

**Electronic Articles of Incorporation
For**

N18000002579
FILED
March 07, 2018
Sec. Of State
sprather

OLD OAK GROVE CEMETERY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OLD OAK GROVE CEMETERY, INC.

Article II

The principal place of business address:

107 WHITE AVE. NW
BRANFORD, FL. 32008

The mailing address of the corporation is:

PO BOX 1469
BRANFORD, FL. 32008

Article III

The specific purpose for which this corporation is organized is:

A CEMETERY PERPETUAL CARE ORGANIZATION ESTABLISHED AS A CIVIC ENTERPRISE TO MAINTAIN AND ADMINISTER FUNDS FOR THE EXCLUSIVE CHARITABLE PURPOSE OF CARE AND MAINTENANCE OF OLD OAK GROVE CEMETERY IN BRANFORD FL, AN ABANDONED CEMETERY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LAW OFFICE OF HEATHER MCINNIS, PLLC
27052 83RD PLACE
BRANFORD, FL. 32008

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HEATHER MCINNIS

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Article VI

The name and address of the incorporator is:

HEATHER MCINNIS
PO BOX 1290

BRANFORD, FL 32008

Electronic Signature of Incorporator: HEATHER MCINNIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICKEY W DEMPSEY
205 NW HAINES AVE.
BRANFORD, FL. 32008 US

Title: VP/S
DENA F PHILLIPS
PO BOX 36
BRANFORD, FL. 32008 US

Title: T
LEONARD R HERNDON JR.
PO BOX 1469
BRANFORD, FL. 32008 US

Article VIII

The effective date for this corporation shall be:

03/07/2018