Electronic Articles of Incorporation For

N18000009761 FILED September 10, 2018 Sec. Of State dlokeefe

HAYS CEMETERY FUND INC.

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

Article I

The name of the corporation is:

HAYS CEMETERY FUND INC.

Article II

The principal place of business address:

3012 NE CR 255 LEE, FL. US 32059

The mailing address of the corporation is:

3012 NE CR 255 LEE, FL. US 32059

Article III

The specific purpose for which this corporation is organized is:

MAINTENANCE OF HAYS CEMETERY IN LEE, FLORIDA. CEMETERY WAS ESTABLISHED IN 1884 AND CONTAINS APPROXIMATELY 100 GRAVE SITES OF WHICH 50 ARE OCCUPIED. GRAVES ARE FAMILY MEMBERS OF THE HAYS, HORTON AND WHITTY DESCENDANTS.

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:

FRANK J MERCER 2077 FLORIDA AVE TALLAHASSEE, FL. 32303

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

Registered Agent Signature: FRANK MERCER

Article VI

The name and address of the incorporator is:

FRANK MERCER 2077 FLORIDA AVE

TALLAHASSEE, FL 32303

Electronic Signature of Incorporator: FRANK MERCER

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 FRANCES W MERCER 3012 NE CR 255 LEE, FL. 32059

Title: VP ALLEN CHERRY 2133 NE CATTAIL DR MADISON, FL. 32340

Title: VP RAMONA PRINE 2619 NE SR 6 MADISON, FL. 32340

Title: VP FRANK J MERCER 2077 FLOIRDA AVE TALLAHASSEE, FL. 32303

Article VIII

The effective date for this corporation shall be:

09/10/2018

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