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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

OLD MIAKKA COMMUNITY

CEMETERY INC

Signature _____

Requested by: Seth

10/06/15

Name _____

Date _____

Time _____

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____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

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____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION
OF
OLD MIAKKA COMMUNITY CEMETERY, INC.

(A Florida Not-for-Profit Corporation)

The undersigned, acting as incorporator, for the purpose of forming a Not-For-Profit Corporation pursuant to Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

OLD MIAKKA COMMUNITY CEMETERY, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this Corporation shall be:

2639 Fruitville Road, Suite 200
Sarasota, Florida 34237

ARTICLE III - PURPOSE

The specific purposes for which this Corporation is organized are:

- (1) to raise, receive and maintain a fund or funds of investments, real property and/or

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personal property, and to administer and distribute said fund or funds, including any income generated therefrom, exclusively for the purposes of operating cemetery company under Section 501(c)(13) of the Internal Revenue Code, as amended, or any other subsequent federal tax laws regulating tax exempt organizations.

- (2) to pay the ordinary and necessary expenses of operating, maintaining and improving the cemetery or crematorium.
- (3) to buy cemetery property.
- (4) to create a fund that will provide a source of income for the perpetual care of the cemetery or a reasonable reserve for any ordinary or necessary purpose.
- (5) to operate exclusively in any other manner for charitable or educational purposes as will qualify it as an exempt organization under Section 501(c) of the Internal Revenue Code, as amended, or any other corresponding provisions of any subsequent federal tax laws regulating tax exempt organizations.

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ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be governed by the By-laws of this Corporation.

ARTICLE V - INITIAL DIRECTORS

This Corporation shall have five (5) Directors initially. The names and addresses of each member of the first Board of Directors are:

Curtis L. Eskew, Jr.
2639 Fruitville Road, Suite 200
Sarasota, Florida 34237

Martin Scott Britt
960 Lena Lane
Sarasota, FL 34240

Shirley Fowler
15874 Hancock Road
Sarasota, FL 34240

Joanne Schwartz
13211 Fruitville Road
Sarasota, FL 34240

Anthony Carlton
30303 Clay Gully Road
Myakka City, FL 34251

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ARTICLE VI - LIMITATION OF CORPORATE POWERS

Notwithstanding anything herein contained to the contrary, no part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that this 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. 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 publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding anything herein contained to the contrary, this Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501 (c) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170 of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VII - DISSOLUTION OF CORPORATION

Upon the dissolution of this Corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) of the Internal Revenue Code of 1986, as amended, 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 the Court of Common

Pleas of the county in which the principal office of this 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 VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the registered office of this Corporation and the registered agent at such office is:

Robert W. Darnell
2639 Fruitville Road, Suite 201
Sarasota, FL 34237

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

Curtis L. Eskew, Jr.
2639 Fruitville Road, Suite 200
Sarasota, Florida 34237

The undersigned incorporator has executed these Articles of Incorporation this 1 day of October, 2015.

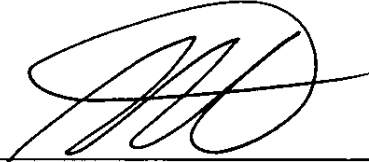

CURTIS L. ESKEW, JR.
Incorporator

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Having been named as Registered Agent and to accept service of process for OLD MIAKKA COMMUNITY CEMETERY, INC. at the place designated in these Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I hereby further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: _____

10-1-15



ROBERT W. DARNELL
Registered Agent

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