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FLORIDA PROFIT/NON PROFIT CORPORATION

Kennedy Family Cemetery Foundation, Inc.

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**ARTICLES OF INCORPORATION OF
KENNEDY FAMILY CEMETERY FOUNDATION, INC.
A CORPORATION NOT FOR PROFIT**

The undersigned individual, desiring to form a corporation not for profit under the provisions of Chapter 617, Florida Statutes, hereby subscribes to the following Articles of Incorporation:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the corporation is Kennedy Family Cemetery Foundation, Inc. and the principal office and mailing address of the corporation is 55215 Broughton, Chapel Hill, North Carolina 27517.

ARTICLE II - PURPOSES

The purposes for which the corporation is organized shall be as follows:

- (a) To own fee simple title to the Kennedy Family Cemetery located on Bethel Road in Okaloosa County, Florida (the "Cemetery").
- (b) To operate the Cemetery as a burial ground for descendants of John William Kennedy (1923-1975), and their spouses, as more particularly described in the Bylaws of the corporation.
- (c) To assure the perpetuation, maintenance, improvement, and beautification of Cemetery.

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 convenience to affect any and all purposes for

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which the corporation is organized. These powers shall include, but not be limited to, (i) owning and operating the Cemetery as a burial ground for descendants of John William Kennedy (1923-1975), and their spouses, as more particularly described in the Bylaws of the corporation, (ii) receiving and maintaining money and other real or personal property of value, and, subject to the restrictions and limitations hereinafter set forth, using and applying the whole or any part of the income therefrom and the principal thereof exclusively for the operations and benefit of the Cemetery, all in a manner that will qualify the corporation as exempt organizations under Section 501(c)(13) of the Internal Revenue Code of 1986 and the applicable Treasury Regulations as they now exist or may hereafter be amended, (iii) caring for, maintaining, repairing or replacing, or contracting for the care, maintenance, repair or replacement of, all aspects of the Cemetery including, but not limited to, landscaping, gates, fencing, grave markers, and security systems, and (iv) constructing, or contracting for the construction of, improvements of the Cemetery, including, but not limited to, landscaping, statuary, walls, memorials, vaults, and other buildings and structures. No part of the net earnings of the corporation shall inure to the benefit of any director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation in carrying out one or more of its purposes and the corporation may reimburse reasonable out-of-pocket expenses incurred in carrying out one or more of its purposes), and no director or officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. Notwithstanding anything to the contrary herein, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(13) of the Internal Revenue Code of 1986 and its regulations as they now exist or may hereafter be amended, or by an

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organization, contributions to which are deductible under Section 170(c)(5) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended.

ARTICLE IV - MEMBERSHIP

This corporation shall have no members, but instead shall have a Board of Directors who shall have responsibilities and authority as described in the bylaws of the corporation.

ARTICLE V - COMMENCEMENT OF CORPORATE EXISTENCE AND TERM OF EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the Florida Secretary of State. The corporation shall have perpetual existence.

ARTICLE VI - INCORPORATORS AND DIRECTORS

The name and address of the incorporator to these Articles of Incorporation and the names and addresses of the initial Directors of the corporation, are as follows:

Jacquelyne R. Aparicio 55215 Broughton Chapel Hill, North Carolina 27517	-	Incorporator/Director
James L. Kennedy, Jr. 148 Woodlawn Dr. Crestview, FL 32536	-	Director
James L. Kennedy III 2922 Adams Rd. Crestview, FL 32536	-	Director

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ARTICLE VII - OFFICERS

The corporation shall have officers consisting of a President, Vice President, Secretary, and Treasurer, and such other officers as the Board of Directors of the corporation shall in its discretion determine necessary or appropriate for accomplishing the objectives of the corporation. The officers shall be elected by the Board of Directors at the annual meeting of the Board of Directors.

The names of the initial officers who are to manage all affairs of this corporation until the first election are:

President/Treasurer:	Jacquelyne R. Aparicio
Vice President/Secretary:	James L. Kennedy, Jr.

ARTICLE VIII - BOARD OF DIRECTORS

The affairs of this corporation not for profit shall be managed by a Board of Directors. The directors shall be elected, removed, and/or reelected as provided in the Bylaws of the corporation. If provided in the Bylaws of the corporation, the directors shall have full power to fill the office of any director who may resign, die, become disabled, or refuse to act. The majority vote of the directors in office shall be sufficient for the taking of any action within the power of the corporation.

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but there shall never be less than three (3) directors.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them and all rights and privileges conferred upon the directors and officers of the corporation are subject to this reservation.

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ARTICLE X - BYLAWS

Unless otherwise provided in the bylaws of the corporation, the Bylaws of the corporation are to be made, altered, amended, or repealed by a majority vote of the Board of Directors at a regular or special meeting of the Board of Directors.

ARTICLE XI - DISTRIBUTION ON DISSOLUTION

Upon dissolution of the corporation, or the winding up of its affairs, the assets of the corporation shall be distributed, in the manner determined by the Directors of the corporation, solely 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 the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended.

No director or officer of the corporation, nor any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

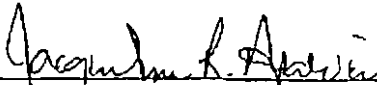
ARTICLE XII - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be James L. Kennedy, Jr., and the name of the registered agent of this corporation at that address shall be 148 Woodlawn Dr., Crestview, FL 32536.

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IN WITNESS WHEREOF, I, the undersigned incorporator of Kennedy Family Cemetery Foundation, Inc., have hereunto set my hand and seal on the date hereinafter set forth for the purpose of forming this corporation not for profit under the laws of the State of Florida.

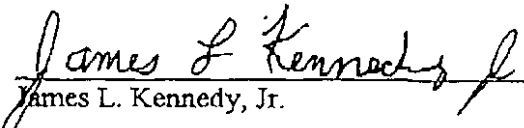
INCORPORATOR:


Jacquelyne R. Aparicio

Date: September 28, 2017

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Kennedy Family Cemetery Foundation, Inc. Further, I am familiar with and accept the duties and obligations of such designation.


James L. Kennedy, Jr.

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