

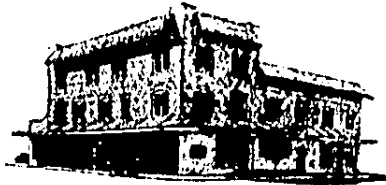
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HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.
ATTORNEYS AT LAW

1206 Manatee Avenue West
Bradenton, Florida 34205 7597
(941) 746 1167

40 South Pineapple Avenue
Sarasota, Florida 34236-5732
(941) 952-0337

DAVID S. BECKER
ANNE SHEFFLER DOUGLASS
JAMES D. DYE
DARRIN A. GILLET
GEORGE H. HARRISON
G. JOSEPH HARRISON
THOMAS W. HARRISON
ROBERT W. HENDRICKSON III
W. NELSON KIRK AND



Please Reply to
Post Office Box 400
Bradenton, Florida 34206-0400

Fax (941) 746-9229

December 9, 1996

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Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Bethany Baptist Church Cemetery Maintenance Fund,
Inc.


Dear Sir/Madam:

Enclosed in duplicate is the Articles of Incorporation for the
above captioned corporation. Also enclosed is a check in the
amount of \$122.50 to cover the filing fee and a certified copy of
the Articles.

Please forward the certified copy to me at the above
letterhead address.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS
& KIRKLAND, P. A.


Darren A. Gillett

DAG:dk
Enclosures

FILED
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11:44

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SECRETARY OF STATE
ALBANY, GEORGIA

ARTICLES OF INCORPORATION
OF

THE BETHANY BAPTIST CHURCH CEMETERY MAINTENANCE FUND, INC.

The undersigned, desirous of forming a corporation not for profit under the laws of the State of Florida, by and under the Statutes of the State of Florida, do hereby certify as follows:

ARTICLE I - NAME

The name of the Corporation shall be THE BETHANY BAPTIST CHURCH CEMETERY MAINTENANCE FUND, INC. The mailing address of the Corporation shall be 26618 State Road 64 East, Myakka City, Florida 34251.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of performing and accomplishing the upkeep and maintenance of THE BETHANY BAPTIST CHURCH CEMETERY and such business as is necessarily incident to that purpose. The Corporation shall have and possess such corporate powers as set forth in the Florida Not For Profit Corporation Act. No part of the earnings of the Corporation shall inure to the benefit of any private shareholder, individual or member.

ARTICLE III - QUALIFICATION OF MEMBERSHIP

The membership of the corporation shall be as provided for in the Bylaws.

ARTICLE V - REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the initial Registered Office are:

NAME	ADDRESS
G. JOSEPH HARRISON	1206 Manatee Avenue West Bradenton, Florida 34205

ARTICLE VI - BOARD OF DIRECTORS

Section 1. The initial Board of Directors of the Corporation shall consist of five (5) members and two classes, to wit: Class A Directors and Class B Directors. There shall be two (2) Class A Directors who shall serve two (2) year terms and three (3) Class B Directors who shall serve three (3) year terms as provided in the Bylaws. The number of Directors may be increased from time to time by the Bylaws but shall never be less than three (3).

Section 2. The names and addresses of the persons who are to serve as the initial Board of Directors and the respective Class of such Directors are:

CLASS	NAME	RESIDENT ADDRESS
A	A. O. HENDRY	2210 Rich Road Myakka City, Florida 34251
A	T. G. HAYDEN	1519 - 31st Avenue East Bradenton, Florida 34208
B	CLYDE HINE	3135 North Rye Road Parrish, Florida 34219
B	RODNEY WINGATE	26618 State Road 64 East Myakka City, Florida 34251
B	JACQUELYN W. WINGATE	26618 State Road 64 East Myakka City, Florida 34251

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:


A. O. HENDRY

2210 Rich Road
Myakka City, Florida 34251

ARTICLE VII - DISSOLUTION

Upon the dissolution of the corporation, any assets remaining thereafter shall be conveyed unto BETHANY BAPTIST CHURCH OF MANATEE COUNTY, INC., a Florida not for profit corporation, provided, however, that such organization shall be exempt under Section 504(c)(3) of the Internal Revenue Code, and in the event such organization does not so qualify then unto such organization or organizations so qualifying as shall be selected by the affirmative vote of the majority of the Board of Directors of the corporation.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 13 day of Nov., 1996.


A. O. HENDRY

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared A. O. HENDRY, to me known to be the person described in and who executed the foregoing

instrument and that he acknowledged before me that he executed the same. I relied upon the following form of identification of the above named person:

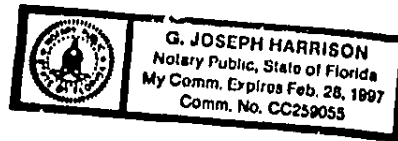
who is personally known to me,
 who produced _____ as
identification.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of Nov, 1996.

G. Joseph Harrison
Signature


Printed Name
Notary Public-State of Florida
Commission No. _____

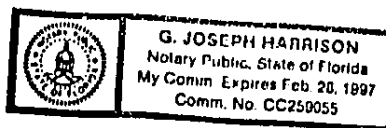
My Commission Expires:



ACCEPTANCE

I hereby accept to act as initial Registered Agent for THE BETHANY BAPTIST CHURCH CEMETERY MAINTENANCE FUND, INC., as stated in these Articles of Incorporation.


G. JOSEPH HARRISON



GJH.96.21\BETHANY
Articles.Non

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TALLAHASSEE, FLORIDA