

PO1000006381

TRANSMITTAL LETTER

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

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-01/16/01--01148--018
*****78.75 *****78.75

SUBJECT: James C. Boyd Sr. Funeral Home, Inc.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FILED
01 JAN 16 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Family Paralegal Services, Inc. EFFECTIVE DATE
Name (Printed or typed) 01-10-01

2110 Sylvester Rd Suite 1
Address

Lake Land, FL-33803
City, State & Zip

(803) 10810-10639
Daytime Telephone number

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

gyl/17

ARTICLES OF INCORPORATION
OF
JAMES C. BOYD SR. FUNERAL HOME, INC.

FILED
01 JAN 16 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

JAMES C. BOYD SR. FUNERAL HOME, INC.

ARTICLE II: PRINCIPAL OFFICE

The initial mailing address of this corporation in the state of Florida is:

137 AVE T. NE
Winter Haven, Florida 33881

The initial registered office shall be:

137 AVE T. NE
Winter Haven, Florida 33881

EFFECTIVE DATE
01-10-01

ARTICLE III: PURPOSE

The specific purpose(s) for which the corporation is organized is:

To do all things which natural persons might or could lawfully do in the premises as follows: In pursuance and not in limitations of general powers conferred by the laws of the State of Florida, it is expressly provided that this corporation shall engage in any activities or businesses permitted under the laws of the State of Florida and the United States, and to conduct Funeral services at the request of Family members and loved ones.

ARTICLE IV: TERMS OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of the law.

ARTICLE V: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares at one dollar and no/100 (\$1.00) par value.

ARTICLE VI: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the First Directors and Officers of this corporation are:

NAME	ADDRESS	TITLE
Hattie J. Wilson	P.O. Box 3134 Winter Haven, FL 33885	Pres/Treasurer
Clarence A. Wilson	P.O. Box 3134 Winter Haven, FL 33885	Vice President
Charlena B. Smith	P.O. Box 3134 Winter Haven, FL 33885	Secretary

ARTICLE VII: INITIAL REGISTERED AGENT

The name and mailing address of the initial registered agent are:

Hattie J. Wilson
137 AVE T. NE
Winter Haven, FL 33881

ARTICLE VIII: INCORPORATOR

The name and post office address of the incorporator to these Articles of Incorporation, the number of shares of stock agreed to take, and the value of the consideration paid therefore are as follows:

NAME	ADDRESS	NO. OF SHARES	AMOUNT PAID
Hattie J. Wilson	P.O. Box 3134 Winter Haven, FL 33885	500	\$500.00

ARTICLE IX: AMENDMENT

The 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.

ARTICLE X: EFFECTIVE DATE

This Article of Incorporation shall become effective on January 10, 2001.

I, **Hattie J. Wilson**, the registered agent for **James C. Boyd Sr. Funeral Home, Inc.**, hereby am familiar with and accept the duties as registered agent for this corporation on this 11th day of January 2001.

Hattie J. Wilson
Hattie J. Wilson (Registered Agent)

In WITNESS HEREOF, The undersigned incorporator has executed these Articles of Incorporation on this 11th day of January 2001.

Hattie J. Wilson
Hattie J. Wilson (Incorporator)

**STATE OF FLORIDA
COUNTY OF POLK**

Before me, the undersigned authority, duly authorized in the State and County named above to take acknowledgments, personally appeared **Hattie J. Wilson**, known to me to be the person(s) who executed the foregoing Articles of Incorporation as registered agent and incorporator, and who acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and seal this 11th day of January 2001.

This document was prepared with the assistance of:
Family Paralegal Services
2110 Sylvester Rd., Ste 1
Lakeland, FL 33803



Catherine A. Douglas
Commission # CC 920225
Expires March 20, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Catherine A. Douglas
NOTARY PUBLIC