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COVER LETTER

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

SUBJECT: Edgewood Cemetery Association, 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: Anita Geraci-Carver, Esq.
Name (Printed or typed)

1560 Bloxam Avenue
Address

Clermont, FL 34711
City, State & Zip

352-243-2801
Daytime Telephone number

jsmith5453@aol.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
EDGEWOOD CEMETERY ASSOCIATION, INC.**

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A Florida "Not for Profit" Corporation

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is Edgewood Cemetery Association, Inc. (may be referred to as "corporation")

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the corporation is located at 1217 Stratton Avenue, Groveland, Florida 34736.

**ARTICLE III
MAILING ADDRESS**

The mailing address of the corporation is 1217 Stratton Avenue, Groveland, Florida 34736.

**ARTICLE IV
REGISTERED AGENT**

The address of the initial registered office of this corporation is 1217 Stratton Avenue, Groveland, Florida 34736. The name and address of the Registered Agent of this corporation is James Smith, 1217 Stratton Avenue, Groveland, Florida 34736.

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The management of the Corporation shall be vested in the Board of Directors. The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The initial directors and succeeding directors shall fill all director vacancies. The name and address of each initial Director of the Corporation is as follows:

Name	Address
James Smith	1217 Stratton Avenue Groveland, FL 34736

Besty Wright

1230 Parkwood Avenue
Groveland, FL 34736

Willa Mae Thomas

318 1st Avenue
Groveland, FL 34736

ARTICLE IV OFFICERS

The officers of the Corporation shall consist of a President, Vice President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title	Name	Address
President	James Smith	1217 Stratton Avenue Groveland, FL 34736
Vice President	Besty Wright	1230 Parkwood Avenue Groveland, FL 34736
Secretary	Besty Wright	1230 Parkwood Avenue Groveland, FL 34736
Treasurer	Willa Mae Thomas	318 1 st Avenue Groveland, FL 34736

ARTICLE V COMMENCEMENT OF CORPORATE EXISTENCE AND DURATION

The date when corporate existence shall commence is the date of filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The duration (term) of the Corporation is perpetual.

ARTICLE VI INCORPORATOR

The name and address of the incorporator is: James Smith, 1217 Stratton Avenue, Groveland, Florida 34736.

ARTICLE VII CORPORATE PURPOSES

Edgewood Cemetery Association, Inc. is organized exclusively for charitable 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 of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VIII NO PRIVATE INUREMENT

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its officers, directors, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

ARTICLE IX LOBBYING AND POLITICAL CAMPAIGNS

No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise provided by Section 501(h) of the Code), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

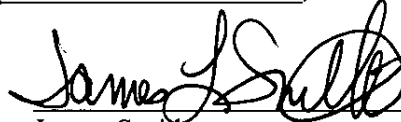
ARTICLE X 501(c)(3) LIMITATIONS

Notwithstanding any other provision hereof, the Edgewood Cemetery Association, Inc. shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code (or the corresponding provision of any future federal tax code).

ARTICLE XI DISSOLUTION

Upon the termination, dissolution or final liquidation of the Edgewood Cemetery Association, Inc. in any manner and for any reason, the Board of Directors shall first pay or provide for the payment of all liabilities of the corporation; all remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any future United States Internal Revenue law, or shall be distributed to the federal government, or to state or local government, for a public purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of April, 2013.



James Smith
Incorporator

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 9 day of April, 2013,
by James Smith who is personally known to me.



SUSAN A. WRIGHT
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE063842
Expires 2/9/2015

Susan A. Wright
Notary Public

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of Edgewood Cemetery Association, Inc., I hereby accept and agree to act in this capacity.

Dated: April 9, 2013

James Smith
James Smith

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