

TRANSMITTAL LETTER  
N 9500002472

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

00000001 4000000000  
05/17/95--01000--001  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: willow Bend Pet Cemetery & Crematory, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Dorothy E. Steinbach - President  
Name (Printed or typed)  
6321 Timucuan Drive  
Address  
Lakeland, Fl. 33813  
City, State & Zip  
(813) 647-1364  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

May 17, 1995

DOROTHY E. STEINBACH  
6321 TIMUCUANS DRIVE  
LAKELAND, FL 33813

SUBJECT: WILLOW BEND PET CEMETERY & CREMATORY, INC.  
Ref. Number: W95000010509

We have received your document for WILLOW BEND PET CEMETERY & CREMATORY, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 895A00025432

ARTICLES OF INCORPORATION  
OF  
WILLOW BEND PET CEMETERY & CREMATORY, INC.

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a Non-Profit corporation in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

WILLOW BEND PET CEMETERY & CREMATORY, INC.

ARTICLE II

Principal Office

The principal office of this corporation shall be located at 6321 Timucuans Dr., Lakeland, Florida 33813, but the corporation shall have the power to relocate its principal office and to establish branch offices at other places within and without the State of Florida as may be determined and deemed expedient.

ARTICLE III

Business, Objects or Purposes

The specific purpose(s) for which this corporation is organized shall be as follows:

- (a) To provide low cost disposal and burial alternatives for companion pets;
- (b) Sale of burial supplies and other incidental activities;
- (c) To generally engage in, do and perform, any enterprise, act or vocation that a natural person might or could do or perform;
- (d) To purchase or otherwise acquire; to own, mortgage, pledge, sell, assign or otherwise dispose of; and to invest, trade, deal in and deal with goods, wares, merchandise and real and personal property of every class and description;
- (e) To purchase, lease and hold real and personal property for any and every estate and interest therein and choses in action secured thereby; to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property; to loan money upon such property and to take mortgages and assignments of mortgages on the same; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation;
- (f) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purposes; to issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidences of indebtedness payable at a specific time or times secured by mortgage or otherwise;

- (g) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the Capital Stock of, or any bonds issued by, or evidences of indebtedness created by, any other corporation or corporations; and while owning said stock to exercise all rights, powers and privileges of ownership, including the right to vote thereon;
- (h) To purchase, sell and transfer shares of its own Capital Stock;
- (i) To acquire, enjoy, utilize and dispose of patents, copyrights, trademarks and any licenses or other rights or interest therein and thereunder;
- (j) In general, to carry on any other business in connection with the foregoing and to have and exercise all powers conferred by the laws of the State of Florida upon corporations formed under the general corporation acts of the State of Florida, and any amendments thereto, and to do any and all things hereinbefore set forth to the same extent as a natural person might or could do.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

#### ARTICLE IV

##### Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than three (3) and not more

than seven (7) members, the number of same to be fixed by the stockholders or by the corporate By-Laws. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the By-Laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

#### ARTICLE V

##### First Board of Directors

The names and street addresses of the members of the First Board of Directors of this corporation, who, subject to these Articles of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the stockholders for the election of permanent directors, or until their successors have been duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Dorothy E. Steinbach	6321 Timucuans Drive Lakeland, Fl. 33813
Ivan L. Steinbach	6321 Timucuans Drive Lakeland, Fl. 33813
Barry F. Jablonski	510 S. Garden Drive Lakeland, Fl. 33813

## ARTICLE VI

### Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

## ARTICLE VII

### Initial Registered Office and Registered Agent Designation

Pursuant to Section 617.0501, Florida Statutes, the following is submitted in compliance with said Act:

That this corporation known as Willow Bend Pet Cemetery & Crematory, Inc., desiring to organize under the laws of the State of Florida, with its Initial Registered Office, as indicated in the Articles of Incorporation to be located at 6321 Timucuans Drive, Lakeland, Fl. 33813, County of Polk, State of Florida has named DOROTHY E. STEINBACH, 6321 Timucuans Drive, Lakeland, Florida as its Registered Agent to accept service or process within this State.

## ARTICLE VIII

### Incorporator

<u>NAME</u>	<u>ADDRESS</u>
Dorothy E. Steinbach <i>Dorothy E. Steinbach</i>	6321 Timucuans Drive Lakeland, Florida 33813

## ARTICLE IX

### Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter

change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein are subject to this reservation.

#### ARTICLE X

##### Capital to Begin Business

The amount of capital with which this corporation will begin business will be Five Hundred Dollars (\$500.00).

#### ARTICLE XI

##### Existence of Corporation

The existence of this corporation shall begin with the approval by the Department of State of these Articles of Incorporation; and thereafter the existence of this corporation shall be perpetual.

#### ARTICLE XII

##### By-Laws

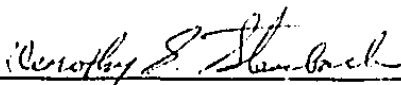
- (a) The power to adopt the By-Laws of this corporation, to alter, amend or repeal the By-laws or to adopt new By-Laws, shall be vested in the Board of Directors of this corporation; provided however, that any By-Law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new By-Law in lieu thereof may be adopted by vote of the stockholders. No By-Law which has been altered, amended or adopted by such a vote of



the stockholders may be altered, amended or repealed by a vote of the Directors until one year shall have expired since such action by vote of such stockholders.

- (b) The By-Laws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of this State or of the United States.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

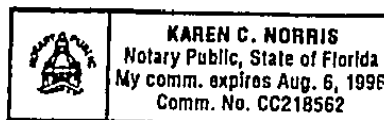


Dorothy E. Steinbach  
Incorporator

STATE OF FLORIDA  
COUNTY OF POLK

Sworn to and subscribed before me this 12<sup>th</sup> day of May, 1995 who is personally known to me.





**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE  
OF FLORIDA.

1. The name of the corporation is: WILLOW BEND PET CEMETERY &  
(must include suffix)  
CREMATORY, INC.

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

DOROTHY E. STEINBACH, President  
(Name)

6321 Timucuans Drive  
(Street address - P. O. Box not acceptable)

Lakeland, Florida 33813  
(City/State/Zip)

*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 relating to the proper and complete perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.*

Dorothy E. Steinbach  
(Signature)

May 12 1995  
(Date)

# N95000002472

WILLOW BEND PET CEMETERY & CREMATORY, INC.  
6321 TIMUCUANS DRIVE  
LAKELAND, FLORIDA 33813

400001902674  
-07/24/96--01003--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ 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 checked="" 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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 2/30

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WILLOW BEND PET CEMETERY & CREMATORY, INC.

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE XIII

UPON THE DISSOLUTION OF WILLOW BEND PET CEMETERY & CREMATORY, INC., ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

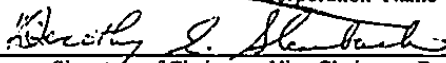
SECOND: The date of adoption of the amendment(s) was: JULY 10, 1996

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

WILLOW BEND PET CEMETERY & CREMATORY, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

DOROTHY E. STEINBACH, PRESIDENT

Typed or printed name

JULY 18, 1996

Title

Date

N95000002472

DECEMBER 27, 1996

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS  
P.O. Box 6327  
TALLAHASSEE, FLORIDA 32314

000002048460--6  
-01/07/97--01110--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: WILLOW BEND PET CEMETARY & CREMATORY, INC.  
DISSOLUTION OF CORPORATION

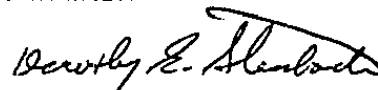
GENTLEMEN:

ENCLOSED IS THE REQUIRED FORM AND CHECK FOR \$35.00 FOR THE  
DISSOLUTION OF SUBJECT CORPORATION.

I CAN BE REACHED AT (941) 647-1364 AND THE MAILING ADDRESS IS:

6321 TIMUCUANS DR.  
LAKELAND, FL. 33813

SINCERELY,



DOROTHY E. STEINBACH

VS JAN 15 1997

Voldis.

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is WILLOW BEND PET CEMETARY & CREMATORY, INC.

SECOND: The articles of incorporation were filed on MAY 24, 1996

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

☒ The dissolution was authorized by a majority of the directors:  
or

☐ There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.

Signed this 27TH day of DECEMBER, 19 96.

Signature Dorothy E. Steinbach  
(By the Chairman or Vice Chairman of the Board of Directors, President  
or other officer if adopted by the directors  
OR  
By an incorporator if adopted by the incorporators.)

DOROTHY E. STEINBACH  
Typed or printed name

PRESIDENT

Title

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97 JAN -6 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA