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SECRETARY OF STATE

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W3-49823

*8008 Chumuckla Hwy Pace, Florida 32571

July 29, 2013

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Fl 32314-6327

Please find enclosed Article of Incorporation for Elizabeth Chapel Community Cemetery, Inc. in compliance with Chapter 617, F.S. (Not for Profit).

A check for the appropriate fee is also enclosed. This amount includes the fee for a Certificate of Corporation.

Thank you for handling this matter.

Sincerely,

Thomas H. Sharron

As Sole Incorporator

(850) 994-4444



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

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SECRETARY OF STATES FALLAHASSEE, FLORIDA

August 12, 2013

THOMAS H. SHARRON 8008 CHUMUCKLA HWY PACE, FL 32571

SUBJECT: ELIZABETH CHAPEL COMMUNITY CEMETERY, INC.

Ref. Number: W13000044823

We have received your document for ELIZABETH CHAPEL COMMUNITY CEMETERY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return 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) 245-6052.

Jessica A Fason Regulatory Specialist II

Letter Number: 213A00019247

Articles of Incorporation Of

Elizabeth Chapel Community Cemetery, Inc.

In compliance with Chapter 617, F.S., (Not for Profit)

<u>Article I</u>

Corporate Name

The name of the corporation shall be: Elizabeth Chapel Community Cemetery, Inc.

Article II

Principal street and mailing address is: 8008 Chumuckla Hwy, Pace, Florida 32571

Article III

Purpose

The purpose or purposes for which the Corporation is organized exclusively for maintaining the business affairs of an exempt cemetery registered under Florida statue 497.260. The Corporation is not an owner nor does it hold any legal title to real property. The Corporation will be receiving donations for perpetual care of burial plots, maintaining the grounds, assisting in burials, providing insurance, and maintaining computerized and manual records as required for a registered cemetery. The Corporation shall also manage all funds and bank accounts. This Corporation shall operate within the meaning and requirements of Section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

Not part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Members, Trustees, Officers, Directors or other private persons, except that the Corporation shall be authorized an empowered to pay reasonable compensation for services rendered and no payment and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publish or distribution of statements)

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SECRETAN OF STAFE
DIVISION OF CALIBRATIONS
OF STAFE

Articles of Incorporation: Elizabeth Chapel Community Cemetery, Inc. Page 2

any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

Article IV

Manner of Election

The Directors/Officers will be appointed by the Board of Trustees of the Chumuckla Community Church, Inc.

The Corporation shall be operated by a Board of Directors, as set forth in Article V below, and shall appoint Director/Officers in the following capacities: President, Vice-President, Secretary/Treasurer. The initial appointed Board of Directors will elect future Directors. There will be a total of six Officers and Directors'

Article V

Directors and or Officers Director/President Kelly Schwarz 2501 Molino Bridge Road Pace, Fl 32571

Director/Vice-President Tony Washnock 2817 ten Mile Road Pace, Fl 32571

Director/Secretary/Treasurer Melissa Wiggins 5533 Kauffman Road Milton, Fl 32583 13 AUG 22 PM 1: 35

Articles of Incorporation: Elizabeth Chapel Community Cemetery, Inc. Page 3

An Officer or Director shall not be personally liable to the Corporation or any third party for damages or breach of any duty owed to the Corporation or its members, except that nothing contained herein shall relieve an Officer or Director from liability for any breach of duty based on an act or omission: (a) in breach of such person's duty of loyalty to the Corporation; (b) not in good faith or involving a knowing violation of law; or (c) resulting in receipt by such person of an improper personal benefit. The Corporation shall indemnify and hold harmless its Directors or Officers from any cost or liability, including without limitation, reasonable attorney's fees, associated with third party claims.

New Directors/Officers shall be elected by the Board and serve three(3) year terms as further defined by the By-Laws of the Corporation.

Article VI

Initial Registered Agent and Street Address

Tony Washnock 2817 Ten Mile Road, Pace, Florida 32571

Article VII

Incorporator

Thomas H. Sharron III
5849 Rolling Greens Drive, Milton, FL 32570

Article VIII

Duration of Corporation

The duration of the Corporation shall be unlimited. Upon the dissolution of the Corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal code, or shall be distributed to the federal government, for public purpose. Any such assets not so disposed of shall be disposed of by any Court having jurisdiction in the county in which the principal

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Articles of Incorporation: Elizabeth Chapel Community Cemetery, Inc. Page 4

office is 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 IX

Effective Date

These Articles of Incorporation shall become effective as of the date of filing.

In witness where of, the undersigned incorporator of the above-named not for profit corporation, has hereunto signed this certificate of incorporation on this <u>24th</u> day of <u>July</u>, 2013.

Thomas H. Sharron As Sole Incorporator

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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 and agree to act in that capacity.

Tony Washnock, Registered Agent

Date