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VAN DAM & JESSON, PLC
A FULL SERVICE LAW FIRM

JAMES F. VAN DAM, P.C.
ERIK H. JESSON, P.C.
MARK D. GOUDY, P.L.L.C.
PATRICK A. DYKSTRA, P.L.C.

Forward All Correspondence To:
2010 - 44TH STREET SE
GRAND RAPIDS, MICHIGAN 49508-5088

Telephone: (616) 455-5200
Facsimile: (616) 455-1448

Additional Offices in
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 14, 2006

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Lakeshore Casket Venture, Inc.

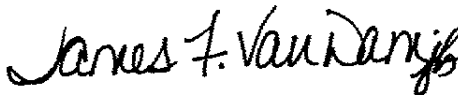
Dear Sir/Madam:

Enclosed for filing are the following documents:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
3. Certificate of Authentication signed by the President of the Corporation.

I have also enclosed a check in the amount of \$78.75 for the filing fee and certificate of status fee. Once approved and filed, please provide filed copies and a certificate of status. Thank you for your assistance. Please advise if you have questions.

Sincerely,



James F. Van Dam

JFVD/1jb
Enclosures

cc: Mr. Ross O. Smith w/encl.
Mr. Brian R. Smith w/encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lakeshore Casket Venture, Inc., d/b/a York Seashore, Inc., d/b/a York Sea Shore, Inc., d/b/a York Lakeshore, 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:

James F. Van Dam

(Name of Person)

Van Dam & Jesson, PLC

(Firm/Company)

2010 - 44th Street SE

(Address)

Grand Rapids, MI 49508

(City/State and Zip code)

For further information concerning this matter, please call:

James F. Van Dam

(Name of Person)

at **616** 455-5200

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. Lakeshore Casket Venture, 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. Michigan

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

3. 37-1450675

(FEI number, if applicable)

4. December 12, 2000

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 3240 Industrial Drive SE, Dutton, Michigan 49316

(Principal office address)

3240 Industrial Drive SE, Dutton, Michigan 49316

(Current mailing address)

8. funeral related products and 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 NOT acceptable)

Name: Brian R. Smith

Office Address: 2955 SW 78th Avenue

Miami


(City)

, Florida 33155

(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.


(Registered agent's signature) Brian R. Smith

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:

A. DIRECTORS

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Chairman: Ross O. Smith

Address: 3240 Industrial Drive SE
Dutton, MI 49316

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: n/a

Address: _____

Director: n/a

Address: _____

Director: n/a

Address: _____

B. OFFICERS

President: Ross O. Smith

Address: 3240 Industrial Drive SE
Dutton, MI 49316

Vice President: Brian R. Smith

Address: 2955 SW 78th Avenue
Miami, FL 33155

Secretary: Ross O. Smith

Address: 3240 Industrial Drive SE, Dutton, MI 49316

Treasurer: Ross O. Smith

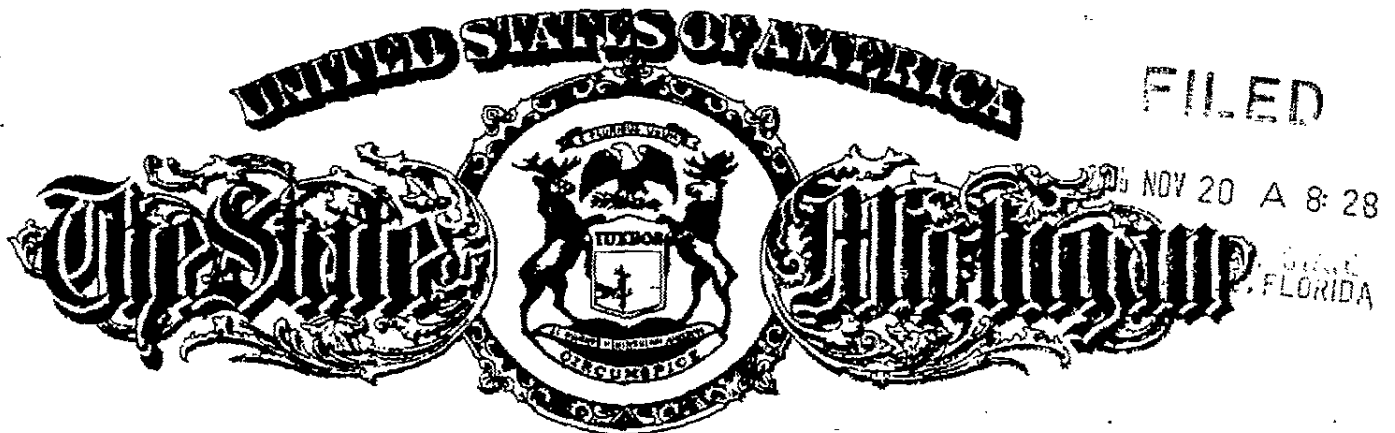
Address: 3240 Industrial Drive SE, Dutton, MI 49316

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Brian R. Smith, Vice-President

(Typed or printed name and capacity of person signing application)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

LAKESHORE CASKET VENTURE, INC.

was validly incorporated on December 12, 2000, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
895826

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 4th day of October, 2006.

Andrew J. Hoff, Director

Bureau of Commercial Services