## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000002803 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: {305}716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

CENTER FOR FUNERAL MEDIA STUDIES, INC.

Certificate of Status Certified Copy Page Count 04 Estimated Charge \$78.75

Electronic Filing Menu.

Corporate Filing

A. Howell JAN 1 9 2000

H00000002803 5

2000 JAN 18 M 11: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### CENTER FOR FUNERAL MEDIA STUDIES, INC

#### ARTICLE I NAME

The name of the corporation shall be: Center For Funeral Media Studies, Inc.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

#### ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1402 Kennedy Causeway Suite #224
North Bay Village, Florida 33141

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding and its par value at any one time is: 1,000 Shares Common at \$1.00 par value each.

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

David Wallace 7929 West Drive North Bay Village, FLorida 33141

#### ARTICLE VII OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Dick Brundage - President

David Wallace - Chief Operating Officer

6607 Bradshaw Street

7929 West Drive

Shawnee Mission, KS 66216

North Bay Village, FL 33141

#### ARTICLE VIII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

David Wallace 7929 West Drive North Bay Village, FL. 33141

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of

Incorporation this

18th

day of January, 2000

Signature of the incorporator(s)

#### H00000002803 5

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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.

SIGNATURE:

DATE:

**JANUARY 18, 2000** 

FILE C 2000 JAN 18 AM 11: 19

H00000002803 5

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

	CHIEF OPERATING OFFICER
	(P.O. BOX NOT ACCEPTABLE)
NORTH BA	Y VILLAGE, FL. 33141
13500 RF 1	(CITY/STATE/ZIP)
SIGNATURE:	Withell-
TITLE:	CHIEF OPERATING OFFICER
DATE:	JANUARY 18, 2000