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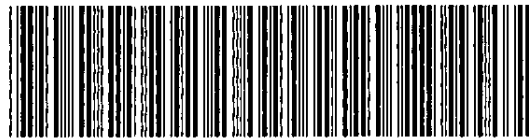
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# AUSLEY & McMULLEN

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July 26, 2010

Secretary of State  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

**VIA HAND DELIVERY**

Re: **POLEY BRANCH FREE WILL BAPTIST CHURCH CEMETERY, INC.**

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also enclosed is our check in the amount of:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of Status


☒ \$78.75  
Filing Fee &  
Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy &  
Certificate of Status

I would appreciate your calling me at 425-5453 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,

  
J. Marshall Conrad

/khg

Enclosures

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**ARTICLES OF INCORPORATION  
OF  
POLEY BRANCH FREE WILL BAPTIST CHURCH CEMETERY, INC.  
A Florida Not-for-profit Corporation**

**FILED**

2009 JUL 26 PM 2:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, who are citizens of the United States, desire to form a non-profit corporation under the "Florida Not For Profit Corporation Act" (Chapter 617, Florida Statutes) and do hereby certify:

**Article 1.  
Name**

The name of this Corporation shall be **Poley Branch Free Will Baptist Church Cemetery, Inc.**

**Article 2.  
Principal Office**

The principal place of business of the Corporation shall be 6994 Spurlock Road, Grand Ridge, Florida 32442; and the mailing address shall be P. O. Box 62, Grand Ridge, Florida 32442-0062.

**Article 3.  
Corporate Purposes**

The Corporation shall be a nonprofit, nonsectarian organization formed and operated exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3).

**Article 4.  
Corporate Powers**

Section 4.01. The Corporation shall have and exercise all powers accorded not-for-profit corporations under the laws of the State of Florida that are not in conflict with the Corporation's exempt purposes as provided in Article 3 above.

**Article 5.  
Board of Directors**

Section 5.01. The powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors consisting of five (5) members, the number of which shall not be increased or

decreased. The manner and method of election of the Board of Directors shall be as stated in the Bylaws of the Corporation. These Articles of Incorporation may be amended by the unanimous consent of the Board of Directors. Where not inconsistent with Chapter 617, Florida Statutes, and the express provisions of these Articles of Incorporation, the Board of Directors shall have all the rights, powers, and privileges prescribed by law of directors of corporations for profit.

Section 5.02. The initial Board of Directors of the Corporation shall consist of five (5) members, as set forth below, who shall hold office for such terms as provided in the Bylaws of the Corporation and until their successors have been selected or until their earlier resignation, inability to act, or death:

<u>Name</u>	<u>Address</u>
<b>MYRTLE MORRIS JACKSON</b>	6994 Spurlock Road Grand Ridge, Florida 32442
<b>GLADYS MORRIS JACKSON</b>	239 Smithtown Road Chattahoochee, Florida 32324
<b>DOUGLAS EDWARDS</b>	5125 Bristol Highway Quincy, Florida 32351
<b>DANNY MILLER</b>	1600 Reynolds Road Quincy, Florida 32351
<b>CHRISTINE McALPIN SHIVER</b>	923 Friday Road Quincy, Florida 32351

Section 5.03. The usage of the east parcel of property owned by the Corporation will be determined solely by the Edward/Miller family Board members.

Section 5.04. The usage of the west parcel of property owned by the Corporation will be determined solely by the Jackson/Morris family Board members.

**Article 6.**  
**Registered Office and Registered Agent**

The name and Florida street address of the Registered Agent of the Corporation are as follows:

**MYRTLE JACKSON**  
6994 Spurlock Road  
Grand Ridge, Florida 32442

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

Myrtle Jackson  
MYRTLE JACKSON, Registered Agent

**Article 7.**  
**Incorporators**

The names and addresses of the incorporators of the Corporation are:

<u>Name</u>	<u>Address</u>
MYRTLE MORRIS JACKSON	6994 Spurlock Road Grand Ridge, Florida 32442
GLADYS MORRIS JACKSON	239 Smithtown Road Chattahoochee, Florida 32324
DOUGLAS EDWARDS	5125 Bristol Highway Quincy, Florida 32351
DANNY MILLER	1600 Reynolds Road Quincy, Florida 32351
CHRISTINE McALPIN SHIVER	923 Friday Road Quincy, Florida 32351

IN WITNESS WHEREOF, I have executed these Articles of Incorporation of **Poley Branch Free Will Baptist Church Cemetery, Inc.**, on this 26<sup>th</sup> day of July, 2010.

Myrtle Jackson  
MYRTLE JACKSON, Incorporator  
Date: 7-26, 2010

Gladys Jackson  
GLADYS JACKSON, Incorporator  
Date: 7-26, 2010

Christine McAlpin Shiver  
CHRISTINE McALPIN SHIVER,  
Incorporator  
Date: 7-26, 2010

Douglas Edwards  
DOUGLAS EDWARDS, Incorporator  
Date: 7-26, 2010

Danny Miller  
DANNY MILLER, Incorporator  
Date: 7-26, 2010

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JUL 26 P 12 01  
TALLAHASSEE, FLORIDA  
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