

# F 00000006815

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 12 / 8

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
American Burial and Cremation Center, Inc.

FILED  
DEC - 8 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit  
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership

☐ UBR

☐ Other

☐ Reinstatement

☐ Fictitious Name

☐ Ch. RA

☒ UCC ☐ 1 or ☐ 3

\*\*\*Special Instructions\*\*

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Arts/amends/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped  
Copies To:

Jeffrey Butterfield

Thank You!

*mn 12/8*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. AMERICAN BURIAL AND CREMATION CENTERS, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 61-1300771

(FEI number, if applicable)

4. March 12, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4126 Norland Avenue, Burnaby, B.C., Canada, V5G 3S8

(Current mailing address)

8. To provide funeral and funeral related services.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

Kathleen C. Gariepy  
(Registered agent's signature)  
**Kathleen C. Gariepy, Asst. Sec.**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_ SEE ATTACHED \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: \_\_\_\_\_ SEE ATTACHED \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter S. Hyndman - Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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List of Active Officers and Directors

**American Burial and Cremation Centers, Inc.**

<u>Director</u>	<u>Title</u>
Peter S. Hyndman	Director
Michael G. Weedon	Director

  

<u>Officer</u>	<u>Title</u>
Ronald G. Collins	Treasurer
	Secretary
Ronald P. Gushulak	Assistant Secretary
Dwight K. Hawes	Vice-President
Paul A. Houston	President
Peter S. Hyndman	Vice-President
	Assistant Secretary

Peter S. Hyndman

Business:	The Loewen Group Inc. 4126 Norland Avenue Burnaby, BC V5G 3S8	Residence:	7248 Adera Street Vancouver, BC V6P
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Michael G. Weedon

Business:	The Loewen Group Inc. 4126 Norland Avenue Burnaby, BC V5G 3S8	Residence:	5072 Pinetree Crescent West Vancouver, BC V7W 3B4
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Ronald G. Collins

Business:	Loewen Group International, Inc. Suite 1000 - 311 Elm Street Cincinnati, OH 45202	Residence:	1 Braid Place Guelph, ONT N1G 1W9
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Ronald P. Gushulak

Business:	Loewen Group International, Inc. 3205 West Davis Conroe, TX 77304	Residence:	2680 Columbia Trail Loveland, OH 45140
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Dwight K. Hawes

Business:	The Loewen Group Inc. 4126 Norland Avenue Burnaby, BC V5G 3S8	Residence:	4219 Golf Drive North Vancouver, BC V7G 2A2
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Paul A. Houston

Business:	Scott's Restaurants Inc. 500 Hood Road Markham, ONT L3R 0P6	Residence:	5 Hewison Court Ajax, ONT L1T 3X7
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN BURIAL AND CREMATION CENTERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0835515

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DATE: 12-06-00