

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8770 • (850) 224-8067 • Fax (850) 224-1222

N99000006777

Dying to live again
Foundation, Inc

700003036147--4

-11/05/99--01046--007

*****70.00 *****70.00

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED

99 NOV 17 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 NOV -5 AM 10:15

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

added agent acc.
Registered agent acc.
on out. ~~1st~~ sent my note.

86-11-11
5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 5, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: DYING TO LIVE AGAIN FOUNDATION, INC.
Ref. Number: W99000025631

We have received your document for DYING TO LIVE AGAIN FOUNDATION, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 599A00053651

ARTICLES OF INCORPORATION
OF
DYING TO LIVE AGAIN FOUNDATION, INC.

FILED
99 NOV 17 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a corporation not for profit.

ARTICLE I - NAME

The name of the corporation shall be: DYING TO LIVE AGAIN FOUNDATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 101 N. Riverside Drive #113, Pompano Beach, FL 33062, and the mailing address of the corporation is the same.

ARTICLE III - PURPOSE

This corporation is being organized not for pecuniary profit and for the purpose of educating people to the reality of death so as to prepare them and their families for this inevitable occurrence to allow them to accept death with comfort and dignity.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors shall be elected or appointed shall be stated in the bylaws.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered principal office of this corporation is 101 N. Riverside Drive #113, Pompano Beach, FL 33062, and the name of the initial registered agent of this corporation is SARAH L. BRAZIER.

ARTICLE VI - INITIAL DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased from time to time by the By-Laws of the Corporation, but shall never be less than three. The initial directors are as follows:

Steven J. Baldwin
101 N. Riverside Drive, #113
Pompano Beach, FL 33062

Sarah L. Brazier
101 N. Riverside Drive, #113
Pompano Beach, FL 33062

M. Ann Cassanelli
49 Rampart Drive
Wayne, PA 19087.

ARTICLE VII - INCORPORATOR

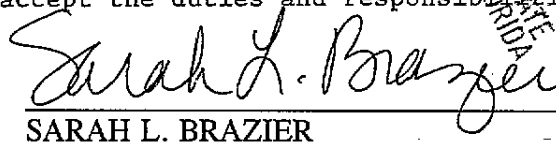
The name and address of the Incorporator to these Article of Incorporation are SARAH L. BRAZIER, 101 N. Riverside Drive #113, Pompano Beach, FL 33062.

ARTICLE VIII - INDEMNIFICATION OF OFFICERS

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of November, 1999.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.


SARAH L. BRAZIER

Incorporator / Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SARAH L. BRAZIER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid, on this 16th day of November 1999.


NOTARY PUBLIC

My Commission expires:

