

P0300000006966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

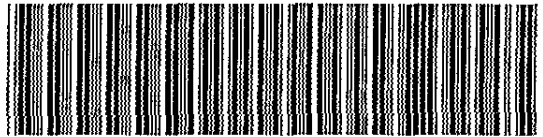
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009858610

01/14/03--01052--011 **78.75

FILED
03 JAN 14 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: BUGGS BELLAMY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Harrel T. Buggs, Esquire
Name (Printed or typed)

4730 Norwood Avenue
Address

Jacksonville, Florida 32206
City, State & Zip

(904) 765-5534
Daytime Telephone number

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

ARTICLES OF INCORPORATION

of

BUGGS - BELLAMY, INC.

FILED

03 JAN 14 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons, hereby adopt the following articles of incorporation for such corporation:

ARTICLE I -- NAME

The name of the corporation is BUGGS - BELLAMY, INC.

ARTICLE II -- PURPOSE

This corporation is organized for the following purposes:

(a) To engage in the practice of funeral directing and embalming and to carry on services incident thereto.

(b) To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of this corporation.

(c) The services of this corporation shall be carried out and supervised only through officers, employee, and agents, with at least one, who has been duly licensed or otherwise legally authorized to practice funeral directing and embalming in the State of Florida.

(d) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE III -- CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of One

Dollar (\$1.00) per share. The corporation is authorized to issue only one class of stock, and no stock shall be issued or registered to a nonresident alien.

ARTICLE IV -- CAPITALIZATION

The amount of capital with which the corporation will begin to operate is not less than One Thousand Dollars (\$1000.00).

ARTICLE V -- DURATION

The corporation shall have perpetual existence.

ARTICLE VI -- PRINCIPAL OFFICE

The initial address of the corporation's principal office is 10940 Copper Hill Drive, Jacksonville, Florida 32218. The name and address of the initial registered agent is: HARREL T. BUGGS, ESQUIRE, 4730 Norwood Avenue, Jacksonville, Florida 32206. The Board of Directors may from time to time move the office to any other place in the State of Florida.

ARTICLE VII -- DIRECTORS

The corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).

ARTICLE VIII -- INITIAL DIRECTORS

The names and addresses of the initial directors of this corporation are: JUNE M. BUGGS - DAVIS, 10940 Copper Hill Drive, Jacksonville, Florida 32218, and MARY H. BELLAMY, 3212 Winton Drive, Jacksonville, Florida 32208.

ARTICLE VIX -- SUBSCRIBERS

The names and addresses of the persons signing these Articles of Incorporation are JUNE M. BUGGS - DAVIS, 10940 Copper Hill Drive, Jacksonville, Florida 32218, and MARY H. BELLAMY, 3212 Winton Drive, Jacksonville, Florida

32208.

ARTICLE X -- DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

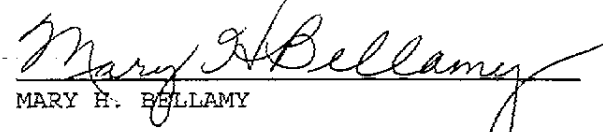
ARTICLE XI -- MISCELLANEOUS

This corporation shall have the right to amend or repeal any provision contained in these Articles of Incorporation and any right conferred upon the stockholders is subject to this provision.

The Board of Directors is hereby specifically authorized to make provision for the reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

IN WITNESS WHEREFORE, WE have hereunto set our hands and seals this 31st day of December A.D. 2002


JUNE M. BUGGS - DAVIS


MARY H. BELLAMY

STATE OF FLORIDA)
ss.)
COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments,

personally appeared JUNE M. BUGGS - DAVIS and MARY H. BELLAMY, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal at the County and State named above, this

8th day of December A.D. 2002.

Harrel T. Buggs

NOTARY PUBLIC



Harrel T. Buggs
Commission # CC 876848
Expires Oct. 5, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

BUGGS - BELLAMY, INC., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at Jacksonville, Duval County, Florida, has named HARREL T. BUGGS, ESQUIRE, of 4730 Norwood Avenue, Jacksonville, Duval, County, Florida 32206 as its agent to accept services of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: Harrel T. Buggs
Harrel T. Buggs, Esquire
Registered Agent

FILED
03 JAN 14 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA