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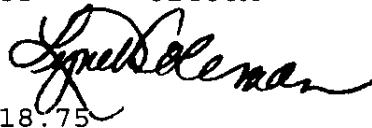
CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 535385 82466A

AUTHORIZATION :

COST LIMIT : \$ 1618.75



ORDER DATE : March 6, 2017

ORDER TIME : 2:57 PM

ORDER NO. : 535385-005

CUSTOMER NO: 82466A

DOMESTIC AMENDMENT FILING

NAME: COLORED CEMETERY OF SPRING  
HILL, HERNANDO COUNTY, INC.

EFFECTIVE DATE:

XX\_\_\_ RESTATED ARTICLES

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

XX\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

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TALLAHASSEE, FL  
CLERK OF COURT

## COVER LETTER

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

Reinstatement/Reincorporation of Colored Cemetery of Spring Hill,  
Hernando County, Inc., a Florida corporation not-for-profit  
**SUBJECT: PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX**

Enclosed is an original and one (1) copy of Reinstatement/Reincorporation and a check for:  
\$1,618.75 for Fees (\$70.00 + 25 yrs x \$61.25 = \$1,601.25), Certified Copy (\$8.75), and  
Certificate of Status (\$8.75)

### **FEES:**

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year

### **OPTIONAL:**

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)  
Certificate of Status \$8.75



Joseph M. Mason, Jr., Esq.

Name (Printed or typed)

Post Office Box 1900

Address

Brooksville, Florida 34605-1900

City, State & Zip

352/796-0795

Daytime Telephone number

JoeMason@McGeeMasonLaw.com

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

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF  
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT  
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. Colored Cemetery of Spring Hill, Hernando County, Inc.  
Name of corporation exactly as it appears in legislative or judicial charter.
2. 729 Wood Drive, Brooksville, Florida 34601-3509  
Street address of the principal office of the corporation.  
(This address will be used for the mailing of corporation annual reports)
3. June 1, 1956, by Court Order, recorded in Corporation Book 2, at Page 276,  
of the Public Records of Hernando County, Florida  
Date of legislative or judicial incorporation

4. FEI Number      -      ☒ FEI Number applied for  
☐ FEI Number not required

5. Name, address and title of current officers and/or directors:  
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
Director/President	James H. Hall	729 Wood Drive	Brooksville, FL 34601-3509
Director/Secretary	Hattie H. Redding	19282 Fenwick Rd.	Brooksville, FL 34601-9065
Director/Assistant Secretary	Ruby E. Hart	19396 Barnett Rd.	Brooksville, FL 34601-9022

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

James H. Hall  
Authorized Signature James H. Hall,  
Director and President

Hattie H. Redding  
Name and capacity of person signing application  
(see S. 617.10201(6)) Hattie H. Redding,  
Director and Secretary

Ruby E. Hart  
Ruby E. Hart, Director and Assistant Secretary

2017 MAR -5 PM 2:34  
FILED  
CLERK OF CIRCUIT COURT  
HERNANDO COUNTY, FLORIDA



CERTIFIED TO BE A TRUE COPY  
DON BARBEE, JR.  
CLERK OF COURTS

D.C.  
BY: *[Signature]*  
20 17  
THIS DATE

Book INC-2 PAGE 276

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT OF THE  
STATE OF FLORIDA, IN AND FOR HERNANDO COUNTY

In Re: Incorporation of  
COLORED CEMETERY OF SPRING  
HILL, HERNANDO COUNTY

ORDER

This matter coming on this day for hearing, and  
the undersigned having duly inspected the petition containing  
the proposed charter of COLORED CEMETERY OF SPRING HILL,  
HERNANDO COUNTY, and finding that the same is in proper form  
and that the proposed charter of the corporation is for an  
object authorized by Chapter 617, Florida Statutes 1941, as  
amended, and should be approved, it is, in consideration  
thereof,

ORDERED, ADJUDGED and DECREED that the petition  
containing the proposed charter of Colored Cemetery of Spring  
Hill, Hernando County is in proper form and for an object  
authorized by Chapter 617, Florida Statutes 1941, as amended,  
and consequently said petition and charter should be and the  
same are hereby approved.

It is further ORDERED, ADJUDGED and DECREED that  
said petition containing said proposed charter and this  
approval shall forthwith be recorded in the office of the  
Clerk of the Circuit Court in and for Hernando County, Flor-  
ida, and from thenceforth the subscribers and their associates  
shall be a corporation not for profit existing under the  
aforesaid law under the name of Colored Cemetery of Spring  
Hill, Hernando County.

DONE and ORDERED at Leesburg, Florida, this *1st*

day of *June*, 1956.



File #1415  
Page 276 Recd Verified

*[Signature]*  
Circuit Judge  
and Recorder in INC-2  
*[Signature]*  
Clerk of Court, Hernando County, Florida  
*[Signature]*

## CERTIFICATE OF REINCORPORATION

Pursuant to §617.0901, *Fla. Stat.*, this Certificate of Reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation (the directors are the members):

### ARTICLE I NAME

The name of the corporation shall be:  
Colored Cemetery of Spring Hill, Hernando County, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:  
729 Wood Drive, Brooksville, Florida 34601-3509

### ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:  
To operate a cemetery, and to engage in any other lawful activity permitted to it be law.

### ARTICLE IV DIRECTORS AND MANNER OF ELECTION

The manner in which the directors are elected or appointed:  
There shall be not less than three (3) nor more than seven (7) Directors, there initially being three (3) Directors. The number of Directors shall be set from time-to-time by the then sitting Directors. Vacancies in the Board of Directors shall be filled by the majority vote of the then sitting Directors. The Directors shall constitute the membership of the Corporation. The Directors may adopt and amend bylaws for the governance of the Corporation. The current Directors, who shall continue in office until their successors are seated, and their addresses, are:

James H. Hall  
729 Wood Drive  
Brooksville, FL 34601-3509

Hattie H. Redding  
19282 Fenwick Road  
Brooksville, FL 34601-9065

Ruby E. Hart  
19396 Barnett Road  
Brooksville, FL 34601-9022

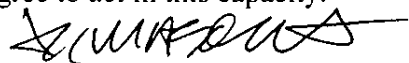
### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:  
Joseph M. Mason, Jr., Esq.  
101 South Main Street  
Brooksville, Florida 34601-3336

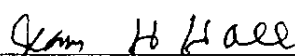
### ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:  
James H. Hall  
729 Wood Drive  
Brooksville, Florida 34601-3509

\*\*\*\*\*  
Having been named 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.

  
\_\_\_\_\_  
Signature/Registered Agent JOSEPH M. MASON, JR.

2/9/17  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator JAMES H. HALL

2/9/17  
\_\_\_\_\_  
Date

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S.D. FLA.  
TALLAHASSEE

**RESOLUTION REGARDING  
REINCORPORATION/REINSTATEMENT OF  
COLORED CEMETERY OF SPRING HILL, HERNANDO COUNTY, INC.**

**RECITALS**

**WHEREAS**, COLORED CEMETERY OF SPRING HILL, HERNANDO COUNTY, a Florida corporation not-for-profit (the **Corporation**), was formed on June 1, 1956, by an Order of that date, entered by a Circuit Judge in File N<sup>o</sup> 1415 of the Circuit Court of the Fifth Judicial Circuit of the State of Florida, in and for Hernando County, as recorded in Corporation Book 2, at Page 276, of the Public Records of Hernando County, Florida.

**WHEREAS**, effective as of September 1, 1959, pursuant to CH. 59-427, *Laws of Florida*, regulatory authority was transferred from the Circuit Courts of the State of Florida, to the Florida Secretary of State, at the Florida Department of State (the **Department**);

**WHEREAS**, corporations not-for-profit formed by circuit courts prior to September 1, 1959, were authorized, by statute, to "reincorporate" by filing certain paperwork with the Department, but the Corporation failed to do so;

**WHEREAS**, pursuant to Florida Statutes, the Corporation was administratively dissolved, effective as of July 2, 1992, for failure to file appropriate paperwork with the Department;

**WHEREAS**, the undersigned, JAMES H. HALL, HATTIE H. REDDING, and RUBY E. HART, were the Directors of the Corporation at the time of its dissolution, and continue to so serve, as the surviving Directors;

**WHEREAS**, as the surviving Directors of the Corporation, JAMES H. HALL, HATTIE H. REDDING, and RUBY E. HART, are the members of the Corporation;

**WHEREAS**, the surviving directors of a dissolved corporation, are authorized by Florida law to cause the corporation to be reincorporated and/or reinstated by the filing of the required paperwork with, and the payment of the required fees to, the Department; and

**WHEREAS**, as the Corporation's surviving Directors, JAMES H. HALL, HATTIE H. REDDING, and RUBY E. HART, deem it to be appropriate to cause the Corporation to be reincorporated and/or reinstated to active status.

**RESOLUTION**

**NOW THEREFORE**, be it, and it hereby is, resolved by the undersigned, as the surviving Directors of the Corporation, that:

1. The above Recitals are incorporated herein and made a part hereof by reference as fully as if set forth by complete text;

2. JAMES H. HALL, as President of the Corporation, is authorized and directed to prepare such paperwork as may be necessary and/or appropriate for the reincorporation and/or reinstatement of the Corporation to active status, and to cause the same to be filed with the Department.

3. JOSEPH M. MASON, JR., and McGEE & MASON, P.A., as Counsel for the Corporation, are hereby authorized to submit the said paperwork to the Department, through

such service provider as he may choose, and to obtain both a certified copy of the Certificate of Incorporation for, and a Certificate of Status of, the Corporation.

2017 Feb - 3 P. 2:34

James H. Hall  
JAMES H. HALL

Hattie H. Redding  
HATTIE H. REDDING

Ruby E. Hart  
RUBY E. HART

STATE OF FLORIDA / COUNTY OF HERNANDO

Sworn to and subscribed before me on February 9, 2017, by JAMES H. HALL, who either is personally known ☐, or produced DL# H400-448-19-299-0 as identification ☒, to me.

My Commission  
Number and its  
Expiration Date

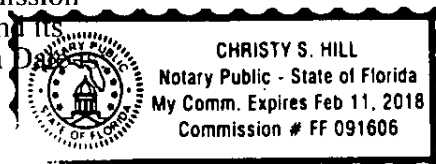


Christy S. Hill  
CHRISTY S. HILL (Printed Name)  
Notary Public, State of Florida

STATE OF FLORIDA / COUNTY OF HERNANDO

Sworn to and subscribed before me on February 9, 2017, by HATTIE H. REDDING, who either is personally known ☐, or produced DL# R352-328-31-963-0 as identification ☒, to me.

My Commission  
Number and its  
Expiration Date



Christy S. Hill  
CHRISTY S. HILL (Printed Name)  
Notary Public, State of Florida

STATE OF FLORIDA / COUNTY OF HERNANDO

Sworn to and subscribed before me on February 9, 2017, by RUBY E. HART, who either is personally known ☐, or produced DL# H630-745-33-861-0 as identification ☒, to me.

My Commission  
Number and its  
Expiration Date



Christy S. Hill  
CHRISTY S. HILL (Printed Name)  
Notary Public, State of Florida