

716000003116

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

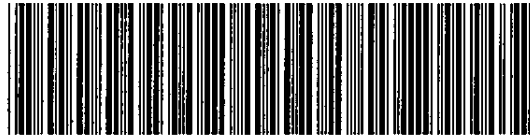
Special Instructions to Filing Officer:

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W1600015306

MAR 24 2016

T. SCOTT



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 22 PM 12:20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2016

THOMAS S. WROBEL
870 MARKET STREET, SUITE 645
SAN FRANCISCO, CA 94102

SUBJECT: BLACK WATER/ BLACK HAMMOND CEMETARY FOUNDATION,
INC.

Ref. Number: W16000015306

We have received your document for BLACK WATER/ BLACK HAMMOND CEMETARY FOUNDATION, 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):

You must list at least one incorporator with a complete business street address.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 016A00004300

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16 MAR 22 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T.S. WROBEL & ASSOCIATES
ATTORNEYS AT LAW
NonprofitLegalCenter.com

870 Market Street, Suite 645
San Francisco, California 94102
tel: 800.928.4161 fax: 877.744.4217
info@nonprofitlegalcenter.com

March 17, 2016

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

RE: Certificate of Incorporation – BLACK WATER/BLACK HAMMOCK
CEMETERY FOUNDATION, INC.

Re-submit

Dear Division of Corporations:

Enclosed are the following items regarding the above mentioned nonprofit corporation for filing:

1. Articles of Incorporation
2. One copy, to be certified and returned to our office
3. A copy of the letter you sent with the changes reflected in the updated Articles

Thank you for your assistance. If you have any questions about this matter, please contact us in writing. We look forward to receiving a positive response from you soon.

Yours truly,

Thomas S. Wrobel

TSW: sl
Enclosures

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of this not-for-profit corporation is BLACK WATER/BLACK HAMMOCK CEMETERY FOUNDATION, INC. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 1798 Melson Lane, Studio C, Westville, FL 32464

ARTICLE III PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code. Specifically to preserve and maintain a historical cemetery.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The directors of the Corporation will be elected as provided in the Bylaws of the Corporation. At the annual meeting of directors held in **the last Wednesday in January** at the principal office of the corporation, directors shall be elected by the Board of Directors in accordance with this section. Cumulative voting by directors for the election of directors shall not be permitted. The candidates receiving the highest number of votes up to the number of directors to be elected shall be elected. Each director shall cast one vote, with voting being by ballot only.

ARTICLE V INITIAL DIRECTORS AND OFFICERS

The names, addresses and titles of the initial directors and officers of the Corporation are as follows:

Ernest Land, President
1798 Melson Lane
Westville, Fl. 32464

Kathy Carroll, Secretary
4514 Avalon Blvd.
Milton, Fl. 32583

Shelia Land, Treasurer
1798 Melson Lane
Westville, Fl. 32464

Ricky Raughton, Board Member
157 Norman Davis Rd.
Toano, Va. 23168

Brenda Nemjo, Board Member
3380 Montecito Blvd.
Milton, Fl. 32583

Faye Curtis, Board Member
939 Avalon Blvd.
Milton, Fl. 32583

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 22 PM 12:21

ARTICLE VI INITIAL REGISTERED AGENT

The initial registered agent of the Corporation is Ernest Land. Address is 1798 Melson Lane, Studio C, Westville, FL 32464

ARTICLE VII INCORPORATOR

The incorporator of the Corporation is Ernest Land. Address is 1798 Melson Lane, Studio C, Westville, FL 32464


ARTICLE VIII MANNER OF DISTRIBUTION AND 501C3 LIMITATIONS

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- B. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.
- C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.
- D. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit 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)(3) of the Internal Revenue Code.

Having been named as registered agent to accept service of process for the Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in such capacity.


Ernest Land, Registered Agent

2/16/2016
Date


Ernest Land, Incorporator

2/16/2016
Date