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COVER LETTER

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

SUBJECT: Hopewell Church Cemetery Foundation, 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 \$78.75 \$\square\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$Filing Fee & Certificate of Status \$\$ADDITIONAL COPY REQUIRED

FROM: Bruce S. Goldstein

Name (Printed or typed)

500 E. Kennedy Blvd. Ste. 200

Address

Tampa, FL 33602

City, State & Zip

(813) 229-3900

Daytime Telephone number

capthlee@aol.com

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

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

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ARTICLES OF INCORPORATION

HOPEWELL CHURCH CEMETERY FOUNDATION, INC. A FLORIDA NONPROFIT CORPORATION

The undersigned, desiring to form a non-profit corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

Article I Name of the Corporation.

The name of the Corporation is Hopewell Church Cemetery Foundation, Inc.

Article II Principal Office of the Corporation.

The street address of the initial principal office of the Corporation is 114 E. Davis Blvd., Unit 2, Tampa, FL 33606. The initial mailing address of the Corporation is the same as the initial street address of the principal office of the Corporation.

Article III Purposes of the Corporation.

The Corporation is organized exclusively for the purpose of receiving and holding funds in trust for the perpetual care and maintenance of Hopewell Church Cemetery, located in Tampa, Florida. The income of the Corporation shall be devoted exclusively to the perpetual care, maintenance, and improvement of Hopewell Church Cemetery. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay ordinary and necessary expenses in connection with the operation, management, maintenance and improvement of Hopewell Church Cemetery and the reasonable fees for the services of a manager.

Article IV

Manner of Election of Directors.

The method of election of the Directors of the Corporation shall be stated in the bylands of the Corporation

Article VI Registered Office and Registered Agent.

The street address of the Corporation's initial registered office is 500 E. Kennedy Blvd., Ste. 100, Tampa, Florida 33602. The Corporation's initial registered agent is Bruce S. Goldstein

Article VII Incorporators.

The name and address of the incorporator of this Corporation is H. Lee Culbreath, III, 114 E. Davis Blvd., Unit 2, Tampa, FL 33606.

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.

H. Lee Culbreath, III, Incorporator

January <u>2</u>, 2014

Having been named s 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

Bruce S. Goldstein, Registered Agent

January <u>7</u> 2014

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