

P00000022032



ACCOUNT NO. : 072100000032

REFERENCE : 606287 7206783

AUTHORIZATION :

*Patricia Pzyt*

COST LIMIT : \$ 70

ORDER DATE : February 29, 2000

ORDER TIME : 9:27 AM

ORDER NO. : 606287-005

CUSTOMER NO: 7206783

000003155440--5

CUSTOMER: Mr. Timothy Steinkamp7206783  
MR. TIMOTHY L. STEINKAMP  
MR. TIMOTHY L. STEINKAMP  
1531 S.w. 7 Ave

Pompano Beach, FL 33060

DOMESTIC FILING

NAME: CREMATION & FUNERAL DEPOT,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -2 PM 3:32  
RECEIVED  
00 MAR -2 PM 3:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR -2 PM 3: 32

ARTICLES OF INCORPORATION  
OF

CREMATION & FUNERAL DEPOT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CREMATION & FUNERAL DEPOT, INC.

The address of the principal office of this corporation shall be 1531 Southwest 7th Avenue, Pompano Beach, Florida 33060, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1531 Southwest 7th Avenue, Pompano Beach, Florida 33060, and the name of the initial registered agent of the corporation at that address is Timothy L. Steinkamp.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Bernard L. McIntee Dir.	1531 Southwest 7th Avenue Pompano Beach, Florida 33060
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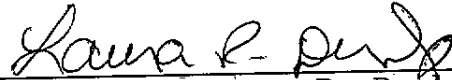
Timothy L. Steinkamp Dir.	1531 Southwest 7th Avenue Pompano Beach, Florida 33060
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these  
Articles of Incorporation on March 2, 2000.



Its Agent, Laura R. Dunlap

CRL

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR -2 PM 3:32

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

TIMOTHY L. STEINKAMP, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CREMATION & FUNERAL DEPOT, INC.

TIMOTHY L. STEINKAMP is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: TIMOTHY L. STEINKAMP