

PRO0000066437

TRANSMITTAL LETTER

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

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-07/10/00--01019--003
*****87.50 *****87.50

SUBJECT: AAAN ETERNAL STAR CREMATION SOCIETY INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: GERALD MEYER
Name (Printed or typed)

4318 West Broward Blvd. Suite #4
Address

PLANTATION FLA. 33317
City, State & Zip

561-213-5118; 954-579-9027
Daytime Telephone number

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

FILED
00 JUL -10 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FL 32314

7-12
WPC

ARTICALS OF INCORPORATION
OF
AAN ETERNAL STAR
CREMATION SOCIETY INC.

FILED
00 JUL 10 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICALS OF INCORPORATION
IS COMPETENT TO CONTRACT AND HEREBY FORM A CORPORATION FOR
PROFIT UNDER CHAPTER 607 AND / OR 621 OF THE FLORIDA STATUTES.

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION IS
ANN ETERNAL STAR CREMATOIN SOCIETY,
INC., (HEREINAFTER, "CORPORATION").

ARTICLE 2 - PRINCIPAL OFFICE

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS
4318 WEST BROWARD BLVD SUITE # 4 FORT LAUDERDALE FLORIDA 33324
AND THE MAILING ADDRESS IS THE SAME.

ARTICLE 3 - PURPOSE OF CORPORATION

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE
OF FLORIDA.

ARTICLE IV - SHARES

- 4.1 THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS ONE
THOUSAND (1000) SHARES OF COMMON STOCK, EACH SHARE
HAVING THE PAR VALUE OF (\$5.00).
- 4.2 NO HOLDER OF SHARES OF STOCK OF ANY CLASS SHALL HAVE ANY

PREEMPTIVE RIGHT TO SUBSCRIBE TO OR PURCHASE ANY
ADDITIONAL SHARES OF ANY CLASS, OR ANY BOND OR
CONVERTIBLE SECURITIES; PROVIDED, HOWEVER, THAT THE
BOARD OF DIRECTORS MAY, IN AUTHORIZING THE ISSUANCE OF
SHARES OF STOCK OF ANY CLASS, CONFER ANY PREEMPTIVE
RIGHT THAT THE BOARD OF DIRECTORS MAY DEEM ADVISABLE IN
CONNECTION WITH SUCH ISSUANCE.

4.3 THE BOARD OF DIRECTOR OF THE CORPORATION MAY AUTHORIZE
THE ISSUANCE FROM TIME TO TIME OF SHARES OF ITS STOCK OF
ITS STOCK OF ANY CLASS, WHETHER NOW OR HEREAFTER
AUTHORIZED, OR SECURITIES CONVERTIBLE INTO SHARES OF ITS
STOCKS OF ANY CLASS, WHETHER NOW OR HEREAFTER
AUTHORIZED, FOR SUCH CONSIDERATION AS THE BOARD OF
DIRECTORS MAY DEEM ADVISABLE, SUBJECT TO SUCH
RESTRICTIONS OR LIMITATIONS, IF ANY, AS MAY BE SET FORTH IN
THE BYLAWS OF THE CORPORATION.

4.4 THE BOARD OF DIRECTORS OF THE CORPORATION MAY, BY
RESTED ARTICLES OF INCORPORATION, CLASSIFY OR RECLASSIFY
ANY UNISSUED STOCK FROM TIME TO TIME BY SETTING OR
CHANGING THE PREFERENCES, CONVERSIONS OR OTHER RIGHTS,
VOTING POWERS, RESTRICTIONS, LIMITATIONS AS TO DIVIDENDS,
QUALIFICATIONS, OR TERM OR CONDITIONS OF REDEMPTION OF
THE STOCKS.

4.5 THE SHARES OF THE CORPORATION
ANN ETERNAL STAR CREMATION SOCIETY INC.
SHALL BE DIVIDED INTO EQUAL AMOUNTS BETWEEN THE OFFICERS
OF THE CORPORATION AND REMAIN IN THEIR SOLE OWNERSHIP OF
SAID OFFICERS FOR THE DURATION OF THE CORPORATION, THE
SHARES ARE DIVIDED IN TWO PARTS.

1) GERALD MEYER PRES - TRES - CHAIRMAM

SHALL RECEIVE 500 SHARES OF COMMON STOCK IN SAID
CORPORATION ANN ETERNAL STAR CREMATION SOCIETY INC.

2 BOBBY L STEELE JR. VICE PRES - SEC - DIRECTOR

SHALL RECEIVE 500 SHARES OF COMMON STOCK IN SAID
CORPORATION ANN ETERNAL STAR CREMATION SOCIETY INC.

ARTICAL V - INITIAL OFFICERS / DIRECTORS

PRES. GERRY MEYER

V.P. BOBBY STEELE
TRES. GERRY MEYER
SEC BOBBY STEELE
CHAIR GERRY MEYER
DIR. BOBBY STEELE

ARTICLE VI - REGISTERED AGENT REGISTERED OFFICE

THE INITIAL ADDRESS OF REGISTERED OFFICE OF THIS CORPORATION IS
BOBBY L STEELE JR. LOCATED AT 3251 CORALHILLS DR SUITE #5
CORALSPRINGS, FLORIDA 33065. THE NAME AND ADDRESS OF THE
REGISTERED AGENT OF THIS CORPORATION IS BOBBY L STEELE JR.
3251 CORALHILLS DR SUITE #5.

ARTICLE VII - REGISTERED OWNERS

THE CORPORATION, TO THE EXTENT PERMITTED BY LAW, SHALL BE
ENTITLED TO TREAT THE PERSON IN WHOSE NAME ANY SHARE OR
RIGHT IS REGISTERED ON THE CORPORATION AS THE OWNER THERETO,
FOR ALL PURPOSES, AND EXCEPT AS MAY BE AGREED IN WRITING BY
THE CORPORATION, THE CORPORATION SHALL NOT BE BOUND TO
RECONGNIZE ANY EQUITABLE OR OTHER CLAIM TO, OR INTEREST IN,
SUCH SHARE OR RIGHT ON THE PART OF ANY OTHER PERSON,
WHETHER OR NOT THE CORPORATION SHALL HAVE NOTICE THEREOF.

ARTICLE VIII - INCORPORATOR

GERRY MEYER
4318 WEST BROWARD BLVD. SUITE # 4
PLANTATION FLORIDA 33324

ARTICLE IX - SHAREHOLDERS RESTICTIVE AGREEMENT

ALL OF THE SHARES OF STOCK OF THIS CORPORATION MAY BE SUBJECT

TO A SHAREHOLDERS RESTRICTIVE AGREEMENT CONTAINING
NUMEROUS RESTICTIONS ON THE RIGHTS OF SHAREHOLDERS OF THE
CORPORATION AND TRANSFERABILITY OF THE SHARES O F STOCK OF
THE CORPORATION. A COPY OF THE SHAREHOLDERS RESTRICTIVE
AGEEMENT, IF ANY, IS ON FILE AT THE PRINCIPAL OFFICE OF THE
CORPORATION.

ARTICLE X - BYLAWS

THE BOARD OF DIRECTORS OF THE CORPORATION SHALL HAVE POWER,
WITHOUT THE ASSENT OR VOTE OF THE SHAREHOLDERS, TO MAKE,
ALTER, AMEND OR REPEAL THE BYLAWS OF THE CORPORATION, BUT
THE AFFIRMATIVE VOTE OF A NUMBER OF DIRECTORS EQUAL TO A
MAJORITY O F THE NUMBER WHO WOULD CONSTITUTE A FULL BOARD
OF DIRECTORS AT THE TIME OF SUCH ACTION SHALL BE NECESSARY
TO TAKE ANY ACTION FOR THE MAKING, ALTERATION, AMENDMENT
OR REPEAL OF THE BYLAWS.

ARTICLE XI - POWERS OF CORPORATION

THE CORPOATION SHALL HAVE THE SAME POWERS AS AN INDIVIDUAL
TO DO ALL THINGS NECESSARY OR CONVENIENT TO CARRY OUT ITS
BUSINESS AND AFFAIRS, SUBJECT TO ANY LIMITATIONS OR
RESTICTIONS IMPOSED BY APPLICABLE LAW OR THESE ARTICALES OF
INCORPORATION.

ARTICLE XII - TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE XIII - EFFECTIVE DATE

THESE ARTICALES OF INCORPORATION SHALL BE IMMEDIATELY UPON
APPROVAL OF THE SECRETARY OF STATE, STATE OF FLORIDA.

ARTICAL XV - SUB - CHAPTER S CORPORATION

THE CORPORATION MAY ELECT TO BE AN S CORPORATION , AS PROVIDED IN SUB - CHAPTER S OF THE INTERNAL REVENUE CODE OF 1986 , AS AMENDED .

15.1 THE SHAREHOLDERS OF THIS CORPORATION MAY ELECT AND , IF ELECTED , SHALL CONTINUE SUCH ELECTION TO BE AN S CORPORATION AS PROVIDED IN SUB - CHAPTER S OF THE INTERNAL REVENUE CODE OF 1986 , AS AMENDED , UNLESS THE SHAREHOLDERS OF THE CORPORATION UNANIMOUSLY AGREE OTHERWISE IN WRITING .

15.2 AFTER THIS CORPORATION HAS ELECTED TO BE AN S - CORPORATION , NONE OF THE SHAREHOLDERS OF THIS CORPORATION , WITHOUT THE WRITTEN CONSENT OF ALL THE SHAREHOLDERS OF THIS CORPORATION SHALL TAKE ANY TRANSFER OR OTHER DISPOSITION OF THE SHAREHOLDERS SHARES OF STOCK IN THE CORPORATION , AS PROVIDED IN SUB - CHAPTER S OF THE INTERNAL REVENUE CODE OF 1986 , AS AMENDED .

15.3 ONCE THE CORPORATION HAS ELECTED TO BE AN S - CORPORATION , EACH SHARE OF STOCK ISSUED BY THIS CORPORATION SHALL CONTAIN THE FOLLOWING LEGENED :

" THE SHARES OF STOCK REPRESENTED BY THIS CERTIFICATE CANNOTBE TRANSFERRED IF SUCH TRANSFER WOULD VOID THE ELECTION OF THE CORPORATION TO BE TAXED UNDER SUB - CHAPTER - S OF THE INTERNAL REVENUE CODE OF 1986 , AS AMENDED . "

ARTICLE XVI - AMENDMENT

THE CORPORATION RESERVES THE RIGHT TO AMEND , ALTER , CHANGE OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION , OR IN ANY AMENDMENT HERETO , IN ANY MANNER NOW OR HEREAFTER PRESCRIBED OR PERMITTED BY THE PROVISIONS OF ANY APPLICABLE STATUE OF THE STATE OF FLORIDA , AND ALL RIGHTS CONFERRED UPON SHAREHOLDES IN THESE ARTICLES OF

INCORPORATION OR ANY AMENDMENT HERETO ARE GRANTED
SUBJECT TO THIS RESERVATION.

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN
THE CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY.

Bobby Lewis Strickland 7-6-00
SIGNATURE / REGISTERED AGENT DATE

Lerald Meyer 7-6-2000
SIGNATURE / INCORPORATOR DATE