

N17000004315

(Requestor's Name)

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(City/State/Zip/Phone #)

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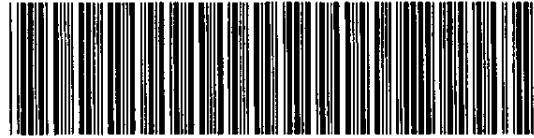
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N17-027476

04/21/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2017

HERBERT ELLIOT
1111 RIVERSIDE DR.
TARPON SPRINGS, FL 34689

SUBJECT: ROSE CEMETERY ALLIANCE AND PERPETUAL CARE, INC.
Ref. Number: W17000027476

We have received your document for ROSE CEMETERY ALLIANCE AND PERPETUAL CARE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 517A00006177

17 APR 20 PM 3:23
DIVISION OF CORPORATIONS
INFORMATION SERVICES

Herbert Elliott
Attorney at Law

1111 RIVERSIDE DRIVE
TARPON SPRINGS, FLORIDA 34689

(727) 937-3607
FAX (727) 938-3080

March 24, 2017

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **Rose Cemetery Alliance and Perpetual Care, Inc.**

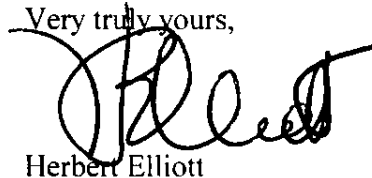
Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for **ROSE CEMETERY ALLIANCE AND PERPETUAL CARE, INC.**, together with my check in the amount of \$70.00 to cover the filing fee.

Kindly file the originals and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'H. Elliott', written over the typed name.

Herbert Elliott

Enclosures

ARTICLES OF INCORPORATION
OF
ROSE CEMETERY ALLIANCE AND PERPETUAL CARE, INC.
A FLORIDA NON-PROFIT CORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

Rose Cemetery Alliance and Perpetual Care, Inc.

The principal place of business of this corporation shall be:

c/o George Martin
3813 Staysail Lane
Holiday, Florida 34691

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TALLAHASSEE, FLORIDA

ARTICLE II. STATEMENT OF CORPORATE NATURE

This is a non-profit corporation organized solely for general charitable purposes, pursuant to the Florida Corporations Not for Profit Act, Chapter 617, Florida Statutes.

ARTICLE III. GENERAL AND SPECIFIC PURPOSES

(a) The specific and primary purpose for which this corporation is formed is the care and maintenance of Rose Cemetery, located on North Jasmine Avenue, Tarpon Springs, Florida.

(b) The general purposes for which this corporation is formed are to operate exclusively for such charitable and non-profit purposes as will qualify it as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

ARTICLE IV. TERM

This corporation shall have perpetual existence.

ARTICLE V. MEMBERSHIP AND DIRECTORS

The corporation and its members and directors, including the authorized number and qualifications of the members and directors of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members and directors, and their liability for dues and assessments and the method of collection thereof, shall be set forth in the bylaws.

ARTICLE VI. SUBSCRIBERS

The names and residence addresses of the subscribers of this corporation are as follows:

George Martin	3813 Staysail Lane Holiday, Florida 34691
Roger Sellew	967 Bayshore Drive Tarpon Springs, Florida 34689
Christina Davy	90 S. Highland Avenue Unit #1111 Tarpon Springs, Florida 34689

ARTICLE VII. PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

(a) The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located is the County of Pinellas.

(b) The name and address of this corporation's registered agent is

Roger Sellew
967 Bayshore Drive
Tarpon Springs, Florida 34689

ARTICLE VIII. MANAGEMENT OF CORPORATE AFFAIRS

(a) EXECUTIVE COMMITTEE. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by the membership of the corporation. The bylaws of this corporation shall determine the manner in which Executive Committee members are elected or appointed.

(b) CORPORATE OFFICERS. The corporation shall elect the following officers, who shall serve as the Executive Committee: President, Vice-President, Secretary, Treasurer, and such other officers as the bylaws of this corporation may authorize from time to time. Initially, such officers shall be elected at the first annual meeting of the corporation. Until such election is held, the following persons shall serve as corporate officers:

President	Christina A. Davy
Vice-President	George W. Martin
Secretary/Treasurer	Roger F. Sellew

ARTICLE IX. BYLAWS

Subject to the limitations contained in the bylaws and any limitations set forth in the Corporations Not for Profit Act of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, by following the procedure set forth therefor in the bylaws.

ARTICLE X. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable and non-profit purposes 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 XI. DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets 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 and non-profit purposes and which has established its tax exempt status under Section 501(c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII. AMENDMENT OF ARTICLES

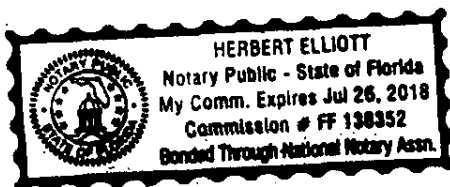
Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of a majority of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this non-profit charitable corporation under the Laws of Florida have executed these Articles of Incorporation on this 23^d day of March, 2017.

Christina A Davy
George W. Martin
Roger D. Selless

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23^d day of March, 2017, by George Martin, Roger Selless, and Christina Davy, who are personally known to me.



[Signature]
NOTARY PUBLIC

My Commission Expires:

ARTICLE XII. AMENDMENT OF ARTICLES

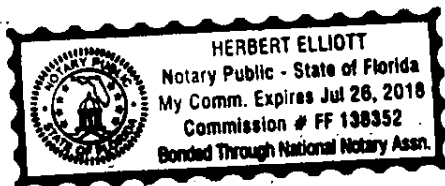
Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of a majority of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this non-profit charitable corporation under the Laws of Florida have executed these Articles of Incorporation on this 23d day of March, 2017.

Christina A Davy
George W. Martin
Roger D. Sellev

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23d day of March, 2017, by George Martin, Roger Sellev, and Christina Davy, who are personally known to me.



[Signature]


NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the above-stated Company, at the place designated in these Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I 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.

Dated: April 13, 2017



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17 APR 20 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA