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Kevin Brown GAVE

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CORRECT Article IV

DATE 7/20/11

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11 JUL 19 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRS  
7/20

## COVER LETTER

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

SUBJECT: Whispering Pines Memorial Gardens, Inc.  
(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: Kevin G. Brown, Sr.  
Name (Printed or typed)

86111 Fieldstone Drive  
Address

Yulee, Florida 32097  
City, State & Zip

904.335.0882  
Telephone number

brown3356@bellsouth.net  
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**  
In compliance with Chapter 617, F.S., (Not for Profit)

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Whispering Pines Memorial Gardens, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

86111 Fieldstone Drive

Yulee, Florida 32097

Mailing address, if different is:

P. O. Box 393

Yulee, Florida 32041-0393

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, 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.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

The corporation shall have at least 3 directors, but not limited to 3, and collectively they shall be known as the Board of Directors. The number may be changed by amendment of this Article of Incorporation or by repeal of this Article and adoption of a new Article, as provided in these Articles. By vote

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Kevin G. Brown, Sr., President

Address: 86111 Fieldstone Drive

Yulee, Florida 32097

Name and Title: Deloris Gilyard, Secretary

Address: 5406 Leonard Street

Fernandina Beach, FL 32034

Name and Title: Leo Green, Honorary Advisor

Address: 1141 Pinewood Drive

Yulee, Florida 32097

Name and Title: Christopher Cordell Calhoun, V. President

Address: 14653 Christen Drive

Jacksonville, Florida 32218

Name and Title: Jeremiah Mitchell, Treasurer

Address: 8619 Fieldstone Drive

Yulee, Florida 32097

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Kevin G. Brown, Sr., President

Address: 86111 Fieldstone Drive

Yulee, Florida 32097

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Kevin G. Brown, Sr., President

Address: 86111 Fieldstone Drive

Yulee, Florida 32097

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

Kevin G. Brown Sr.  
Required Signature of Registered Agent

July 18, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Kevin G. Brown Sr.  
Required Signature of Incorporator

July 18, 2011  
Date

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The purposes for which the corporation is organized are:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, 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.

1. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) on the Internal Revenue Code or (2) by a corporation to which contributions are deductible under Section 170 (c) of the Internal Revenue Code.
2. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.
3. The property of this corporation is irrevocably dedicated to charity and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
4. On the dissolution or winding up of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all 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, educational, religious, 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 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the 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.