

L0500000 3998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner

DCC Office Use Only

Updater

DCC

Updater
Verifier

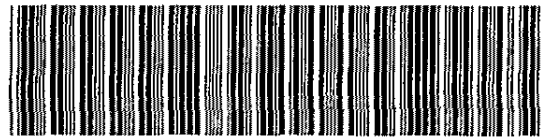
DCC

Acknowledgement

DCC

W. P. Verifier

DCC



000043779660

01/05/05--01030--001 **312.50

FILED
2005 JAN -5 P 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABC LEGAL CLINIC

1701 Rogero Road
Jacksonville, FL 32211

Tele: 904/743-0057

Fax: 904/745-9887

December 29, 2004

Corporation Division
Secretary of State
The Capitol
P. O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Organization
PET MEMORIAL GARDEN CEMETERY, LLC

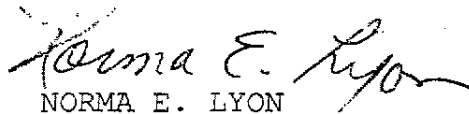
Dear Secretary:

Enclosed please find the original and one fully conformed copy of the Articles of Organization of PET MEMORIAL GARDEN CEMETERY, LLC, which includes the designation and acceptance of Registered Agent, along with the registered office for service of process, for filing in the office of the Secretary of the State of Florida.

Also enclosed is payment in the amount of \$155.00 for the Filing Fee, Certified Copy of the Articles of Organization and Registered Agent Designation.

Would you please return the Certified Copy of Articles of Organization to the undersigned as soon as possible.

Sincerely,


NORMA E. LYON

NEP/tbs

Enclosures

FILED
JAN-5 P 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

FOR

PET MEMORIAL GARDENS CEMETERY, LLC

The undersigned Manager of this Limited Liability Company submits these Articles of Organization pursuant to s.608.407, Florida Statutes.

ARTICLE I. NAME

The name of this limited liability company is PET MEMORIAL GARDENS CEMETERY, LLC.

ARTICLE II. PURPOSE

This limited liability company is organized for the purpose of pet burials, and all related services thereto, and transacting any or all lawful business in the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, and description;

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other states and countries;

FILED
2005 JAN 25 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To have and exercise all of the powers now or hereafter conferred upon limited liability companies by the statutes and laws of the State of Florida; and to transact any and all lawful business.

All of the foregoing in this article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this limited liability company.

ARTICLE III. TERM

This company shall have perpetual existence.

ARTICLE IV. ADDRESS

The mailing address and street address of the principal office of this company is:

12969 Old St. Augustine Road, Jacksonville, FL 32258

The managers of this limited liability company may move this address from time to time to any other address in the State of Florida.

ARTICLE V. REGISTERED AGENT

The name and address of the Registered Agent of this limited liability company is:

RICHARD C. TACKETT

12969 Old St. Augustine Road

Jacksonville, Florida 32258

ARTICLE VI. MANAGERS

The name and address of the Manager of this limited liability

FILED
JAN -5 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

company is:

RICHARD C. TACKETT

12969 Old St. Augustine Road

Jacksonville, Florida 32258

ARTICLE VII. MISCELLANEOUS

This company shall have the right to amend or repeal any provision contained in these articles of organization.

The by-laws of this company shall be recorded in the Minute Book of this company, as well as the Minutes of the meetings, showing all changes as may be lawful under the statutes and laws of the State of Florida, which shall also reflect when any by-law is adopted or amended.

The Manager is hereby specifically authorized to make provisions for reasonable compensation to the members for their services, and to fix the basis and conditions upon which such compensation shall be paid.

ARTICLE VIII. INDEMNITY

This company is authorized to indemnify any manager against expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding in which they are made a party by reason of being or having been such member, except in relation to matters as to which they shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. This company may also reimburse to any manager the reasonable costs of settlement of any

FILED
2005 JAN -5 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

such action, suit, or proceeding, when it is determined to be in the interest of this company that such settlement be made and that such manager was not guilty of negligence or misconduct. Such indemnification or reimbursement shall not preclude such manager from exercising any rights to which they may be entitled under by-laws or otherwise.

ARTICLE IX. AMENDMENTS

These articles of organization may be amended in the manner provided by law. Every amendment shall be approved by a majority of the managers, by a fifty-one percent vote thereon.

IN WITNESS WHEREOF, the undersigned manager, being a natural person competent to contract, has hereunto set his hand and seal, this 31 day of December, 2004, A. D., for the purpose of forming this limited liability company under the laws of the State of Florida.


RICHARD C. TACKETT

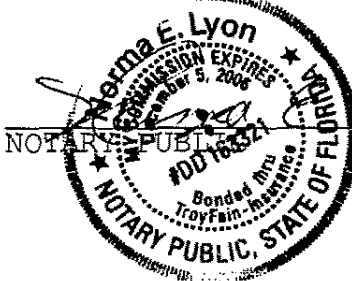
2005 JAN -5 P 12:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

STATE OF FLORIDA)

COUNTY OF DUVAL)

BEFORE ME, a Notary Public duly authorized in the State and County named above to take oaths and acknowledgements, personally appeared RICHARD C. TACKETT, who produced identification in the form of Id. M. Lic. and who is the person described as subscriber in and who executed the foregoing Articles of Organization, and who did take an oath before me that he executed and subscribed to these Articles of Organization.




CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 608 Florida Statutes, the following is
submitted in compliance with said statute:

PET MEMORIAL GARDENS CEMETERY, LLC desiring to organize under the
laws of the State of Florida, with its' principal office, as
indicated in the Articles of Organization, of has named RICHARD C.
TACKETT, 12969 Old St. Augustine Road, Jacksonville, FL 32258, as
its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of
process for the above stated limited liability company 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 relating to the proper
and complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent as
provided for in Chapter 608, F. S.



RICHARD C. TACKETT
Registered Agent

DATED: 12-31-04

FILED
2005 JAN 15 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA