

**Electronic Articles of Incorporation
For**

N07000009707
FILED
October 03, 2007
Sec. Of State
tburch

OLNEY-ALGER FAMILY TRUST INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OLNEY-ALGER FAMILY TRUST INC

Article II

The principal place of business address:

42550 US HWY 441 NORTH
OKEECHOBEE, FL. US 34972

The mailing address of the corporation is:

42550 US HWY 441 NORTH
OKEECHOBEE, FL. US 34972

Article III

The specific purpose for which this corporation is organized is:

ASSIST IN THE RESTORATION AND MAINTENANCE OF THE PADGETT CEMETERY, LOCATED IN THE LOWER SOUTHWEST CORNER OF INDIAN RIVER COUNTY, FLORIDA, AND THE WILLIS CEMETERY, LOCATED IN THE LOWER SOUTHEAST SECTION OF OSCEOLA COUNTY, FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JAMES W PADGETT
42550 US HWY 441 NORTH
OKEECHOBEE, FL. 34972

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES W PADGETT

Article VI

The name and address of the incorporator is:

FLORENCE SIKES
8844 BLISS ROAD

GIBSONTON FL 33534

Incorporator Signature: FLORENCE SIKES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES W PADGETT
42550 US HWY 441 NORTH
OKEECHOBEE, FL. 34972 US

Title: VP
JACKLYN PADGETT-STAATS
42550 US HWY 441 NORTH
OKEECHOBEE, FL. 34972 US

Title: SECT
ELAINE PADGETT
42550 US HWY 441 NORTH
OKEECHOBEE, FL. 34972 US

Article VIII

The effective date for this corporation shall be:

10/01/2007