

PO00000043245

Requester's Name

Address

Harstvedt
146 Harstvedt Road
Santa Rosa Beach, FL 32459

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 800003234088--9
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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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
2000 MAY -1 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials QR 5/2

FILED

2000 MAY -1 AM 11: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

QUIESCENT OF WALTON COUNTY, INC.

The undersigned, each a natural person competent to contract, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I. Name of Corporation

The name of the corporation is:

QUIESCENT OF WALTON COUNTY, INC.

and its principle place of business is:

146 Harstevedt Road
Santa Rosa Beach, FL 32459

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II. Duration of Corporation

The corporation is to exist perpetually.

ARTICLE III. Nature of Business

The general nature of business of this corporation is:

Funeral Home

and to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and service of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and

loan association, mutual fire insurance association, cooperative association, fraternal benefit society or State Fair exposition.

ARTICLE IV. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE V. Registered Office and Registered Agent

The street address of this corporation's initial registered office is :

146 Harstvedt Road, Santa Rosa Beach, FL 32459

and the name of its initial registered agent at such address is:

Thor C. Harstvedt

and the mailing address of which is:

Same

ARTICLE VI. Board of Directors

This corporation shall have two directors, initially. The names and addresses of the persons who are to serve as members thereof are:

Thor C. Harstvedt
146 Harstvedt Road
Santa Rosa Beach, FL 32459

Virjean Harstvedt
146 Harstvedt Road
Santa Rosa Beach, FL 32459

The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VII. Subscribers


The name and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take are as follows:

Thor Harstvedt 250 Shares
146 Harstvedt Road
Santa Rosa Beach, FL 32459

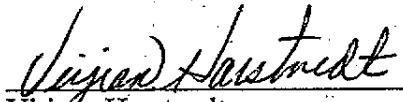
Virjean Harstvedt 250 Shares
146 Harstvedt Road
Santa Rosa Beach, FL 32459

ARTICLE VIII. Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.



Thor C. Harstvedt Subscriber



Virjean Harstvedt Subscriber

STATE OF FLORIDA

COUNTY OF WALTON

FILED

2000 MAY -1 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Articles of Incorporation acknowledged before me this 26th day of

April 2000, by:

Thor C. Harstvedt
and Virjean Harstvedt

Cynthia T. Nelson
Notary Public

State of Florida at Large

My commission expires:

CYNTHIA T. NELSON
Notary Public, State of Florida
My comm. exp. Aug. 30, 2003
Comm. No. CC867718

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for:

QUIESCENT OF WALTON COUNTY, INC.

at registered office located at:

146 Harstvedt Road, Santa Rosa Beach, FL 32459

I hereby accept such designation and agree to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.

Thor C. Harstvedt
Thor C. Harstvedt

Registered Agent