

F06000002482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

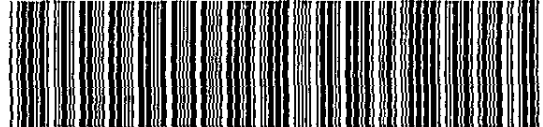
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/21/06--01001--004 **2600.00

02/16/06--01021--005 **70.00

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06 APR 19 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2006

STEVE HALL
MATTHEWS INTERNATIONAL CORPORATION
TWO NORHTSHORES CENTER
PITTSBURGH, PA 15212

SUBJECT: THE YORK GROUP, INC.
Ref. Number: W06000008602

We have received your document for THE YORK GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 406A00012371

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The York Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Steve Hall

(Name of Person)

Matthews International Corporation

(Firm/Company)

Two NorthShore Center

(Address)

Pittsburgh, PA 15212

(City/State and Zip code)

For further information concerning this matter, please call:

Steve Hall

(Name of Person)

at (412) 442-8230

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. The York Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 76-0490631

(FEI number, if applicable)

4. 01/22/1996

(Date of incorporation)

5. Perpetual

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

6. October 1, 2002

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Two NorthShore Center, Pittsburgh, PA 15212

(Principal office address)

Two NorthShore Center, Pittsburgh, PA 15212

(Current mailing address)

8. Solicitation of sales of burial caskets manufactured outside the state of Florida.

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: Jacqueline N. Casper

(Registered agent's signature)

JACQUELINE N. CASPER, ASST. V.P.

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 business addresses of officers and/or directors:

FILED

A. DIRECTORS

Chairman: David M. Kelly

06 APR 19 AM 8:39

Address: Two NorthShore Center
Pittsburgh, PA 15212

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Harry Pontone

Address: Two NorthShore Center
Pittsburgh, PA 15212

Vice President: Joseph C. Bartolacci

Address: Two NorthShore Center
Pittsburgh, PA 15212

Secretary: Steven F. Nicola

Address: Two NorthShore Center, Pittsburgh, PA 15212

Treasurer: Steven F. Nicola

Address: Two NorthShore Center, Pittsburgh, PA 15212

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

13. Steven F. Nicola 2/13/06
(Signature of Director or Officer listed in number 12 of the application)

14. Steven F. Nicola - Secretary & Treasurer
(Typed or printed name and capacity of person signing application)

THE YORK GROUP, INC.
FIN: 76-0490631

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OFFICERS AND DIRECTORS

<u>DIRECTORS</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>EXPIRATION OF TERM</u>
David Kelly	BUS. Two NorthShore Center, Pittsburgh, PA 15212 HM 604 Popular Court, Pittsburgh, PA 15238	Chairman	
Steven Nicola	BUS. Two NorthShore Center, Pittsburgh, PA 15212 HM 135 Hubbs Lane, Pittsburgh, PA 15236	Vice-President, Treasurer & Secretary	
Harry Pontone	BUS. Two NorthShore Center, Pittsburgh, PA 15212	President	
Scott Pontone	BUS. Two NorthShore Center, Pittsburgh, PA 15212	Vice-President	
Dave DeCarlo	BUS. Two NorthShore Center, Pittsburgh, PA 15212	Vice-President	
Joseph C. Bartolacci	BUS. Two NorthShore Center, Pittsburgh, PA 15212	Vice-President	

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TALLAHASSEE, FLORIDA

Delaware

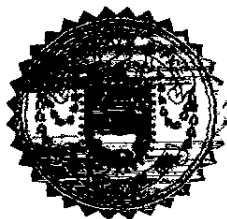
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE YORK GROUP, 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 SEVENTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE YORK GROUP, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 1996.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4507048

DATE: 02-07-06