED IN MISSISSIPPI

December 18, 2006

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Millsprings Cemetery Association, Inc.

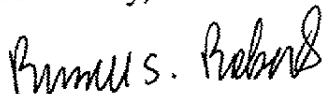
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named corporation. The Acceptance of Registered Agent is also enclosed. Please endorse your approval of the articles on the duplicate copy and return the same to me along with the certificate to the post office address set forth above.

I have enclosed a check made payable to the Secretary of State in the sum of \$87.50 to cover the filing fee, the certified copy fee, and the certificate fee. Thank you for your attention in this matter.

If you have any questions concerning this matter, please do not hesitate to contact me.

Yours truly,



Russell S. Roberts

RSR/mb

Enclosures: As stated above

**ARTICLES OF INCORPORATION**  
**OF**  
**MILLSPRINGS CEMETERY ASSOCIATION, INC.**  
**A FLORIDA NON-PROFIT CORPORATION**

We, whose names are signed hereto, do hereby associate ourselves together for the purpose of forming a body corporate, not for profit, under the laws of the State of Florida, and under the following charter:

**ARTICLE I**  
**NAME**

The name of the corporation is: Millsprings Cemetery Association, Inc.

**ARTICLE II**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually; and the corporate existence will commence on the filing of these Articles of Incorporation by the Florida Department of State.

**ARTICLE III**  
**PURPOSE**

The purpose for which this corporation is organized shall be for care and maintenance of the cemetery and for other charitable purposes pursuant to the Florida Not For Profit Corporation laws set forth in Chapter 617 of the Florida Statutes.

2006 DEC 20 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE IV**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the corporation is at 2928 Madison Street, Marianna, Florida 32446.

**ARTICLE V**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office is at 2928 Madison Street, Marianna, Florida 32446. The name of the initial registered agent at that address is Linda Collins. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

**ARTICLE VI**  
**DIRECTORS**

This corporation shall have five (5) members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Linda Collins	2928 Madison Street Marianna, Florida 32446
Ralph Hatton	2057 Cemetery Avenue Sneads, Florida 32460
Bill Goodson	2078 Morgan Loop Sneads, Florida 32460
Nadine Demont	Post Office Box 362 Sneads, Florida 32460

Roger Bertrand

131 McKeown Road  
Chattahoochee, Florida 32324

**ARTICLE VII**  
**MEMBERS**

This corporation shall have members. The membership of this corporation shall consist of five (5) subscribers to these Articles and such other members who own a plot in the cemetery. The qualifications for members and the manner of their admission shall be as regulated by the By-Laws of the corporation.

**ARTICLE VIII**  
**INCORPORATORS**

The name and residence address of the subscribers of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Linda Collins	2928 Madison Street Marianna, Florida 32446
Ralph Hatton	2057 Cemetary Avenue Sneads, Florida 32460
Bill Goodson	2078 Morgan Loop Sneads, Florida 32460
Nadine Demont	Post Office Box 362 Sneads, Florida 32460
Roger Bertrand	131 McKeown Road Chattahoochee, Florida 32324

**ARTICLE IX**  
**OFFICERS**

The officers of the corporation shall consist of a President, Vice President, Secretary and Treasurer. These officers shall be elected annually by a majority vote of the quorum of the incorporated body present and voting at the regular annual business meeting of the members to be held on the first Tuesday in January of each year, or at any special meeting called for that purpose. Any vacancies in the Board of Directors occurring during the year may be filled by a majority vote of members of the quorum of the incorporated body, present and voting at any regular or special meeting.

**ARTICLE X**  
**BYLAWS**

The By-Laws of this corporation may be made, altered and rescinded by a majority vote of the members of the corporation present at any regular or special meeting, due notice of which has been sent to all of the members, in accordance with the By-Laws.

IN WITNESS WHEREOF, we have subscribed our names this the 15<sup>th</sup> day of

December, 2006.

  
LINDA COLLINS

  
RALPH HATTON

  
BILL GOODSON

  
NADINE DEMONT

  
ROGER BERTRAND

**STATE OF FLORIDA  
COUNTY OF JACKSON**

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared, LINDA COLLINS, to me known to be the person described in and who executed the foregoing Articles of Incorporation as a Subscriber and she acknowledged before me that she subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 13<sup>th</sup> day of December, 2006, by LINDA COLLINS, who ( ) is personally known to me or ( ) who produced a valid driver's license or identification card as identification, and who did take an oath.

[SEAL]



Melanie B Baggett  
My Commission DD352411  
Expires October 06, 2008

Melanie B Baggett  
NOTARY PUBLIC

Print Name: Melanie B Baggett  
My commission expires: Oct 6, 2008

**STATE OF FLORIDA  
COUNTY OF JACKSON**

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared, RALPH HATTON, to me known to be the person described in and who executed the foregoing Articles of Incorporation as a Subscriber and he acknowledged before me that he subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 15<sup>th</sup> day of December, 2006, by RALPH HATTON, who ( ) is personally known to me or ( ) who produced a valid driver's license or identification card as identification, and who did take an oath.

[SEAL]



Roberta M. Cotton  
MY COMMISSION # DD589922 EXPIRES  
August 28, 2010  
BONDED THRU TROY FAIN INSURANCE, INC.

Roberta M. Cotton  
NOTARY PUBLIC

Print Name: Roberta M. Cotton  
My commission expires: Aug 28, 2010

**STATE OF FLORIDA  
COUNTY OF JACKSON**

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared, BILL GOODSON, to me known to be the person described in and who executed the foregoing Articles of Incorporation as a Subscriber and he acknowledged before me that he subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 13<sup>th</sup> day of December, 2006, by BILL GOODSON, who ( ) is personally known to me or ( ) who produced a valid driver's license or identification card as identification, and who did take an oath.

[SEAL]



Melanie B Baggett  
My Commission DD352411  
Expires October 06, 2008

Melanie B Baggett  
NOTARY PUBLIC  
Print Name: Melanie B. Baggett  
My commission expires: Oct 6, 2008

STATE OF FLORIDA  
COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared, NADINE DEMONT, to me known to be the person described in and who executed the foregoing Articles of Incorporation as a Subscriber and she acknowledged before me that she subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 15<sup>th</sup> day of December, 2006, by NADINE DEMONT, who ( ) is personally known to me or ( ) who produced a valid driver's license or identification card as identification, and who did take an oath.

[SEAL]



Roberta M. Cotton  
MY COMMISSION # DD589922 EXPIRES  
August 28, 2010  
BONDED THRU TROY FAIN INSURANCE, INC.

Roberta M. Cotton  
NOTARY PUBLIC  
Print Name: Roberta M. Cotton  
My commission expires: Aug 28, 2010

STATE OF FLORIDA  
COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared, ROGER BERTRAND, to me known to be the person described in and who executed the foregoing Articles of Incorporation as a Subscriber and he acknowledged before me that he subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 15<sup>th</sup> day of December, 2006, by ROGER BERTRAND, who ( ) is personally known to me or ( ) who produced a valid driver's license or identification card as identification, and who did take an oath.

[SEAL]



Roberta M. Cotton  
MY COMMISSION # DD589922 EXPIRES  
August 28, 2010  
BONDED THRU TROY FAIN INSURANCE, INC.

Roberta M. Cotton  
NOTARY PUBLIC  
Print Name: Roberta M. Cotton  
My commission expires: Aug 28, 2010



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN THIS STATE.**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That Millsprings Cemetery Association, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, and its registered office in the City of Marianna, County of Jackson, State of Florida, has named Linda Collins, whose address is 2928 Madison Street, Marianna, Florida 32446, as its agent to accept service of process within the State.

SECOND - Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of said Act relative to keeping open said office.



LINDA COLLINS  
REGISTERED AGENT