

N98000004699

TRANSMITTAL LETTER

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

FILED
98 AUG 12 PM 3:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: PALM BEACH FUNERAL & MEMORIAL SOCIETY INC.
(Proposed corporate name - must include suffix)

400002613914--3
-08/12/98--01047--013
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: Sherri Louise, Administrator
Name (Printed or typed)

Sherri Louise SAME

17689 Bridle Lane
Address

AUTHORIZATION BY PHONE TO
Sherril Louise

Jupiter FL 33478-4777
City, State & Zip

DATE 8-14-98
DOC. EXAM. CB

(561) 744-6566 / (561) 7659-4881
Daytime Telephone number

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

CB
8-14-98
2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Funeral & Memorial Society Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17689 Bridle Lane, Jupiter FL 33478-4777 / P.O. Box 31982, Palm Beach Gardens FL 33420-1982

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To assist members and their families with funeral arrangements & services at a reasonable cost, with dignity, simplicity and economy with cooperating funeral directors; to exchange information & services with groups formed for like purposes.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Elected by a majority vote of the members in a manner prescribed by the By-Laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sherri Louise, Administrator
17689 Bridle Lane, Jupiter FL 33478-4777

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Barbara Hatzfeld, President	- Palm Beach Funeral & Memorial Society
319 Club Drive	V.P. D JOSEPH SUHRBUR
Palm Beach Gardens FL 33418	17689 Bridle Lane
	Jupiter, Fla. 33478

Barbara Hatzfeld
Signature/Incorporator

AUGUST 8, 1998
Date

(An additional article must be added if an effective date is requested.)

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sherri Louise
Signature/Registered Agent

August 5, 1998
Date