N98000006305

Mariar City/State/	questor's Name Kent DR#3A Address ng Fl. 482-2870 Zip Phone #	Office Use Only	
CORPORATION	NAME(S) & DOCUMENT NU	MBER(S), (if known):	
` •	Pall Bearers	5 Society, Inc.	
2. (Corp	poration Name) (I	Document #)	
	poration Name) (I	Document #)	
4(Corp	poration Name) (I	Document #)	-
Walk in U	Pick up time Will wait Photocopy	Certified Copy Certificate of Status	
NEW FILINGS	AMENDMENTS	2 Commence of Status 98 70	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Dir	irector	•
Limited Liability	Change of Registered Agent		1
Domestication	Dissolution/Withdrawal		j
Other	Merger		
OTHER FILINGS	REGISTRATION/-QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership	800002680688—— -11/05/9801005001 *****78.75 ******78.7	7
Name Reservation	Reinstatement	*****78.75 *****78.7	5
	Trademark		
	Other	;	-
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Examiner's Initials

CR2E031(1/95)

NEV

CERTIFICATE OF INCORPORATION OF

98 NOV -4 AM SECRETARY OF

Under Section 402 of the Not-for-Profit Corporation Law 0

The undersigned, for the purpose of forming a Corporation pursuant to the provisions of the Not-for-Profit Corporation Law of the State of Florida, certify:

ARTICLE II: The name of the Corporation shall be:

JC PALL BEARERS SOCIETY, INC.
(hereinafter referred to as the "Corporation").

ARTICLE II: The Corporation shall be a corporation as

defined in section 617.0202 of the Florida Not-for-Profit Corporation Law, shall be a Type B corporation under section 201 of the Not-for-Profit Corporation Law and shall be based in areas located in the Jackson County communities.

The Corporation

mailing address is: JCPBS, Inc.

4367 Kent Drive #3-A Marianna, F1 32448

ARTICLE III: The primary purpose for which the Corporation is formed is to relieve the economic, social and emotional stress on underprivileged members of JC communities by services & programs designed to assist in:

- a. Development of human capabilities and responsibility to help others.
 - b. Funeral services & expenses
 - c. Emotional, spiritual & grief counseling
 - d. Promote community interdependence & self substaining
 - e. Advance education & religion

(b) In furtherance, but not in limitation of the primary purposes set forth above, the Corporation shall, in addition to all of the general powers enumerated in Section 202 of the Not-for-Profit Corporation Law, have the power and authority:

(i) to solicit grants, contributions and donations of money, goods, merchandise, services and other property of all kinds, whether real, personal or mixed, by private or public appeal, by advertisement or by any other lawful means for the purposes above mentioned;

to receive, own, administer and (ii) maintain, as applicable, money, goods, merchandise, securities, negotiable instruments and other property of all kinds, whether real, personal or mixed, and all other rights and services of every kind and description, received by grant, contribution, donation, gift, deed, bequest, devise or loan from any source, private, public or governmental, and otherwise to acquire money, goods, merchandise, securities, negotiable instruments and other property of all kinds, whether real, personal or mixed, and all other rights and services of every kind and description, and to own, hold, invest, lease, loan, expend, contribute, use, sell, transfer, pledge, hypothecate, encumber, grant a security interest in or otherwise dispose of or deal with, as applicable, any and all such money, merchandise, securities, negotiable instruments and other property, rights or services so acquired for the purposes above-mentioned; ...

contributions or otherwise, other domestic or foreign corporations, community-based organizations, community chests, funds and foundations that are organized and operated exclusively for charitable, educational, religious, scientific, literary or cultural purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda or otherwise attempting to influence legislation, and which do not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office; and

(iv) to aid, support and assist, by gifts, contributions or otherwise, local businesses in a manner that will not be inconsistent with the corporation's charitable purposes and to enter into such enterprises, contracts or arrangements, and do such other acts as are necessary, desirable or convenient to accomplish the objects and purposes above mentioned to the same extent and as fully as any natural person could or might do and as are not forbidden by law, this certificate of incorporation or the bylaws of the Corporation.

(c) Nothing herein contained shall authorize the Corporation, directly or indirectly, to engage in or include among its purposes any of the activities which would require the approval or consent of the State of Florida or any official, department, agency or instrumentality thereof as required by Section404(b)-(v) of the Not-for-Profit Corporation Law, except to the extent that such approvals have been obtained.

ARTICLE IV: (a) The Corporation is not formed for pecuniary profit or financial gain, and no part of its assets, income or profit_shall be distributable to or inure to the benefit of its directors, officers, members or any private individual, except

that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation, and to make other payments and distributions as necessary, in furtherance of one or more of the purposes set forth above.

- (b) The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended (hereinafter referred to as the "Code"), and shall not carry on any activity not permitted to be carried on by a corporation exempt from Federal income taxation under Section 501(c)(3) of the Code or by a corporation the contributions, transfers or gifts to which are deductible under Sections of 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code. All references in this certificate of incorporation to sections of the Code shall be to such sections as amended from time to time, or to corresponding provisions of subsequent United States Internal Revenue Laws.
- (c) No substantial part of the activities of the Corporation shall be devoted to carrying on propaganda, or otherwise attempting to influence legislation (except as may be otherwise provided in Section 501(h) of the Code), and the Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office

ARTICLE V: For those periods (if any) during which the Corporation is a private foundation within the meaning of Section 509(a) of the Code, and as provided by Section 40.6 of the Not-for-Profit Corporation Law:

- (a) The Corporation shall not engage in any act of self-dealing which is subject to tax under Section 4941 of the Code;
- (b) The Corporation shall contribute its income for the period at such time and in such manner as not to subject the Corporation to tax on undistributed income under Section 4942 of the Code;
- (c) The Corporation shall not retain any excess business holdings which are subject to tax under Section 4943 of the Code;
- (d) The Corporation shall not make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Code; and
- (e) The Corporation shall not make any taxable expenditures which are subject to tax under Section 4945 of the Code.

ARTICLE VI: The number of directors of the Corporation shall be as prescribed in the bylaws of the Corporation, but in no event shall there be fewer than three (3) directors. At all times, persons appointed to the Corporation's board of directors shall

meet the qualification requirement to be set forth in the bylaws. The Corporation shall indemnify its director and officers to the full extent permitted by Article 7 of the Not-for-Profit of Corporation Law.

ARTICLE VII: In the event of the dissolution of the Corporation, all of the assets of the Corporation remaining after the payment or satisfaction of its liabilities shall be distributed to such one or more organizations as shall at the time qualify as exempt organizations under Section 501 (c) (3) of the Cod, subject to the approval of a Justice of the Supreme Court of the State of Florida, in the event such approval is then required by law.

ARTICLE VIII: (a) The name and the address of the initial registered agent is: Loretha Brown

4367 Kent Drive #3_A Marianna, Fl 32448

(b) The names and street addresses of the incorporators for these Articles of incorporation are:

Claudia Messengurg 4229 Roulhac - Marianna, F1 32448 Rev. J. H. Bowers 1728 Mt. Cello Rd. - Marianna, F132446 Loretha Brown 4367 Kent Drive #3-A Marianna, F1 3244

SIGNATURES OF THE INCORPORATORS

The undersigned incorporators have executed these Articles of

Rev. J. H. Bowers
Claudia Messenburg

Pursuant to Florida Statues, Sections 617,0123, and 617,0203

Pursuant to Florida Statues, Sections 617.0123 and 617.0203, the Corporation is requesting an effective date of,_____

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits in the State of Florida: The name of the Corporation is:

The name & address of the registered agent & office (same) is:
Loretha Brown 4367 Kent Dr. #3-A Marianna, Fl 32448

The Secretary of State is hereby designated as the agent of the Corporation upon whom process against it may be served. In care of the Corporation, the Secretary shall mail a copy of any process against the Corporation served upon him as agent.

having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, do hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statues 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.

etha Brown

Date 10/28/98



