

LAW OFFICE OF  
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Of Counsel:  
Nicholas E. Karatinos (727) 328-1650

**PO0000094795**

October 3, 2000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RE: MYERS FUNERAL HOME, INC.

To whom it may concern:

Enclosed please find the original and one copy of Articles of Incorporation for the above-referenced corporation, and an Acceptance by Registered Agent, along with a check made out in the amount of \$78.75 for your fee.

Please file the articles and return the Certificate and charter to me at the address on the letterhead of this letter. Should you have any questions, please contact me at that same address or the above telephone number.

Sincerely Yours,

  
Gregory B. Seeley  
Attorney for Incorporator

GBS/gh  
Enclosures: (as stated above)  
cc: File, Client

*Feb 10/9*

FILED  
00 OCT -5 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MYERS FUNERAL HOME, INC.**

**FILED**  
00 OCT -5 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person and competent to contract for purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for said corporation.

**ARTICLE I: NAME**

The name of the Corporation shall be MYERS FUNERAL HOME, INC..

**ARTICLE II: PURPOSE**

The purpose for which this corporation is organized for any legal business.

**ARTICLE III: DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV: CAPITAL STOCKS**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares with no par value.

**ARTICLE V: REGISTERED OFFICE**

The initial Registered Office of the corporation in Florida is 5730 15th Avenue South, Gulfport, Florida 33707.

**ARTICLE VI: REGISTERED AGENT**

The initial Registered Agent of the corporation is Michael J. Myers at 5730 15th Avenue South, Gulfport, Florida 33707.

**ARTICLE VII: INCORPORATORS**

The names and addresses of the Incorporators are:

President: Michael J. Myers, 5730 15th Avenue South, Gulfport, FL 33707;

### ARTICLE VIII: DIRECTORS

Corporate business shall be managed by the shareholders of the corporation, rather than by a board of directors.

### ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business is:

5730 15th Avenue South  
Gulfport, FL 33707

IN WITNESS WHEREOF the Incorporator has hereunto set their hands on this 3<sup>rd</sup> day of October, 2000.

  
MICHAEL J. MYERS  
Incorporator

Michael J. Myers, who is either personally known to me or has produced a driver's license as identification, D.L.# M620-550-70-297-0 appeared and signed these Articles of Incorporation on this 3<sup>rd</sup> day of October, 2000.

  
Notary Public, State of Florida

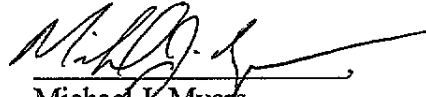
My Commission Expires:



Gail Hollenbeck  
Commission # OG 741291  
Expires May 10, 2002  
Bonded Thru  
Atlantic Bonding Co., Inc.

**ACCEPTANCE BY REGISTERED AGENT**


The undersigned hereby accepts the designation and position of REGISTERED AGENT for MYERS FUNERAL HOME, INC. on this 3<sup>rd</sup> day of October, 2000.

  
Michael J. Myers  
Registered Agent

STATE OF FLORIDA       )  
                                  :  
COUNTY OF PINELLAS    )

BEFORE ME, the undersigned authority, personally appeared Michael J. Myers, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as Registered Agent, and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal, this 3<sup>rd</sup> day of October, 2000.

  
Notary Public, State of Florida

My Commission Expires:



Gail Hollenbeck  
Commission # 00741291  
Expires May 10, 2002  
Bonded Thru  
Atlantic Bonding Co., Inc.

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