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LAW OFFICES
OUGHTERSON, SUNDHEIM AND ASSOCIATES, P.A.
310 SW Ocean Boulevard
Stuart, Florida 34994

PHONE: (772) 287-0660 FAX: (772) 287-0422 E-MAIL: oswpa@bellsouth.net

FREDERICK G. SUNDHEIM JR.
SANDRA SUNDHEIM-STRAUSBAUGH

WM. A. OUGHTERSON
OF COUNSEL

June 4, 2009

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

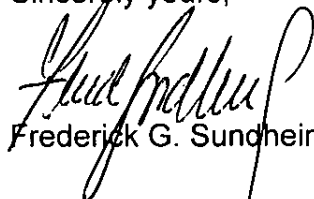
Dear Sirs:

Enclosed are the following:

1. Application for reinstatement and reincorporation of legislatively or judicially chartered not for profit corporation.
2. Certified copy of Pine Rest Cemetery association, a corporation not-for-profit.
3. Certificate of reincorporation.
4. Our check in the amount of \$1,050.00 to cover the annual reports from 1993 to present, \$35.00 for filing fee, and \$35.00 for registered agent.
5. Extra copy of the above documents to be marked filed and returned to our office.

Thank you very much.

Sincerely yours,



Frederick G. Sundheim Jr.

FGS/sn
P-768B

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO S. 617.1623(1)(c):

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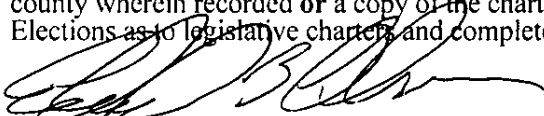
1. Pine Rest Cemetery Association (a corporation not-for-profit)
Name of corporation exactly as it appears in legislative or judicial charter.
2. Southeast Cove Rd., Northeast of 44th Avenue, Stuart, FL 34997
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. January 15, 1940 @ 9:00 a.m.
Date of legislative or judicial incorporation

4. FEI Number 5 9 - 2 8 0 3 4 9 1 ☐ FEI Number applied for
☐ FEI Number not required

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
P	Edward B. Olsen	3100 SE St. Lucie Blvd.,	Stuart, FL 34997
VP	Nancy English	5042 SE Kingfish Avenue,	Stuart, FL 34997
S/T	Karen Warden	4129 SE Westfeld,	Stuart, FL 34997

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.


Authorized Signature

Edward B. Olsen, President
Name and capacity of person signing application
(see S. 617.10201(6))

CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

ARTICLE I NAME

The name of the corporation shall be:

Pine Rest Cemetery Association (a corporation not-for-profit)

ARTICLE II PRINCIPAL OFFICE

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

SE Cove Road, NE of 44th Avenue
Stuart, FL 34997

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:
own and operate a cemetery

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
by annual meeting

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

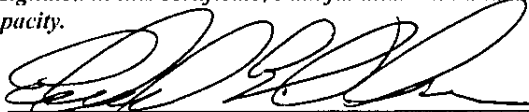
Edward B. Olsen
3100 SE St. Lucie Blvd.
Stuart, FL 34997

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Edward B. Olsen
3100 SE St. Lucie Blvd.
Stuart, FL 34997

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

6/2/99
Date



Signature/Incorporator

6/2/99
Date

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Special meeting of Florida Surety Company held in West Palm Beach, Florida, October 3, 1939.
It was regularly moved, seconded and carried that the President of the Corporation, or in his absence the Vice-President, be authorized and empowered to execute appearance and supersedeas bonds in accordance with the license granted the Corporation under date of October 2, 1939 by W. V. Knott, State Treasurer and Insurance Commissioner, each bond to be attested by the Secretary and have the corporate seal affixed.

Signed GILES J. GENTRY
President

Attest: ANNIE L. FIELDING
Secretary

In Witness whereof I have hereunto subscribed my name and affixed the seal of the said Corporation this 27th day of October, 1939.

(Corporate Seal)

Annie L. Fielding
Secretary Florida Surety Company

Filed and recorded this 27th day of October, 1939 at 1:30 P. M.

(Circuit Court Seal)

J. P. Power
Clerk Circuit Court, Martin County, Florida.

Record Verified

File No. 18666

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT
OF FLORIDA, IN AND FOR MARTIN COUNTY.

IN RE:

PETITION FOR INCORPORATION
OF PINE REST CEMETERY ASSO-
CIATION, A CORPORATION NOT
FOR PROFIT.

TO THE HONORABLE JUDGES OF THE NINTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR MARTIN COUNTY:

Come now the undersigned subscribers, residents of the State of Florida, and petition this Honorable Court to the end that they, and others to be associated with them from time to time, be incorporated as "PINE REST CEMETERY ASSOCIATION" pursuant to the laws of the State of Florida as embodied in Sections 6495 to 6505, both inclusive, of the Compiled General Laws of Florida, into a corporation not for profit, and for the approval and endorsement of this Honorable Court, submit the following proposed charter:

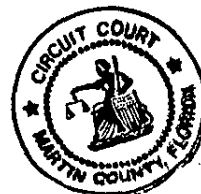
PROPOSED CHARTER

OF
PINE REST CEMETERY ASSOCIATION
(a corporation not for profit)

1. The name of the corporation is PINE REST CEMETERY ASSOCIATION, and its principal office and place of business shall be located at Salerno in Martin County, Florida.
2. The general nature and object of the corporation shall be to acquire and maintain a cemetery at Salerno in Martin County, Florida.
3. The Association shall have the power and authority to buy, sell, lease, acquire and dispose of any and all kinds of property, real or personal, necessary or expedient in carrying out the general objects of this Association and to exercise generally all the powers incident to an organization of the character stated.
4. Membership in the Association shall be composed of any white persons under such terms and conditions as may be prescribed from time to time by the By-Laws of the Association.
5. The life of the Association shall be perpetual.
6. The names and residences of the subscribers of this Association are as follows:

Jennie J. McCallum,
Jennie A. Baldwin,
Julia Whittle,
George B. Osborn,
Genevieve Merritt,
W. H. Earle,

Salerno, Florida,
Salerno, Florida,
Salerno, Florida,
Salerno, Florida,
Salerno, Florida,
Salerno, Florida,



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7. The affairs of the Association shall be managed by a Board of Directors of not less than three (3) nor more than six (6) members, the number to be determined by the By-Laws of the Association, which Directors are to be elected at the annual meetings of the Association from the members thereof in good standing as the By-Laws shall prescribe. Such Board of Directors shall be elected to serve for one year or until their successors shall have been elected and qualified, and any vacancies in the Board, as well as in the offices of the Association shall be filled in such manner as the By-Laws may prescribe.

8. The names of the Directors of the Association who shall serve until the regular annual meeting to be provided in the By-Laws of the Association, or until their successors have been duly elected and qualified are:

Jennie J. McCallum,
Jennie A. Baldwin,
Julia Whittle,
George B. Osborn,
W. H. Earle,
Genevive Merritt.

9. The officers of the Association shall be elected by the Board of Directors, and the names of the officers who are to serve until their successors have been duly elected and qualified, and the offices to be filled in said Association are as follows:

Jennie J. McCallum, President,
Jennie A. Baldwin, Vice President,
Julia Whittle, Secretary-Treasurer

10. The By-Laws of this Association shall be made and adopted by the Board of Directors and may be amended, added to, or altered by a majority vote of the Board of Directors.

11. The highest amount of indebtedness or liability to which this Association may at any one time subject itself shall be Two Thousand, Five Hundred Dollars (\$2,500.00), provided however that such indebtedness shall never be greater than the value of the property of the Association.

12. The amount in value of real estate which the Association may hold, subject always to the approval of the Judge of the Circuit Court of Martin County, Florida, shall not exceed Ten Thousand Dollars (\$10,000.00).

All of which is respectively submitted for the approval of this Honorable Court.

Jennie J. McCallum
Jennie A. Baldwin
Miss Julia Whittle
Geo. B. Osborn
W. H. Earle
Genevive Merritt.

STATE OF FLORIDA
COUNTY OF MARTIN

On this day personally came before me the undersigned, an officer of said State and County, duly authorized by law to administer oaths and take acknowledgments, Jennie J. McCallum, to me well known and known to be one of the subscribers to the annexed proposed Charter, who being first duly sworn, deposes and on oath says that she is one of the subscribers to the annexed and foregoing proposed Charter, and that she and each and every of the subscribers hereto subscribed to the same for the uses and purposes therein expressed, and that it is intended in good faith to carry out the purposes and objects set forth in said proposed charter.

Jennie J. McCallum

Sworn to and subscribed before me this the 10th day of January, 1940.

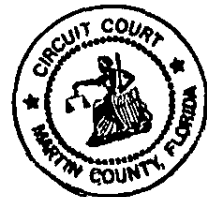
(Notarial Seal)

Ruby Herdt Brown
Notary Public, State of Florida at Large
My Commission Expires Oct. 21, 1942

The foregoing Charter having been presented for consideration this day, and this Court

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finding that said Charter is in proper form and for an object authorized by law for the incorporation of a corporation not for profit, it is thereupon

ORDERED AND ADJUDGED, that said Charter be and the same is hereby approved.

DONE AND ORDERED, at Fort Pierce, Florida, this 11th day of January, 1940.

Alto Adams
Judge

Filed and recorded this 15th day of January, 1940 at 9:00 A. M.

(Circuit Court Seal)

J. P. Murray
Clerk Circuit Court, Martin County, Florida.

Record Verified

File No. 18896

State of Florida

Office of Secretary of State.

I, R. A. Gray, Secretary of State of the State of Florida, do hereby certify that STUART DEVELOPMENT COMPANY, a corporation heretofore organized and existing under the Laws of the State of Florida, which was dissolved on August 12th, 1936, by a proclamation issued by the Governor of the State of Florida, under the authority of Chapter 16580, Laws of Florida, Acts of 1935, for its failure to pay its corporation capital stock tax, as provided in Chapter 14677, Laws of Florida, Acts of 1931, as amended, has filed in this office corporation capital stock tax report as provided in Chapter 14677, Laws of Florida, Acts of 1931, as amended, and paid three years back corporation capital stock tax as provided in Chapter 19072, Laws of Florida, Acts of 1939, and that the said corporation has been fully restored to corporate entity and the said restoration shall have effect ab initio from the date of dissolution of said corporation, as provided by said Chapter 19072, Laws of Florida, Acts of 1939.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the 27th day of March, A. D. 1940.

(Great Seal of Florida)

R. A. Gray
Secretary of State

Filed and recorded this 29th day of March, 1940 at 4:50 A. M.

(Circuit Court Seal)

J. P. Murray
Clerk Circuit Court, Martin County, Florida.

Record Verified

File No. 19123

CERTIFICATE OF INCORPORATION

OF

THE BLACKHAWK CO.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I.

The name of the corporation is THE BLACKHAWK CO. (hereinafter called "the corporation".)

ARTICLE II.

The general nature of the business to be transacted by said corporation shall be ^{and is} as follows:
To engage generally in the business of real estate, sales and development; also to buy, hold, own, work, develop, improve, divide, sub-divide, manufacture, process, sell, convey, lease, mortgage, pledge, exchange and otherwise deal in and dispose of, on its own account or on commission, property of all kinds, real, personal and mixed, including stocks, bonds, and securities issued or created by any other corporations in any State or Country, and whether now or hereafter organized and including rights, easements and incorporeal hereditaments appurtenant thereto, and including patents, patent rights, and processes, water rights, permits, privileges, franchises, licenses,

