TO: Qualifications Corporations TO: Qualification Section Division of Corporations TO: Qualification Section Section Division of Corporations TO: Qualification Section Sec

PINAL TRIBUTE, INC.

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	
foreign corporation to transact business in Florida. Please return all correspondence concerning this matter to the following:	
Name of Person)	
(Name of Person)	
, 200 to 100 mg	
Rtonhen V. Valet. D.A.	
(Firm/Company)	
2414 Bee Ridge Rd. E ST	3
(Address)	4
Saranota, Florida 34239	7C0
Saranota, Plorida 34739 2 33 (City/State/Zip) 2 33 City/State/Zip) 2 33	2
3 2 3 3 3 3 3 3 3 3 3 3	**
Should you need to call someone concerning this matter, please call:	
Barbara Cook 21 (941) 925-2324	
(Name of Person) (Area Code & Daytime Telephone Number)	

COURIER ADDRESS:

SUBJECT:

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 607-1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

i. (Nam Masali natur	FINAL TRIBUTE, IN the of componential media in the first and the first a	ve), the the wind INCORPE then in interprete as will to an econtained in the	DRATE clearly	D', COMPANY Ci	ORPORATION OF THE PROBLEM OF THE PRO	4 Marinesof
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2.	MIBROURI	ı	1	41_170817	Ma &	
	MIBROURI cox country under the law of					Aleksonia.
4,	August 1, 1983 (Date of Incorporation)		5. _{~7}	PERPETUAL	الله المعالمية على المعالمية المعالمية المعالمية المعالمية المعالمية المعالمية المعالمية المعالمية المعالمية ا المعالمية المعالمية	··· CLARACA
				beshearm)		- Addingstop
6. <u>ab</u>	2/28/96 Date from transacted business	AM Transfer (& t. a.t. 771)			The state of the s	
7.	Final Tribute.	in a remainder was the	NA fility, i	/501, 607,1502, AND B	07.155.TES.)	5
		e. , Sarasota, F	lorid:	a 34237	35	
 -		(Current mailin				of Fed many to the
						1.5 m
S	Cobuy and sell numbers of corporation authors	flowers and for	#11 ·	metane mierronen (for which Hec	
accept	and street address of itable) Name:	STEPHEN F . V			il Drop Box <u>NO</u>	Ē
	Office Address:	2414 BEE RIDGE	E RD.			
		SARASOTA		. Florida .	34239	
10. Regist	dered agent's acceptan	ice:		-	(Zip Code)	
registered all statutes and accept	ed is a constraint of act.	in this capacity. I and complete performation as registered	further formance d agent	r agree to comply occept re agree to comply oce of my duties, and it.	t the appointment with the provision and I am familiar	stated nt as ms of with
official	y of this application to the having custody of corporated.	he Department of St orate records in the	ate, by	the Secretary of S ction under the law	lays prior to itate or other stof which it is	

12. Names and addresses of officers and/or directors: (Street address ONLY-P. O. Box NOT acceptable) A. DIMECTORS (Street address only-P. C), Box NOT acceptable) Chairman: Addres: the state of the s Vice Chairman: Address: Director: Address: A Company of the Comp Director: Address: B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: Patricia A. Bottiger Address: 4836 Waterbridge Downs Satanota, Florida 34235 Vice President: A. V. Bottiger, Jr. 4636 Waterbridge Downe Address: Saramota, Florida 34255 Secretary: A.V. Bottiger, Jr. 4836 Waterbridge Downs Address: _____ _____Sarasota. Florida 34235 Treasurer: John R. Ross Address: _____Rt.-3, Box 238B Fairgrove. MO 65648 NOTE: If necessary, you may attach an addendym to the application listing additional officers and/or directors. 13. (Signature of Chairman, Vice Chairpian, coany of icer listed in number 12 of the application) A.V. Bottleet. It. Vice President (Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Rebecca McDowell Cook Secretary of State CORPORATION DIVISION CERTIFICATE OF AMENDMENT

WHEREAS,

FINAL TRIBUTE, INC.

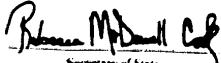
FORMERLY,

FUNERAL TRIBUTE INC.

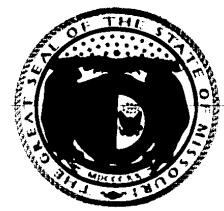
00:21KJ 1-873.56

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 IMPRIVITED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 13TH DAY OF FEBRUARY, 1996.



\$25.00



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