

F96000001116

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

RECEIVED
JAN 11 1984
DIVISION OF CORPORATIONS

SUBJECT: FINAL TRINITY, 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:

Barbara Cook

(Name of Person)

Stephen F. Voigt, P.A.

(Firm/Company)

2414 Bee Ridge Rd.

(Address)

Sarasota, Florida 34239

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -4 PM 12:00

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

Barbara Cook

(Name of Person)

at

941

925-2324

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

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

**IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. FINAL TRIBUTE, 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. MISSOURI 3. 43-1298105
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. August 1, 1983 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/28/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))
7. Final Tribute, Inc.
1000 N. East Ave., Sarasota, Florida 34237
(Current mailing address)
8. Buy and sell flowers and for all other purposes for which corporation may be lawfully
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida for the
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)**
Name: STEPHEN F. VOIGT
Office Address: 2414 BEE RIDGE RD.
SARASOTA , Florida , 34239
(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)

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)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Patricia A. Bottiger

Address: 4836 Waterbridge Downs

Sarasota, Florida 34235

Vice President: A. V. Bottiger, Jr.

Address: 4836 Waterbridge Downs

Sarasota, Florida 34235

Secretary: A.V. Bottiger, Jr.

Address: 4836 Waterbridge Downs

Sarasota, Florida 34235

Treasurer: John R. Roas

Address: Rt.-3, Box 238B

Fairgrove, MO 65648

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

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

14. A.V. Bottiger, Jr., Vice President
(Typed or printed name and capacity of person signing application)

NO. 00254712

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State
CORPORATION DIVISION
CERTIFICATE OF AMENDMENT

95M12-4 PM12:00

DIVISION OF CORPORATIONS

WHEREAS,

FINAL TRIBUTE, INC.

FORMERLY,

FUNERAL TRIBUTE INC.

A CORPORATION ORGANIZED UNDER THE GENERAL AND BUSINESS CORPORATION LAW HAS DELIVERED TO ME A CERTIFICATE OF AMENDMENT OF ITS ARTICLES OF INCORPORATION AND HAS IN ALL RESPECTS COMPLIED WITH THE REQUIREMENTS OF LAW GOVERNING THE AMENDMENT OF ARTICLES OF INCORPORATION UNDER THE GENERAL BUSINESS CORPORATION LAW, AND THAT THE ARTICLES OF INCORPORATION OF SAID CORPORATION ARE AMENDED IN ACCORDANCE THEREWITH.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 13TH DAY OF FEBRUARY, 1996.

Rebecca McDowell Cook

Secretary of State

\$25.00

