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SECRETARY OF STATE SOLVISION OF CORPORATIONS

DEPAY: C.H. OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

RECEIVED

MD 6/18

COVER LETTER

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

SUBJECT: GULF CEMETERY ASSOCIATION, INC.					
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)					
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:					
\$70.00	☐ \$78.75	\$78.75	\$87.50		
Filing Fee	Filing Fee & Certificate of	Filing Fee	Filing Fee,		
	Status	& Certified Copy	Certified Copy & Certificate		
	Status		& Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM: Richard S. Johnson, Esquire					
Name (Printed or typed)					
36008 Emerald Coast Parkway					
Address					
Destin, FL 32541					
City, State & Zip					
850-650-9200					
Daytime Telephone number					

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

RICHARD S. JOHNSON ATTORNEY AT LAW

Florida Supreme Court Certified Circuit Civil Mediator

Destin Office 36008 Emerald Coast Parkway, Suite 301 Destin, Florida 32541 Telephone: (850) 650-9200 Facsimile: (850) 650-3941 Seagrove Office 45 Sugar Sand Lane, Suite C Seagrove, Florida 32459 Telephone: (850) 231-6977 Facsimile: (850) 231-6980

June 12, 2007

Department of State
Division of Corporations
ATTN: Maryanne Dickey
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing Fees, Gulf Cemetery Association, Inc./ Refund

Dear Ms. Dickey:

Enclosed please find the original and one copy of the Articles of Incorporation for Gulf Cemetery Association. In addition, I have enclosed a check in the amount of \$78.75 for the filing fees.

Please note that on March 23, 2007, this office filed Articles of Incorporation for Gulf Cemetery Association, Inc. electronically. Unfortunately, there was not enough space to file the entire Articles as they were written. This office requested that the original electronic filing be rejected.

Please refund the original electronic filing fee of \$70.00 to: Richard S. Johnson, Esquire 36008 Emerald Coast Parkway, Suite 301 Destin, Florida 32541

The transaction was completed with an American Express card belonging to Richard S. Johnson, Esq. If you need any additional information in order to process the refund, please do not hesitate to contact this office.

Thank you for your time and attention to this matter and for the assistance that you provided on the phone today.

With best regards,

Thuwe (Idmca5ta Theresa Lancaster Legal Assistant

enclosures



ARTICLES OF INCORPORATION OF GULF CEMETERY ASSOCIATION, INC.

The undersigned, acting as incorporator of a not-for-profit corporation organized pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation shall be <u>GULF CEMETERY</u> ASSOCIATION, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is 1002 E. Hewitt Road, Santa Rosa Beach, Florida 32459 US; and the mailing address is Post Office Box 1462, Santa Rosa Beach, Florida 32459 US.

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Richard S. Johnson, P.A., 36008 Emerald Coast Parkway, Ste. 301, Destin, Florida 32541. As registered agent, Richard S. Johnson, states that he is familiar with and accepts the duties and responsibilities of registered agent.

ARTICLE IV. INCORPORATORS.

The name and street address of the incorporator of these Articles of Incorporation is: Richard S. Johnson, 36008 Emerald Coast Parkway, Ste. 301, Destin, Florida 32541.

ARTICLE V. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VI. PURPOSE OF BUSINESS

This corporation shall be a not-for-profit corporation in accordance with Chapter 617, Florida Statutes, the primary purpose for which will be to own and manage a cemetery intended for the public's benefit of the community.

Said corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes. These purposes are to include the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on:

- (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or
- (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall be managed by a Board of Directors whose manner of election shall be determined by the By-Laws of this corporation.

ARTICLE VIII. DISSOLUTION OF ASSETS

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the following manner: Every amendment to these Articles shall be approved upon direct mailing to all members at their last known address by Regular U.S. Mail. At least 1/3 of the total members shall have responded in writing to obtain a quorum. The proposed amendment shall carry if, of the minimum 1/3 member response, a minimum of 2/3 majority of the owners entitled to vote manifest their intention that a certain amendment of these Articles be made.

ARTICLE X. EFFECTIVE DATE

These Articles of Incorporation shall be effective this <u>12th</u> day of <u>June</u>, 2007.

IN WITNESS WHEREOF, the undersigned authorized agent of <u>GULF CEMETERY ASSOCIATION, INC.</u> has set his hand and seal on this <u>12th</u> day of <u>June</u>, 2007.

By: //// Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF OKALOOSA

i ne foregoing instrument was acknowle	eaged before me this 12th day of June
2007, by Richard S. Johnson	who is personally
known to me or who produced	
as identification.	
(Seal)	(Notary Public-State of Florida)
MY COMMISSION # DD 560854 EXPIRES: September 22, 2010 Bonded Thru Notary Public Underwitters	Lori M. Meeker (Printed Name)
Signature of the control of the cont	09-22-10
	(My commission expires)