

P01000114654

DATE 30 Nov. 2001

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

FILED
01 NOV 30 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

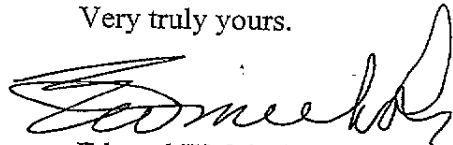
Re: Oaklynn Cemetery Restoration Assn., Inc.
FIN. # 59-3718491

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.


Edward W. Meeks SR.

Oaklynn Cemetery Restoration Assn. Inc.

MAILING ADDRESS OF CORPORATION

P.O. Box 262
New Smyrna Beach, FL 32170

PHONE
(386) 426-6486

D. BROWN DEC - 4 2001

ARTICLES OF INCORPORATION

of

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

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ARTICLE I - CORPORATE NAME

The name of the corporation is:

Oaklynn Cemetary and Restoration Association Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. To restore and the preservation of the Oaklynn Cemetary with the intent of establishing same as a Local, State and National Historic site.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	431 N. Myrtle Ave.		
CITY	New Smyrna Beach	FLORIDA	ZIP 32168

Mailing address, if different

STREET ADDRESS	P.O. Box 262		
CITY	New Smyrna Beach	FLORIDA	ZIP 32170

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	Juanita W. Jackson		
ADDRESS	908 Roper Street		
CITY	New Smyrna Beach	FLORIDA	ZIP 32168

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Five (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Marie W. Woodard		
ADDRESS	539 Mary Ave.		
CITY	New Smyrna Beach	STATE	Florida ZIP 32168
NAME	Juanita Jackson		
ADDRESS	908 Roper Street		
CITY	New Smyrna Beach	STATE	Florida ZIP 32168
NAME	Minnie Alderman		
ADDRESS	300 Hickory St.		
CITY	New Smyrna Beach	STATE	Florida ZIP 32168

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Edward W. Meeks SR.		
ADDRESS	1812 Beacon St.		
CITY	New Smyrna Beach	STATE	Florida ZIP 32168
NAME	Minnie Alderman		
ADDRESS	300 Hickory St.		
CITY	New Smyrna Beach	STATE	Florida ZIP 32168
NAME	Melvin J. Brown SR.		
ADDRESS	209 Hickory St.		
CITY	New Smyrna Beach	STATE	Florida ZIP 32168

The undersigned incorporator(s) have executed these Articles of Incorporation this 30th day of November, 2001.

Juanita W. Jackson (Signature)
Minnie M. Alderman (Signature)
Edward W. Meeks SR. (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Oaklynn Cemetary and Restoration Assn. Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 431 N. Myrtle Ave.

New Smyrna Beach, Florida 32168

has named Juanita W. Jackson

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Juanita W. Jackson
(Signature)

November 30-2001
(Date)