

FRANK DAVIS  
PRESIDENT

PHONES:

228-5185

## Falls City Casket Co.

INCORPORATED

310 EAST BRANDEIS AVENUE  
LOUISVILLE, KENTUCKY 40217

# F95000001916

April 11, 1995

Florida Department Of State  
Qualification/Tax Lien Sec.  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700001459957  
-04/19/95--01022--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen :

Enclose is a completed Transmittal Letter,  
Application to transact business in Florida and a  
Certificate Of Existence Domestic Corporation,  
for Falls City Casket Co. Inc., sealed and dated  
April 11, 1995.

Enclosed also is our check in the ammount  
of \$ 78.75 to cover the following :

\$ 35.00 Filing Fee  
\$ 35.00 Registered Agent Designation Fee  
\$ 8.75 Certificate of Status

\$ 78.75 Total

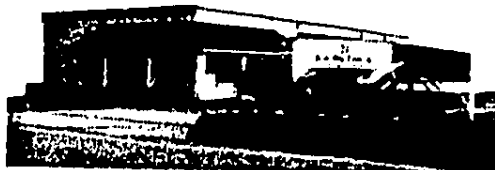
Thanking you for your interest, I am

Sincerely

*Frank E Davis Sr*

Falls City Casket Co. Inc.  
6416 Marina Drive  
Prospect, Kentucky 40059

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DIVISION OF CORPORATIONS  
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Service . . . IS THE DIFFERENCE

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: FALLS CITY CASKET COMPANY 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:

FRANK E. DAVIS SR.  
(Name of Person)

FALLS CITY CASKET COMPANY INC.  
(Firm/Company)

6416 MARINA DRIVE  
(Address)

PROSPECT, KENTUCKY 40059  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

FRANK E. DAVIS SR. at ( 502 ) 228 - 5185  
(Name of Person) Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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

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

1. FALLS CITY CASKET COMPANY INCORPORATED  
(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. KENTUCKY 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 2, 1946 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. \_\_\_\_\_  
6416 MARINA DRIVE PROSPECT, KENTUCKY 40059  
(Current mailing address)

8. PURCHASE, SALE AND RENTAL OF REAL ESTATE PROPERTY  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: FRANK E. DAVIS SR.

Office Address: 4908 - 38th Way S. Apt 300

St. Petersburg, \_\_\_\_\_, Florida, 33711  
(Zip Code)

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DIVISION OF CORPORATIONS  
95 APR 20 AM 8:00

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.*

Frank E. Davis Sr.  
(Registered agent's signature)

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:

A. DIRECTORS

Chairman: FRANK E. DAVIS SR.

Address: 6416 MARINA DRIVE

PROSPECT, KENTUCKY 40059

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

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

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

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

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

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

B. OFFICERS

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

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

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

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

Secretary: DORA P. DAVIS

Address: 6416 MARINA DRIVE

PROSPECT, KENTUCKY 40059

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

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

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

13. Frank E. Davis Sr. CHAIRMAN Dora P. Davis Secy.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. FRANK E. DAVIS SR. CHAIRMAN  
(Typed or printed name and capacity of person signing application)




OFFICE OF THE SECRETARY OF STATE  
**CERTIFICATE OF EXISTENCE  
DOMESTIC CORPORATION**

I, BOB BABBAGE, Secretary of State of the Commonwealth of Kentucky, do hereby certify, that according to the records in the office of the Secretary of State of the Commonwealth of Kentucky, FALLS CITY CASKET COMPANY, INC.

is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is AUGUST 2, 1946; and whose period of duration is PERPETUAL

I further certify, that said corporation has paid all fees due and owing to the office of the Secretary of State of the Commonwealth of Kentucky to date, has delivered to the Secretary of State its most recent annual report, as required by KRS 271B.16-220 or 273.3671; and has not filed articles of dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 11TH day of APRIL, 19 95.

  
BOB BABBAGE  
Secretary of State  
Commonwealth of Kentucky

PMM