N03000003307

Harriet Irwin (Requestor's Name)
(Requestor's Name)
135 Glenview DR
(riddiodd)
(Address)
Tallahassee [L37305
(City/State/Zip/Phone #) 850 52 3017
PICK-UP WAIT MAIL
Florida Funnal Sules Suppy (Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
,
Office Use Only



500014077875

04/17/03--01054--003 **87.50

2003 APR 17 PH 12: 10

9-4/17/08

ARTICLES OF INCORPORATION OF FLORIDA FUNERAL SALES SUPPLY ASSOCIATION A NOT FOR PROFIT CORPORATION

FILED
#MS APR 17 PM 12: 10

SELNETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation shall be Florida Funeral Sales Supply Association INC. hereinafter referred to as the "Corporation".

The principal address of the Corporation at the time of incorporation is 4701 16th Street N. St. Petersburg, Florida 33703.

ARTICLE II. DURATION

The duration of the Corporation is perpetual unless dissolved according to law.

ARTICLE III. PURPOSE

- A. The Corporation shall be a Not For Profit Corporation. The specific and primary purpose for which the Corporation is organized as a trade association.
- B. The Corporation is formed and shall be operated exclusively for pleasure, recreation, and other nonprofit purposes. No part of any net earnings shall inure to the benefit of any member, trustee, or officer of the Corporation except as provided by law.
- C. The Corporation shall have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally, and specifically as provided in Section 617.021 of the Florida Not For Profit Corporation Act, provided, however, that the Corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in subparagraphs (a) through (c) of this Article III, and as are exclusively social or recreational and entitled to under Section 501(c) of the Internal Revenue Code.

ARTICLE IV. QUALIFICATION AND ADMISSION OF MEMBERS

The authorized number, qualifications, and manner of admission of members of the Corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, the liability of members for dues and/or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the Bylaws of the Corporation.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 211 East Call Street, Tallahassee, Florida 32301 and the name of the Corporation's initial registered agent at such address is Douglas L. Stowell.

ARTICLE VI. FIRST BOARD OF DIRECTORS

The following four (4) persons shall serve the Corporation as directors until the first annual meeting or other meeting called to elect directors:

Harriet C. Irwin Timothy D. Walker Robert H. Tuggle Diane M. Justice

ARTICLE VII. BASIS UNDER WHICH CORPORATION ORGANIZED

The Corporation is organized under a non-stock basis.

The Corporation is a not for profit corporation as defined by the Not For Profit Corporation Act in Section 617.01 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, directors, trustees, officers, or other private persons except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act.

ARTICLE VIII. MANAGEMENT OF CORPORATE AFFAIRS

- A. <u>Board of Directors</u>. The powers of the Corporation shall be exercised, its properties controlled, and its affairs conducted by a board of four (4) directors. The number of directors provided for in these Articles of Incorporation may be changed as set forth in the Bylaws.
- B. <u>Election of Directors</u>. The method of electing directors shall be as set forth in the bylaws.
- C. Elective Officers. The officers of the Corporation shall be President, 1st Vice-President, 2nd Vice President, Secretary-Treasurer and Past President. Other offices and officers may be established or appointed by the members of the Corporation at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

ARTICLE IX. INCORPORATORS

The name and address of the incorporator is as follows:

Douglas L. Stowell 211 East Call Street Tallahassee, FL 32301

ARTICLE X. BYLAWS

The bylaws of the Corporation may be made, altered, rescinded or adopted as set forth in the bylaws.

ARTICLE XI. AMENDMENT OF ARTICLES

These articles may be amended by a majority vote of those voting at any meeting of the membership called for that purpose, provided that the notice of meeting of the membership shall have stated the nature of the proposed amendment.

ARTICLE XII. DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code or corresponding sections of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

ARTICLE XIII. UNINCORPORATED NAME

The name of the unincorporated association that is being incorporated is Florida Funeral Sales Supply Association.

In witness whereof, the undersigned incorporator of the Corporation has executed these Articles of Incorporation on April 15, 2003.

Incorporator

Witnessed By:

STATE OF FLORIDA COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared Douglas L. Stowell, to me well known (or satisfactorily proven) to be the person(s) described in and who executed the foregoing articles of incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this day of APRIL 2003.

My Commission Expires:

(seal)

Catherine i. Buckley
MY COMMISSION # DD084031 EXPIRES
February 21, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Douglas L. Stowell 211 East Call Street Tallahassee, FL 32301

2003 APR 17 PM 12: 10