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TRANSMITTAL LETTER

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95 JUN 11 AM 9:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: BONNETT POND CEMETERY, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Joyce C. Millender, CPA  
Name (Printed or typed)

4432 CRAWFORDVILLE HIGHWAY  
Address

CRAWFORDVILLE, FL 32327  
City, State & Zip

(904) 926-8272  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

## ARTICLES OF INCORPORATION

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*The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 81A, Florida Statutes, adopt(s) the following Articles of Incorporation:*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I

#### Name

The name of the corporation shall be

BONNETT POND CEMETERY, INC.

### ARTICLE II

#### Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

4432 Crawfordville Highway  
Crawfordville, FL 32327

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### ARTICLE III

#### Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To provide for the continuity and perpetual existence of a community cemetery. To provide for the care and upkeep, and to have a governing board for the decision making process.

### ARTICLE IV

#### Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

nominated from the community, and voted on and elected to serve.

#### ARTICLE V

##### Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617 0302, Florida Statutes, unless limited are as follows

The management authority for this community cemetery. The upkeep and continuity from one generation to the next.

#### ARTICLE VI

##### Initial registered agent and street address

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

Joyce C. Millender  
4432 Crawfordville Highway  
Crawfordville, FL 32327

#### ARTICLE VII

##### Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

SEE ATTACHED LIST

The undersigned incorporator has executed these Articles of Incorporation this 24th day of \_\_\_\_\_

May, 19 96

Signature of Incorporator

Joyce C. Millender

JOYCE C. MILLENDER  
Typed name of incorporator signing

RONNETTE TAYLOR  
631 SOPCHOPPY HIGHWAY  
SOPCHOPPY, FL 32358

GORDON DWAYNE MULLENDER  
621 SOPCHOPPY HIGHWAY  
SOPCHOPPY, FL 32358

JOYCE C. MULLENDER  
4432 CRAWFORDVILLE HIGHWAY  
CRAWFORDVILLE, FL 32327

GEORGE E. CRUM  
P.O. BOX 272  
CRAWFORDVILLE, FL 32326

SHERIDA S. CRUM  
P.O. BOX 272  
CRAWFORDVILLE, FL 32326

The Corporation will have an annual meeting. The Board of Directors will be seven but is not limited to seven. The original Trustees will nominate their successor then the board will vote to accept or reject the nominee

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Bonnett Pond Cemetery, Inc.  
(must include suffix)

2. The name and address of the registered agent and office is:

Joyce C. Millender, CPA  
(NAME)

4432 Crawfordville Highway  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Crawfordville, FL 32327  
(CITY/STATE/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.*

Joyce C. Millender  
(SIGNATURE)

3/24/96  
(DATE)