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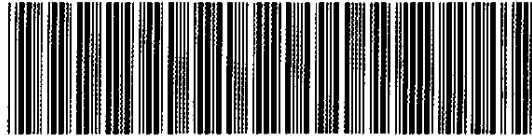
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

VH

109-2175

## COVER LETTER

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

SUBJECT: Callahan Cemetery Association  
(PROPOSED CORPORATE NAME / MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Elva J. Jones  
Name (Printed or typed)

45003 Hist. Lane. P.O. Box 405  
Address

Callahan, Florida 32011  
City, State & Zip

904-879-3585 or 904 514-7439  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 7, 2009

ELVA J. JONES  
45003 HISTORICAL LN  
CALLAHAN, FL 32011

SUBJECT: CALLAHAN CEMETERY ASSOCIATION  
Ref. Number: W09000031175

We have received your document for CALLAHAN CEMETERY ASSOCIATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring

Regulatory Specialist II  
New Filing Section

Letter Number: 009A00023093

## Articles of Incorporation of Callahan Cemetery Association

We, the undersigned, of all being of full age do hereby associate together the purpose of establishing a corporation not for profit under and by any virtue of permission of Chapter 617, Florida Statutes and Amendments thereto effective date \_\_\_\_\_ and we do hereby all rights, privileges, benefits and obligations conferred and imposed by said law, and we do make, subscribe, acknowledge and file these articles of Incorporation as follows:

Article I – Name: The name of this Incorporation is Callahan Cemetery Association. *Inc.*

*45003 Historical Lane. Callahan, Florida 32011*

Article II – Purpose: The purpose for which this incorporation is organized to purchase or otherwise acquire, maintain, operate and manage the cemetery for minority burial in Callahan, which is in Nassau County.

Article III – Corporate Powers: This corporation unless prohibited by law, shall have power to solicit and accept gifts and bequest of money, securities or other property for the endowment of its purposes and hold in trust or otherwise in accordance with the institution of the donor.

To acquire in any legal manner property is every kind and description and to hold, direct, administer, manage, operate, own and dispose of the same for care and maintenance of Callahan Cemetery in Nassau County, Florida.

To do all and everything necessary and proper for the accomplishment of the purposed enumerated in these articles of incorporation necessary or incidental to the benefits or protection of the incorporation. To carry on any business or incidental to the attainment of the purpose of the incorporation.

Article IV – Qualification: Qualification of members and manners of their admission: The membership of this incorporation shall be comprised of two classes: Regular and Life membership. Any person is eligible for regular or life membership. Life membership begins at the age of 80 years old.

Article V – The names and residence of subscribers are herein after set forth at the end of \_\_\_\_\_ here of \_\_\_\_\_.

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TALLAHASSEE, FLORIDA

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Article VI – ~~Terms for which corporation to exist. this incorporation shall have an everlasting existence.~~ *Registered Agent/Incorporator*

*Elva J. Jones - Elva J. Jones  
45003 Historic Lane, Callahan, Fl. 32011*

Article VII – Officers by whom the affairs of the incorporation are to be managed and times at which they will be elected or appointed. The affairs of this incorporation shall be managed by the elected officials of not less than 4 more than nine members. The number of officers and executive members may be increased or diminished from time to time by the by-laws adopted by the members, but shall never be less than four.

Article VIII – The officers shall be a President, Vice President, Secretary, Treasurer and Chaplain and such assistant officers as may from time to time be deemed desirable.

Article VIII – All officers shall be elected by a majority of the members present and voting at a bi-annual meeting duly and regularly called for the purpose after due notice to the membership. Officers elected at bi-annual meetings shall continue in office or until their successors have been elected and qualified.

The bi-annual election shall be held every two years in vacancies in office. May be filled by special election called for the purpose.

Article X – Incorporation Meeting: The meeting of corporation shall be held at designated church site. Election of officers and making and rescinding, altering by-laws, and for the purpose of attending all incorporation affairs shall be held every ninety days, 2<sup>nd</sup> Tuesday at 6:30p.m. Other meetings will be called as deemed necessary to meet for specified reasons at assigned sites.

Article XI – The principal office of this incorporation shall be in Callahan Nassau Florida. Board of Directors shall be:

President  
Elva Jones  
P.O. Box 405  
Callahan, FL

Secretary  
Ruth B. Smith  
Callahan, FL

Chaplain  
Rev. William Jones

Vice President  
Kathy Barley  
~~Roberts Road~~  
Callahan, FL

Treasurer  
Shayla Wright  
~~Roberts Road~~  
Callahan, FL

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Article XII – The by-laws of this incorporation shall be adopted initially.

Article XIII – Amendments to the Articles of Incorporation - Amended by resolution duly adopted by and meeting of the officers of the incorporation.

Article XIII – Common Seal – The officers shall have power to adopt a common seal for this incorporation and the secretary shall be the keeper of such seal. Said seal shall in all events contain the words: “Corporation Not for Profit.”

Article XV – This organization is hereby to be an exempt organization, as described in section 501 (8) (3) of the internal revenue code of 1954; that for the purpose of complying with the provisions of this section of the code, the right to share in the distribution of the monies of the association shall not insure to the members or officers thereof in the event of dissolution of this incorporation, but shall be said to accomplish the objects and purpose set forth in Article II hereof.

Article XVI – The powers and duties of the officers and committees of this incorporation.

Section 1 - The President: the President shall be the chief executive of the incorporation and shall preside at all meetings of the incorporation and represent the incorporation at all ceremonies and functions. The president shall be the Ex-Officio, Chairman of the Board of Trustees and shall have all other powers, duties, functions, honors and dignity appropriate to office.

Section 2 – Vice President: the Vice President shall perform and function in the absence of the president.

Section 3 – Secretary: the Secretary shall record and keep a record of all meetings.

Section 4 – Treasurer: in the absence of the President, Vice President, and the Treasurer shall perform the duties and functions as the President.

Amendments:

Amendments for the following articles.

Article #1 (one) Name.

The name of this incorporation shall be Callahan Cemetery Association, Privily owned by blacks,

Article XIII

Members will be elected to serve with officers of this association as executive board members, No more than three elected members.