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DADE CITY, FLORIDA 33526

SATELLITE OFFICE: 38066 DAUGHTERY ROAD ZEPHYRHILLS, FLORIDA 33540

PHONE: (813) 715-0742

February 19, 2015

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

Re: <u>Emmaus Cemetery Association</u>

To whom it may concern,

Enclosed is a check in the amount of \$70.00 for the filing fee, the original set and one (1) copy of the Articles of Incorporation from Mattie Murray, 9950 Lake Drive, New Port Richey, Florida 34654. The designated email address for future Annual Report notification is kimwitch5@hotmail.com.

If you have any questions regarding this matter, please do not hesitate to contact me at the office.

Thanking you, I remain,

Very truly yours,

Matthew E. Maggard, Esquire

MEM/jp Enclosure

cc: Mattie Murray

ARTICLES OF INCORPORATION

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

ARTICLE I – NAME

The name of the Corporation is Emmaus Cemetery Association, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal street and mailing address is 9950 Lake Drive, New Port Richey, Florida 34654.

ARTICLE III - PURPOSES

- (a) The Corporation is organized to operate exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) and, more specifically:
 - 1. To establish a membership organization to purchase, preserve and maintain the Emmaus Cemetery located in San Antonio, Pasco County, Florida for the historical and culturate enrichment of the entire community.
 - 2. To preserve and maintain the integrity, continuity, and perpetuity of the historieal and cultural heritage of Emmaus Cemetery, by assuring that Emmaus Cemetery is appropriately maintained and continuously used as a burial ground.
 - 3. To organize and conduct programs and activities which will enhance community cappreciation and support for Emmaus Cemetery.
 - 4. To locate, assemble, preserve, and maintain historical records concerning Emmans.

 Cemetery.
 - 5. To locate, assemble, preserve, and maintain historical objects, including documents, manuscripts, and photographs, concerning Emmaus Cemetery.
- (b) No part of the net earnings of this Corporation shall inure to the benefit of any Director or Officer of this Corporation, or to any private individual (except that reasonable compensation may be paid for services rendered to or for this Corporation affecting one or more of its purposes), and no Director or Officer of this Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of this Corporation. No substantial part of the activities of this Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE VI – MANNER OF ELECTION

The Officers and Directors of the Corporation shall be elected or appointed annually in accordance with the Bylaws.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS OF THE CORPORATION

The names of the Officers who are to serve until the first election or appointment under the Articles of Incorporation are:

President/Treasurer

Director

Mattie Lee Murray

9950 Lake Drive

New Port Richey, Florida 34654

Vice-President/Director

Kimberly Hope Murray

9950 Lake Drive

New Port Richey, Florida 34654

Secretary/Director

Lucille M. Braden 8707 Padget Street Hudson, Florida 34667

Director

Russell Lee Murray 143 Bradford Lane

Statesville, North Carolina 28625

ARTICLE VI – REGISTERED AGENT OF THE CORPORATION

The name of the Registered Agent is:

Mattie Lee Murray 9950 Lake Drive New Port Richey, Florida 34654

ARTICLE VII - INCORPORATORS

The name and address, including street and number, and telephone number of each incorporator are as follows:

Mattie Lee Murray 9950 Lake Drive New Port Richey, Florida 34654 (727) 207-7923

ARTICLE VIII – TERM

The term of the Corporation shall be perpetual.

ARTICLE IX – MEMBERS

Any individual or organization interested in supporting the purposes of the Corporation may become a member of the Corporation by filing an application in such form as the Board of Directors shall prescribe, and subject to the payment of such dues as the Board of Directors shall establish from time to time. Each member in good standing shall have one vote at the annual meeting or any special meeting of the members of the Corporation. Other conditions and regulations of membership, and the rights and privileges of members shall be determined and fixed by the Bylaws.

ARTICLE X – DISSOLUTION

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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a 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.

ARTICLE XI – BYLAWS

The power to adopt, alter, amend, and repeal the Bylaws of this Corporation shall be vested in the Directors of the Corporation.

ARTICLE XII - AMENDMENT OF ARTICLES OF INCORPORATION

This Corporation reserves the right to alter, amend or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred herein are subject to this reservation.

Having been name 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.

Mattie Lee Murray Required Signature of Registered Agent

2/12/20/5

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.

Required Signature of Incorporator

Data