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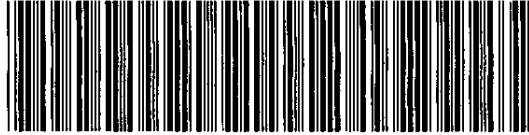
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 OCT -2 PM 12:39

APPROVED
AND
FILED

1/14

COVER LETTER

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

SUBJECT: Drawdy-Rouse Family Cemetery, 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: Denise Aldridge

Name (Printed or typed)

PO Box 677725

Address

Orlando, Florida 32867-7725

City, State & Zip

407-466-4431

Daytime Telephone number

drawdyrouse@yahoo.com

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2015

DENISE ALDRIDGE ***2ND ML ***
PO BOX 677725
ORLANDO, FL 32867-7725

SUBJECT: DRAWDY-ROUSE FAMILY CEMETERY, INC.
Ref. Number: W15000056364

We have received your document for DRAWDY-ROUSE FAMILY CEMETERY, INC. and your check(s) totaling \$89.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of 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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 515A00017870

APPROVED
AND
FILED

15 OCT -2 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
DRAWDY-ROUSE FAMILY CEMETERY, INC.

We, the undersigned, being natural persons of the age of twenty one years, subscribers to these Articles of Incorporation, for the purpose of forming a corporation under the "Florida Not for Profit Corporations Act", Chapter 617, F.S., do hereby adopt the following Articles of Incorporation.

ARTICLE I

Name Of Corporation

The name of this Florida Not for Profit Corporation shall be Drawdy-Rouse Family Cemetery, Inc.

ARTICLE II

Purpose of Corporation

The purpose of this corporation shall be:

1. To assure the perpetuation, maintenance and beautification of the Drawdy-Rouse Family Cemetery.
2. To promote hearty cooperation in our service and gifts in the upkeep of the cemetery.
3. To promote the systematic maintenance and development of the Drawdy-Rouse Family Cemetery and its improvements.

ARTICLE III

Powers

The corporation shall have all the powers granted to not for profit corporations under the laws of the State of Florida which are necessary or convenient to affect any and all purposes for which the corporation is organized. In no event, however, shall the corporation have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(13) of the Internal Revenue Code. No part of the assets or the net earnings, current or accumulated of the corporation shall inure to the benefit of any private individual.

ARTICLE IV

Duration Of Corporation

The corporation shall have a perpetual existence.

ARTICLE V

Inability To Issue Shares and Certificates

There shall be no shares issued, nor shall there be any other certificates giving any indication of ownership of this corporation. The qualification of eligibility for membership shall be as set forth in the By-Laws of the corporation.

ARTICLE VI

Location of Principal Office and Identification of Registered Agent

- a) The street address of the principal place of business for Drawdy-Rouse Family Cemetery, Inc. is 4050 Rouse Road, Orlando, Florida 32817.
- b) The mailing address of the principal place of business for Drawdy-Rouse Family Cemetery, Inc. is P.O. Box 677725, Orlando, Florida 32867-7725.
- c) The name and address of the initial registered agent is Denise M. Aldridge, whose address is 1249 Sunflower Trail, Orlando, Florida 32828.
- d) The mailing address or registered agent may be changed by the Board of Directors.

ARTICLE VII

Incorporators

The names and address of each incorporator are as follows, to-wit:

| | | |
|------------------------|-------------------------|-------------------------------|
| William M. Lennon | Anthony A. Wilkinson | William L. Rouse |
| 2727 Dean Ridge Road | PO Box 941614 | 1655 Shore Drive |
| Orlando, Florida 32825 | Maitland, Florida 32794 | Merritt Island, Florida 32952 |

ARTICLE VIII

Officers and Directors

The first Board of Directors shall consist of five Trustees appointed by vote. The names and addresses of the five Trustees of the initial Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|----------------------|---|
| William M. Lennon | 2727 Dean Ridge Road Orlando, Florida 32825 |
| Clifford Davis | c/o Alice Rouse 2319 Dixie Belle Drive Orlando, Florida 32812 |
| Tom Galladay | 3018 Parker Creek Road Dozier, Alabama 36028 |
| Anthony A. Wilkinson | PO Box 941614 Maitland, Florida 32794 |
| William L. Rouse | 1655 Shore Drive Merritt Island, Florida 32952 |

Trustees shall not be less than five (5) in number and shall at all times be in the proportion that not less than two (2) of the Trustees shall be lineal descendents of the Rouse family and not less

than two (2) lineal descendents of the Drawdy family; those so serving from the Rouse and Drawdy family shall then elect a fifth Trustee. In the event the four Trustees cannot agree upon a fifth Trustee, then the Board of Trustees shall be expanded by adding a lineal descendant of the Rouse family and a lineal descendant of the Drawdy family until such time as the Trustees shall elect the odd number Trustee so as to substantially maintain the proportion set out herein.

Term of Board of Director of Trustees: Those parties signing their name at the end of this document constitute a majority of the Trustees. Said Trustees shall continue to serve until such time as a Trustee shall resign, die, become physically or mentally incapable of performing the duties of Trustee or shall not participate in the management of the cemetery and the duties of Trustees for a period in excess of two (2) consecutive years. In the event a vacancy shall occur on the Board of Director of Trustees, said vacancy shall be filled by a majority vote of the remaining Trustees.

The first Officers of the corporation shall consist of four members of the Drawdy-Rouse Family Cemetery appointed by vote. The names and addresses of the four members of the initial Officers are:

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|-----------------|----------------|---|
| Lana Lang | President | 2913 Dean Ridge Road Orlando, Florida 32825 |
| Raine Rouse | Vice President | 1025 Cama Court Winter Springs, Florida 32708 |
| Phebe Savage | Secretary | 33 S. West Christmas Road Christmas, Florida 32709 |
| Denise Aldridge | Treasurer | 1249 Sunflower Trail Orlando, Florida 32828 |

Thereafter, the members shall elect the officers of the corporation from the membership of the corporation and they shall elect a president, secretary, and treasurer, and such other officers, to serve in such manner, and for such terms as provided for in the By-Laws of this corporation.

ARTICLE IX Membership

This corporation shall have a membership as provided in the By-Laws.

ARTICLE X Power To Adopt, Alter, Amend, Repeal The By-Laws

The members of the corporation shall adopt the By-Laws of this corporation, and the power to alter, amend and repeal the By-Laws shall be vested in the members of this corporation.

ARTICLE XI Dedication of Assets

The property of this corporation is irrevocably dedicated to charitable purpose and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE XII

Dissolution Of The Corporation


In the event this corporation shall be terminated as authorized under the laws of the State of Florida and under the By-Laws of this corporation and having assets to be distributed, then, in that event, such assets, if any, remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c)(13) of the Internal Revenue Code or corresponding provisions of subsequent federal tax laws.

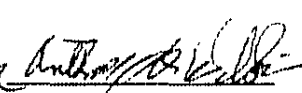
ARTICLE XIII

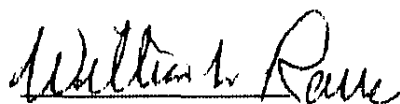
Amendments To The Articles of Incorporation

Amendments to the Articles of Incorporation may be proposed by the Board of Directors and shall be adopted by action of the majority vote of the directors of the Drawdy-Rouse Family Cemetery, Inc. present at any meeting of the directors; provided, however, that written notice of the proposed amendment shall be given to the directors at least fourteen (14) days prior to the date of such meeting and provided that no amendment shall authorize the Drawdy-Rouse Family Cemetery, Inc. or its directors to conduct the affairs of the Drawdy-Rouse Family Cemetery, Inc. in any manner or for any purpose contrary to the provision of Section 501 (c)(13) of the Internal Revenue Code and any regulations promulgated there under. Any such amendment to these Articles of Incorporation shall be made only in accordance with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation under the laws of the State of Florida, this 11th day of August, 2015.


William M. Lennon
Incorporator


Anthony A. Wilkinson
Incorporator


William L. Rouse
Incorporator

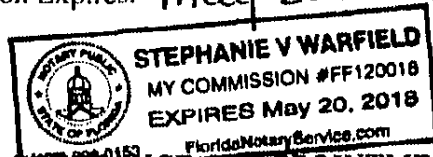
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11 day of August, 2015, by William Lennon, Tony Wilkinson, and William Rouse, who personally appeared before me and who is () personally known to me or (X) has produced Driver License as identification.



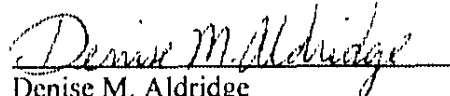
My Commission Expires: May 20, 2018


Notary Public



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, the undersigned, am familiar with and do hereby accept the position of registered agent for the Drawdy-Rouse Family Cemetery, Inc. and the obligations incurred by said position.


Denise M. Aldridge

APPROVAL
AND
FILED

15 OCT -2 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA