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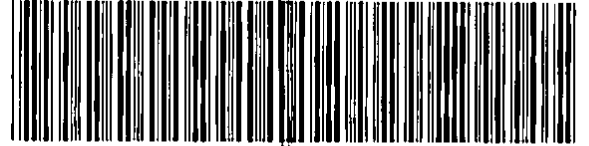
(Business Entity Name)

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DONAHOO & McMENAMY, P.A.
245 RIVERSIDE AVENUE, SUITE 150
JACKSONVILLE, FL 32202
T: (904) 354-8080 F: (904) 791-9563
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April 25, 2024

Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: Bethel Perpetual Care Cemetery Fund, Inc.
Our File No.: 5576.003

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Bethel Perpetual Care Cemetery Fund, Inc. I have also enclosed our firm check in the amount of \$70, representing both the Filing and Registered Agent Designation fees of \$35 each. Should you need anything further, do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, which appears to read "William B. McMenemy". The signature is fluid and cursive, with a large, sweeping "M" and "y".

William B. McMenemy

WBM/glk
Enclosures

2024 APR 30 AM 10:05

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ARTICLES OF INCORPORATION
OF
BETHEL PERPETUAL CARE CEMETERY FUND, INC.

The undersigned incorporator to these Articles of Incorporation hereby executes said Articles of Incorporation for the purpose of forming a Not For Profit Corporation under the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes.

ARTICLE 1. NAME AND ADDRESS

The name of the corporation and the street address of the initial principal office are BETHEL PERPETUAL CARE CEMETERY FUND, INC., 4815 Maid Marian Lane, Jacksonville, Florida 32210. The mailing address of the corporation shall be 4815 Maid Marian Lane, Jacksonville, Florida 32210.

ARTICLE 2. DURATION

This corporation is to exist perpetually.

ARTICLE 3. PURPOSE

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, with the specific purpose of funding the perpetual care, maintenance and upkeep of the Bethel Cemetery located on Bethel Road in Dalton, Georgia.

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2024 APR 30 AM 10:06
CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

ARTICLE 4. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 245 Riverside Avenue, Suite 150, Jacksonville, Florida 32202, and the name of the initial registered agent is William B. McMenamy.

ARTICLE 5. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The manner in which the directors are elected or appointed is set forth in the Bylaws of the corporation. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
SHERMAN C. BURGESS	4815 Maid Marian Lane Jacksonville, Florida 32210
MARGARET L. BURGESS	4815 Maid Marian Lane Jacksonville, Florida 32210
GARY CLARK	2440 Maddox Chapel Road NE Dalton, Georgia 30721

ARTICLE 6. INCORPORATOR

The name and post office address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
William B. McMenamy	245 Riverside Avenue, Suite 150 Jacksonville, Florida 32202

ARTICLE 7. DISSOLUTION AND DISTRIBUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the

corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE 8. MISCELLANEOUS PROVISIONS

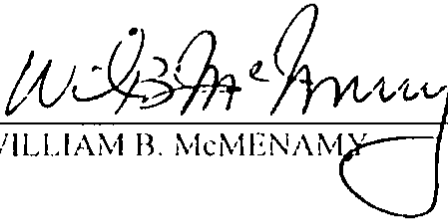
(1) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or directors, except that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3.

(2) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

(3) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2024 APR 30 AM 10:06
STATE FILE

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 23rd day of April, 2024, for the purpose of forming this not for profit corporation under the Not For Profit Corporation Act of the Florida Statutes, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.


WILLIAM B. McMENAMY

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2024/FEP 30 AM 10:06
STATE
OF FLORIDA
SECRETARY

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE CORPORATION NAMED HEREIN SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BETHEL PERPETUAL CARE CEMETERY FUND, INC.

2. The name and the Florida street address of the registered agent are:

William B. McMenamy

Name

245 Riverside Avenue, Suite 150

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville, Florida 32202

CITY, STATE AND ZIP

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



SIGNATURE

2024 APR 30 AM 10:06
STATE
FL

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