

P01000011188

PAUL E. STATEN, JR

Requestor's Name

1810 LAKE BRADFORD RD.

Address

TALLAHASSEE FL 32310 576-6074

City/State/Zip

Phone #

Office Use Only

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

1. STATEN ENTERPRISES, INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

APPROVED
AND
FILED
01 JAN 30 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in

☐ Pick up time

☒ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-01/31/01--01002--014
*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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01 JAN 30 PM 4:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1-30-01

Examiner's Initials

**ARTICLES OF INCORPORATION OF
STATEN ENTERPRISES OF TALLAHASSEE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is **STATEN ENTERPRISES OF TALLAHASSEE, INC.**

ARTICLE II

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the activity of operating a funeral establishment, and for the transportation, refrigeration, embalming, preservation or direct disposal of dead human bodies, including the furnishing of funeral merchandise.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE IV

CAPITALIZATION

The aggregate number of shares of stock which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be without par value.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1810 Lake Bradford Road, Tallahassee, FL 32310, and the name of its initial registered agent is GENEVIEVE STATEN at 1308 Maude Street, Tallahassee, FL 32310.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Paul E. Staten, Jr.	1810 Lake Bradford Road Tallahassee, FL 32310
Genevieve Staten	1308 Maude Strett Tallahassee, FL 32310

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is:

Name

Address

Paul E. Staten, Jr.

1810 Lake Bradford Road
Tallahassee, FL 32310

Executed by the undersigned at _____ on _____

January 29, 2000.

Paul E. Staten, Jr.
PAUL E. STATEN, JR.

State of Florida
County of Leon
On this 29th day of January, 2000
before me personally appeared
Paul E. Staten, Jr.
to me known to be the person who executed the
foregoing instrument, and acknowledged that he
executed the same as his free act and deed.

SEAL (signed)

Jana R. Lawrence
Notary Public



To: The Department of State
Tallahassee, Florida 32304

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE
SERVED**

In compliance with Section 607.325 of the Florida General Corporation Act,
the following is submitted:

STATEN ENTERPRISES OF TALLAHASSEE, INC., with its place of business at 1810 Lake
Bradford Road, Tallahassee, FL 32310, has named Genevieve Staten located at
1308 Maude Street, Tallahassee, Florida 32310, as its agent to accept service of
process within Florida.

Dated January 29, 2000.

Paul E. Staten, Jr.
Paul E. Staten, Jr., President

Having been named to accept service of process for the above-stated
corporation, at the place designated in this certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties, and I accept the duties and
obligations of Section 607.325 of the Florida General Corporation Act.

Genevieve Staten
Genevieve Staten
Registered Agent

Dated January 29, 2000.

