

TRANSMITTAL LETTER

P00000079553

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

SUBJECT: MERIDIAN PET CREMATION SERVICE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003360676--9
-08/17/00--01056--007
*****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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

NCB

FROM: PATRICIA M. CALDERON
Name (Printed or typed)

14165 S.W. 87 STREET 501-D
Address

MIAMI, FLORIDA 33183
City, State & Zip

305-386-6865
Daytime Telephone number

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

00 AUG 17 AM 10:35

FILED

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

T. Burch

AUG 23 2000

T. Burch

AUG 9

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MERIDIAN PET CREMATION SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14165 S.W. 87 STREET MIAMI, FL 33183 SUITE 501-D

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT - SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF COMMON STOCK AT \$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

(PRESIDENT)

PATRICIA M. CALDERON 14165 S.W. 87 ST. STE 501D MIAMI, FL

ARTICLE VI REGISTERED AGENT

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

33183

PATRICIA M. CALDERON 14165 S.W. 87 ST. STE 501D MIAMI, FL
33183

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PATRICIA M. CALDERON 14165 S.W. 87 ST. STE 501D MIAMI, FL 33183

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Patricia Calderon
Signature/Registered Agent

08-15-00
Date

Patricia Calderon
Signature/Incorporator

08-15-00
Date