

**Electronic Articles of Incorporation
For**

N21000013999
FILED
December 08, 2021
Sec. Of State
tscott

CHARLOTTE JANE MEMORIAL CEMETERY MANAGEMENT, 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:

CHARLOTTE JANE MEMORIAL CEMETERY MANAGEMENT, INC.

Article II

The principal place of business address:

3619 PERCIVAL AVENUE
MIAMI, FL. US 33133

The mailing address of the corporation is:

3619 PERCIVAL AVENUE
MIAMI, FL. US 33133

Article III

The specific purpose for which this corporation is organized is:

A FLORIDA NONPROFIT CORPORATION ESTABLISHED FOR THE
PURPOSE OF MANAGING THE CHARLOTTE JANE MEMORIAL CEMETERY
LOCATED AT 75 SOUTH DOUGLAS ROAD, COCONUT GROVE, MIAMI-DADE
COUNTY, FLORIDA.

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:

JUSTIN G BROOK
12000 BISCAYNE BLVD
SUITE 700
MIAMI, FL. 33181

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

Registered Agent Signature: JUSTIN G. BROOK

Article VI

The name and address of the incorporator is:

DAVID M. PORTER, JR.
3619 PERCIVAL AVENUE

MIAMI, FLORIDA 33133

Electronic Signature of Incorporator: DAVID M. PORTER, JR.

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
E. W. FRANKLIN STIRRUP III
3619 PERCIVAL AVENUE
MIAMI, FL. 33133 US

Title: T
DAVID M PORTER JR.
3619 PERCIVAL AVENUE
MIAMI, FL. 33133 US

Title: S
LISA H FRANKLIN
3619 PERCIVAL AVENUE
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

12/06/2021