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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: African American Spring Hill Cemetery Association, Incorporated
(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: Alyce W. Walker
Name (Printed or typed)

P.O. Box 12362
Address

Brooksville, FL 34603
City, State & Zip

(352) 796-1283
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION OF
AFRICAN AMERICAN SPRING HILL CEMETERY
ASSOCIATION, INCORPORATED**
[In Compliance with Chapter 617, F.S., (Not for Profit)]

The undersigned, Alyce W. Walker, subscriber and incorporator to these Articles of Incorporation, as a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 617, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is:

African American Spring Hill Cemetery Association, Incorporated

ARTICLE II - PRINCIPAL OFFICE/MAILING/E-MAIL ADDRESS

The address of the principal office of the corporation shall be:

7331 Cornflower Road, Brooksville, Florida 34601

The mailing address of the corporation shall be:

P.O. Box 12362, Brooksville, Florida 34603

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TALLAHASSEE, FLORIDA

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ARTICLE III - PURPOSE

This corporation is organized for the primary purpose of owning, maintaining, perpetuating and governing a cemetery and associated property donated to the community by deed in Hernando County, Florida; qualified as an exempt organization under Section 501(c)(13) of the Internal Revenue Code. To this end, the general purposes for which this corporation is organized are to: own property, receive funds by gifts, donations, endowments and make charitable distributions and donations in a manner and to recipients permitted by the Internal Revenue Code and engage in any other lawful act or activity in the furtherance and perpetual existence as a cemetery company for which corporations may be organized under the Florida Not For Profit Corporation Act to the extent such act or activity is permitted under Section 501(c)(13) of the Internal Revenue Code. EIN 80-0471962 is the (Federal) Employer Identification Number of this

corporation. This corporation shall not engage in any activities prohibited by Section 501(c)(13) of the Internal Revenue Code; the Florida Not For Profit Corporation Act, nor corresponding provisions of any subsequent federal or state tax laws for a corporation qualified as an exempt organization.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - BY-LAWS

The by-laws of this corporation shall be made, altered or rescinded by a majority of the directors present at any regular or special meeting at which a quorum is present.

ARTICLE VI - MEMBERS

This corporation shall have members. The number and qualification of the members of the corporation, the manner of their admission, the different classes of membership, if any, and the rights, privileges and liabilities of the members of the corporation shall be provided by the by-laws of this corporation.

ARTICLE VII- MANNER OF ELECTION

Directors shall be elected by a majority of the directors holding office.

ARTICLE VIII - INITIAL DIRECTORS

This corporation shall have six (6) directors initially. The management of this corporation shall be vested in a board of directors. The number of persons constituting the entire board of directors shall be determined from time to time by the by-laws of the corporation, provided that the number shall not be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>Name/Address</u>	<u>Title</u>	<u>Name/Address</u>	<u>Title</u>
Walker, Alyce W. 7331 Cornflower Road Brooksville, FL 34601	Director	Barber, Manuel J. 722 57 th Street West Palm Beach, FL 33407	Director

<u>Name/Address</u>	<u>Title</u>	<u>Name/Address</u>	<u>Title</u>
Lawson, Jr., Homer 6153 Mountain Way Spring Hill, FL 34608	Director	Thomas, James 814 Shayne Street Brooksville, FL 34601	Director
Wallace, John W. 406 Hale Avenue Brooksville, FL 34601	Director	Washington, Barry L. 13609 Coronado Drive Spring Hill, FL 34609	Director

ARTICLE IX - DISSOLUTION

Upon the dissolution of this corporation, assets shall be distributed by the Board of Directors, after paying or making provision for the payment of all debts, obligations, liabilities, cost and expenses of the corporation, for one or more exempt purposes within the meaning of Section 501(c)(13) 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 X - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation shall be 7331 Cornflower Road, Brooksville, Florida 34601 and the name of the initial Registered Agent of this corporation at the above address is Alyce W. Walker.

ARTICLE XI - INCORPORATOR

The name and address of the Incorporator is:

Alyce W. Walker 7331 Cornflower Road Brooksville, Florida 34601	Incorporator
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ARTICLE XII - EFFECTIVE DATE

The date for commencement of this corporation's existence shall be January 10, 2010.

ARTICLE XIII - AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 23rd day of November, 2009.


ALYCE W. WALKER

CERTIFICATION OF REGISTERED AGENT

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.


Alyce W. Walker, Registered Agent

November 23, 2009
Date


Alyce W. Walker, Incorporator

November 23, 2009
Date

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TALLAHASSEE, FLORIDA