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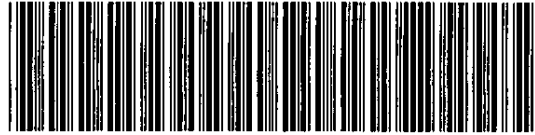
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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BURRELL MEMORIAL CEMETERY, INC.  
6426 SE 41<sup>ST</sup> COURT  
OCALA, FL 34480

October 1, 2007

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

Re: Burrell Memorial Cemetery Inc.

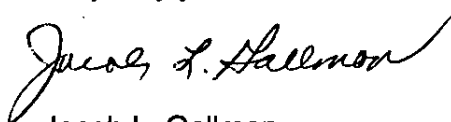
Dear Ladies:

Enclosed please find original and one copy of the Articles of Incorporation for the above captioned non-profit corporation, together with our check in the amount of \$70.00 representing filing fees, and designation of registered agent.

Please file this corporation and forward a copy of the Articles of Incorporation to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in cursive script, reading "Jacob L. Gallmon".

Jacob L. Gallmon

ARTICLES OF INCORPORATION  
OF  
**BURRELL MEMORIAL CEMETERY, INC.**  
**(A Corporation Not For Profit)**

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TALLAHASSEE, FLORIDA

We, the undersigned, being desirous of forming a corporation under the provisions of Chapter 617, of the Florida Statutes, do agree to the following:

**ARTICLE I - Name**

The name of this corporation is BURRELL MEMORIAL CEMETERY, INC. and the principal office shall be 6426 SE 41<sup>st</sup> court, Ocala, FL 34480.

**ARTICLE II - Purposes**

The purposes for which the Corporation is formed are as follows:  
Said organization is organized exclusively for religious purposes and the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal revenue Code, or corresponding section of any future federal tax code. The general nature of the object of this corporation is to operate as a cemetery, the parcel of land described as follows:

Commence at the NE Corner of the NE ¼ of the SW ¼ of  
Section 14, Township 16, Range 22, Marion County, Florida;  
thence South 89 52' 08 " West 551.70 feet; thence South  
00 29'12" West 866.08 feet for the Point of Beginning;  
Thence South 464.75 feet; thence North 89 51' 01" East  
572.31 feet; thence North 00 24' 04" West 467.94 feet;  
thence South 89 51'01" West 467.94 feet; thence South  
00 24'04" East 5.48 feet; thence South 88 49'04" West  
97.21 to the Point of Beginning;  
and to exercise any and all rights and privileges which are now or which may  
hereafter be conferred upon corporations organized pursuant to the non-profit  
corporation laws of the State of Florida, within the limitations of Section 501(c)(3)  
of the Internal Revenue Code of 1954, or any corresponding provision of future  
provisions of any future United States Internal Revenue Law.

**ARTICLE III - Membership**

Members at large of the corporation shall include those who knowingly and willingly submit to the purposes herein prescribed. New members shall be admitted in the manner

provided in the By-Laws.

#### **ARTICLE IV - Term of Existence**

This corporation is to exist perpetually.

#### **ARTICLE V - Subscribers**

Names and addresses of the subscribers to these articles are:

JACOB L. GALLMON, 6426 SE 41<sup>st</sup> Court, Ocala, FL 34480  
WAYNE LITTLE, 6740 SE 41<sup>st</sup> Court, Ocala, FL 34480  
ARLENE BOONE, 6660 SE 41<sup>st</sup> Court, Ocala, FL 34480  
RALPH T. CROSKEY, 2031 SW 5 th Place, Ocala, FL 34474  
WILLIAM GALLMON, JR., 3740 SE 73<sup>rd</sup> Street, Ocala, FL 34480

#### **ARTICLE VI - Officers**

Section 1. The officers of the corporation shall be president, vice president, secretary, treasurer and financial secretary and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the corporation until their successors are elected and qualified are:

President – Jacob L. Gallmon

Vice President – Wayne Little

Secretary – Arlene Boone

Treasurer – Ralph T. Croskey

Financial Secretary – William Gallmon, Jr.

Section 3. The officers shall be elected by a majority vote of the members of the corporation present at the annual business meeting of the corporation.

### **ARTICLE VII - Board of Directors**

The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
JACOB L. GALLMON,	6426 SE 41 <sup>st</sup> Court, Ocala, FL 34480
WAYNE LITTLE,	6740 SE 41 <sup>st</sup> Court, Ocala, FL 34480
ARLENE BOONE,	6660 SE 41 <sup>st</sup> Court, Ocala, FL 34480
RALPH T. CROSKEY,	2031 SW 5 th Place, Ocala, FL 34474
WILLIAM GALLMON, JR.,	3740 SE 73 <sup>rd</sup> Street, Ocala, FL 34480

The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than 3. The Board of directors shall be elected as set forth in the by-laws.

### **ARTICLE VIII - By-Laws**

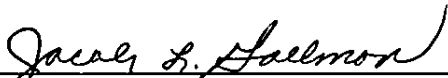
The directors and members shall have the right to make and adopt such By-Laws as they shall deem proper and advisable and such By-Laws shall be made, altered, or rescinded upon a majority vote of the members.

### **ARTICLE IX - Resident Agent**

The name of the initial registered agent of this corporation is Jacob L. Gallmon, whose address is 6426 SE 41<sup>st</sup> Court, Ocala, FL 34480, who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 617.0503, Florida Statutes.

### **ACCEPTANCE**

I HEREBY accept the appointment as Registered Agent of BURRELL MEMORIAL CEMETERY, INC., and agree to act in that capacity.

  
\_\_\_\_\_  
Jacob L. Gallmon

## **ARTICLE X**

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

2. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

3. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

4. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable,

religious, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or of the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any asset not so disposed of shall be disposed of in such manner as approved by order of the Circuit Court of the county in which the principal office is located, upon petition therefor by the Board of Directors, and after the publication of such notice as the Court may direct.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1<sup>st</sup> day of October, 2007.

SUBSCRIBERS:

Jacob L. Gallmon  
JACOB L. GALLMON

Wayne Little  
WAYNE LITTLE

Arlene Boone  
ARLENE BOONE

Ralph T. Croskey  
RALPH T. CROSKEY

William Gallmon Jr.  
WILLIAM GALLMON, JR.

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