

N190000012351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500336312635

11/01/19--01022--018 \*\*87.50

FILED  
19 NOV - 1 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

John J Mathe, Jr.  
118 Woods Lane  
P.O. Box 1417  
Interlachen, FL 32148

October 25, 2019

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

**SUBJECT: Mathe-Berkelman Cemetery, Inc. Articles of Incorporation, incompliance with Chapter 617, F.S., (Not for Profit)**

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for:


\$87.50 for Filing Fee, Certified Copy & Certificate of Status.

Correspondence should be sent to me, John J Mathe, Jr.,

My contact information is as follows:

118 Woods Lane  
P.O. Box 1417  
Interlachen, FL 32148  
386.916.8092  
j.mathe.jr@gmail.com

Cordially,

  
John J Mathe, Jr.

FILED  
19 NOV - 1 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

**ARTICLES OF INCORPORATION OF  
MATHE-BERKELMAN CEMETERY, INC**

**Article I: Name.**

The name of the Corporation is Mathe-Berkelman Cemetery, Inc. (hereinafter referred to as the "Company").

**Article II: Principle Place of Business**

Its principal place of business is 1073 State Road 20, Interlachen, FL 32148, in the United States. Its mailing address is P.O. Box 1417, Interlachen, FL 32148, in the United States.

**Article III: Purpose**

The purpose of the corporation is to engage solely for burial of families of George W. Berkelman and Carolyn M. Mathe, and their lineal descendants and their friends; and for operating, maintaining, improving cemetery, acquiring additional cemetery property and investing any surplus to fund these listed functions.

**Article IV: Not For Profit Restrictions**

No part of the earnings of the Company shall inure to the benefit of any member, Director or Officer of the Company or any other person, (except that the Company may pay reasonable compensation for the services rendered to or on behalf of the Company and to make other payments and distributions in furtherance of its purpose set forth in Article III), and no member, Director or Officer of the Company, or any other person shall be entitled to share in the distribution of any in the Company asset on dissolution of the Company.

No substantial part of the activities of the Company shall consist of attempting to influence legislation by propaganda or otherwise, to the extent that would disqualify it tax exemption under section 501(c)(13) of the IRS Code. Company shall not participate, directly or indirectly, or intervene in (including publishing or distribution of statements) any political campaign on behalf of or in opposition any candidate for public office. The Company shall not have the objectives or engage in activities characterized it as an "action organization" as defined in Treasury Regulation 501(c)(3)(1)(c)(3) as it now exists or may be hereafter amended..

Notwithstanding any other provision of these Articles, the Company shall not conduct or carry on the activities not permitted or carried on by an organization exempt from Federal Income Tax under section 5(c)(13) of the Internal Revenue Code, as amended, and Treasury Regulations thereunder as a now is or may be hereinafter amended,

**FILED**  
19 NOV -1 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Upon of the dissolution of the Company or the winding up of its affairs, all of the assets of the Company shall be distributed to such organizations which then qualify as exempt organizations under section 501(c)(13) of the Internal Revenue Code, as amended, as the Board of Directors may direct.

#### Article V: Election of Directors

The Company shall have three members of the Board of Directors initially and they are to be elected annually by a majority of the members of the company.

#### Article VI: Initial Directors and Officers

The names and address of the initial Directors are:

John J Mathe, Jr.	118 Woods Lane Interlachen, FL 32148 in United States
Thena C Mathe	121 Wells Avenue Palatka, FL 33277 in United States
Renee M Unsworth	7 Russell Blvd St. Augustine, FL 32084 in United States

FILED  
19 NOV - 1 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The names and address of the initial Officers are:

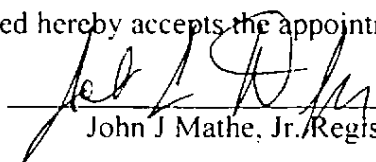
President and Treasurer	John J Mathe, Jr.	118 Woods Lane Interlachen, FL 32148 in United States
Secretary	Thena C Mathe	121 Wells Avenue Palatka, FL 33277 in United States

#### Article VII: Name and Address of Initial Registered Agent.

The registered agent for the Company for service of process and the registered office for the Company at that address is the following:

John J Mathe, Jr.	118 Woods Lane Interlachen, FL 32148 in United States
-------------------	----------------------------------------------------------

The undersigned hereby accepts the appointment as Registered Agent of the Company:

  
John J Mathe, Jr. Registered Agent

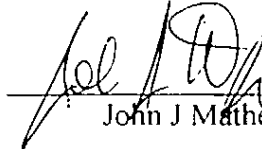
#### Article VIII: The Name and Address of The Incorporator.

The name and residence of the incorporator is as follows:

John J Mathe, Jr.

118 Woods Lane  
Interlachen, FL 32148 in United States

**IN WITNESS WHEREOF**, I have hereunder set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this, 29<sup>th</sup> day of October, 2019.

  
\_\_\_\_\_  
John J Mathe, Jr., Incorporator

FILED  
19 NOV - 1 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA