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July 7, 2011

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**SUBJECT:** Kaduk Funeral Services, Inc.

## FROM:

Gary L. Davis, Esq.
Davis & Grey
9020 Rancho Del Rio Drive
New Port Richey, FL 34655
Email address (to be used for future annual report notification): gary@nprlaw.com

For further information concerning this matter, please call Gary L. Davis, Esq. at (727) 376-3330. Enclosed are an original and one (1) copy of the Articles of Incorporation and check for: \$78.75 for Filing Fee, Certified Copy and Certificate of Status.

Sincerely, DAVIS & GREY

Gary L Davis, Esq.



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# ARTICLES OF INCORPORATION OF KADUK FUNERAL SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the Corporation is: Kaduk Funeral Services, Inc..

# **ARTICLE II**

The street address of the principal office of the Corporation is: 5940 Wyoming Avenue, New Port Richey, Florida 34652.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV

The initial street address of the Corporation's registered office is: 9020 Rancho Del Rio Drive, Suite 101, New Port Richey, Florida, 34655. The initial registered agent for the Corporation at that address is: Gary L. Davis.

## **ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Theodore C. Kaduk

5940 Wyoming Ave. New Port Richey, Florida 34652

# **ARTICLE VI**

Name

Address

Theodore C. Kaduk

5940 Wyoming Ave.

New Port Richey, Florida 34652

The undersigned incorporator has executed these articles of incorporation.

Theodore C. Kaduk

Date

Incorporator

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Kaduk Funeral Services, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Gary L. Davis

Registered Agent

Date/

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