

PO3000089557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

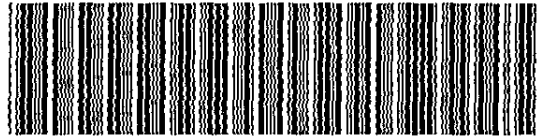
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 15 AM 11:21

no 3-20057

BR 81

TRANSMITTAL LETTER

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

SUBJECT: AAA Alpha & Omega Cremation Center, 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: Annette M. Lamer
Name (Printed or typed)

1975 East Sunrise Boulevard Suite 607
Address

Fort Lauderdale, Florida 33304
City, State & Zip

954-421-8165
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 15, 2003

ANNETTE M. LAMER
1975 EAST SUNRISE BOULEVARD
SUITE 607
FORT LAUDERDALE, FL 33304

SUBJECT: AAA ALPHA & OMEGA CREMATION CENTER, INC.
Ref. Number: W03000020057

We have received your document for AAA ALPHA & OMEGA CREMATION CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 503A00041640

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

AAA Alpha & Omega Cremation Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1975 East Sunrise Boulevard Suite 607
Fort Lauderdale, Florida 33304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Cremation of human remains

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Annette M. Lamer - Director
1975 East Sunrise Boulevard Suite 607
Fort Lauderdale, Florida 33304

ARTICLE VI REGISTERED AGENT

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

Neisha Maharaj
218 Commercial Boulevard. Suite 101E
Fort Lauderdale, Florida 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Annette M. Lamer
1975 East Sunrise Boulevard Suite 607
Fort Lauderdale, Florida 33304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Neisha S. Maharaj
Signature/Registered Agent

08/06/03
Date

Annette Lamer
Signature/Incorporator

7-2-03
Date