

F96 000001516

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

4000001755844
-03/25/96--01029--010
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. American Burial and Cremation Centers, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3/25/96

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 MAR 25 12:11:01
DIVISION OF CORPORATION

Examiner's Initials

**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. American Burial and Cremation Centers, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or
"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. Delaware
(State or country under the law of which it is incorporated)
3. March 12, 1996 4. Perpetual
(Date of Incorporation) (Duration)
5. Applied For
(Federal Employer Identification number, if applicable)
6. April 1, 1996
(Date first transacted business in Florida. See sections
607.1501, 607.1502, and 817.155, F.S.)
7. 800-50 East River Center Boulevard Cerrington KY 40311
(Current mailing address)
8. To provide funeral related services to individuals
(Brief description of the nature of the business in which it
is engaged in the state of Florida)
9. Names and addresses of officers and/or directors:

A. DIRECTORS:

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Raymond L. Loewen
Address: 4126 Norland Avenue
Burnaby, BC V5G 3S8 Canada

Director: Peter S. Hyndman
Address: 4126 Norland Avenue
Burnaby, BC V5G 3S8 Canada

B. OFFICERS:

President: R. Keith Ashby
Address: 50 East River Center Boulevard, Suite 800
Covington, Kentucky 41011

Assistant Secretary:
Vice-President: Peter S. Hyndman
Address: 4126 Norland Avenue
Burnaby, BC V5G 3S8 Canada

Secretary/Treasurer: Mark Wynne
Address: 50 East River Center Boulevard, Suite 800
Covington, Kentucky 41011

Assistant Secretary:
Treasurer: Timothy A. Birch
Address: 22 Antler Lane
Wilton, Connecticut 06897

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

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55 MAR 25 PM 2:13
TALLAHASSEE FLORIDA

10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: Nacional Corporate Research, Ltd., Inc.
Office Address: 1406 Hays Street, Suite #2
Tallahassee, Florida 32301
Zip Code

11. 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: _____

Joseph Morrison, Asst. Vice President

12. 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.

13. *R. Keith Ashby*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. R. Keith Ashby, President
(Name and capacity of person signing application)

FILED
96 MAR 25 PM 2:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN BURIAL AND CREMATION CENTERS, 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 FOURTEENTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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96 MAR 25 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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960075201

AUTHENTICATION: 7867570
DATE: 03-14-96

Document Number Only

F96000001516

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000001943570

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*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 10 PM 2:51

FILED

American Burial and Cremation Centers, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☒ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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☒ Pick Up

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Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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9-10

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96 SEP 10 PM 12:02
DIVISION OF CORPORATIONS
R.H. G
9-10

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: American Dural and Cremation Centers, Inc.

1b. Date of incorporation _____ Document number _____

2. The name and address of the current registered agent and office:

National Corporate Research, Ltd.

1406 Hays St. #2 Tallahassee, FL 32301

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE

1996

DATE

Peter S. Hyndman, Assistant Secretary
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: _____

John P. Stout

DATE 9/4/1996

(Registered Agent) Assistant Secretary

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

CR2E045 (7-91)

(FLA. - 2194 - 3/4/92)

FILING FEE: \$35.00