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#### **COVER LETTER**

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

emeterian Historical Preservati	on Project, Inc.	
(PROPOSED CORP	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
and one (1) converthe Am	ticles of Incorporation and	a check for:
		\$87.50
·	,	Filing Fee,
Certificate of		Certified Copy
Status	1	& Certificate
	ADDITIONAL CO	PY REQUIRED
Andrew Lumish		
Na	me (Printed or typed)	_
22811 Richardson Lane		
	Address	_
Land O Lakes, FL 34639		
	City, State & Zip	_
(813)477-1675		
Dayt	ime Telephone number	<b>-</b>
	(PROPOSED CORPORT  Indicate of Status  Andrew Lumish  National Control of Status  And O Lakes, FL 34639  (813)477-1675	Filing Fee & Certificate of Status  ADDITIONAL CO  Andrew Lumish  Name (Printed or typed)  22811 Richardson Lane  Address  Land O Lakes, FL 34639  City, State & Zip

thegoodcemeterian@gmail.com

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

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

## ARTICLES OF INCORPORATION OF

#### The Good Cemeterian Historical Preservation Project, Inc.

A NONPROFIT CORPORATION

#### **ARTICLE I - NAME**

The name of this corporation is The Good Cemeterian Historical Preservation Project, Inc. hereafter "Corporation". The principal office or headquarters for the transaction of business shall be located at 22811 Richardson Ln., Land O Lakes, located within the County of Pasco and State of Florida. The Good Cemeterian Historical Preservation Project, Inc. shall have and shall continuously maintain corporation status in the State of Florida as a registered office and agent.

ARTICLE II DURATION

The period of duration is perpetual.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to preserve and honor the past through inspiration, dedication, and education.

This corporation is organized exclusively for charitable 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.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of any candidate for public office. Notwithstanding any provision of this document, the organization shall not carry any other activities not permitted to be carried on (a) an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code or (b) by any organization, contributions to which are deductible under

section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 IV REGISTERED OFFICE/AGENT

The name of the initial registered agent at said address is Jennifer Armbruster. The street address of the initial registered office is 22811 Richardson Ln., Land O Lakes, FL 34639.

## ARTICLE V BOARD OF DIRECTORS

The initial Board of Directors and the names and addresses of the persons who are to serve as Directors or until such time as their successors are elected and qualified are as follows:

President: Andrew Lumish

22811 Richardson Lane Land O Lakes, Florida 34639

The President will oversee the operation of the corporation

and chair meetings of the Board of Directors.

Vice President: Tyler Lumish

8510 J R Manor

Tampa, Florida 33634

The Vice President will oversee operations, fundraising, and

event planning.

Treasurer: Andrew Lumish

22811 Richardson Lane Land O Lakes, Florida 34639

The Treasurer shall manage the finances of the corporation.

Secretary:

Jennifer Armbruster

27525 Breakers Drive

Wesley Chapel, Florida 33544

The Secretary shall record the minutes of the Board meetings and manage required corporate filings and

communications.

**Vice President:** 

Jennifer Armbruster

27525 Breakers Drive

Wesley Chapel, Florida 33544

The Vice President will oversee genealogy research,

fundraising, and event planning.

#### ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is:

Andrew Lumish 22811 Richardson Lane Land O Lakes, Florida 34639

## ARTICLE VII INDEMNIFICATION

The Corporation does hereby indemnify any and all Directors, Officers, employees, Incorporators and/or Shareholders of the corporation from any and all liability with regards to the corporation and the business of the corporation, to the full extent permitted by law.

## ARTICLE IX CORPORATE GOVERNANCE

All other matters regarding Corporation's rules of corporate governance are contained within Corporation's bylaws.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 8th day of March, 2017. 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. 03-08-2017 Required Signature of Incorporator Name of Incorporator 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. Name of Registered Agent STATE OF FLORIDA. COUNTY OF PASCO On this date,  $\frac{March & 8, 2017}{}$  before me a notary public, the undersigned authority, the following personally appeared: Andrew Lumish, known to me or have satisfactorily proven that me as the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year as written above. ALISON R FLAHERTY Notary Public - State of Florida Commission # GG 043786 (Signature Notary Publie) My Comm. Expires Oct 31, 2020 Bonded through National Notary Assn. (Printed Name of Notary Public)

My Commission Expires: