

PO1000025004

Requester's Name

Eugene W. S. O.
810 W 44th St

Address

Jacksonville 713229

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 1 AM 9:45

FILED

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

1. Funerals By T. S. Warden, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) EFFECTIVE DATE 02/23/01

4. _____
(Corporation Name) (Document #) 600003622646--6
-02/01/01--01042--003
*****70.00 *****70.00

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials PH

3/12/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2001

JERRY LUSCO
810 S 44TH ST
JACKSONVILLE, FL 32208

SUBJECT: FUNERALS BY T.S. WARDEN, INC.
Ref. Number: W01000002512

We have received your document for FUNERALS BY T.S. WARDEN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 801A00006471

810 West 44th Street
Jacksonville, FL 32208
February 21, 2001

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

Dear Sir:

Re: Articles of Incorporation – W01000002512

Enclosed is Funerals By T. S. Warden, Inc., revised Articles of Incorporation with correct to effective date. If you have any additional questions related to this application, please do not hesitate to contact me at 904/765-1234.

Respectfully,

A handwritten signature in cursive script that reads "Eugene Lusco".

Eugene Lusco

FILED

01 FEB -1 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators adopt these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. Funerals By T. S. Warden, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

810 South 44th Street
Jacksonville, Florida 32202

EFFECTIVE DATE

02/23/01

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. No Director shall be held liable to the corporation or its shareholder for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article 5. The effective date of this filing is 02/23/2001. The actual date and time of filing.
 / / 2001 at 12 o'clock PM.

Article 6. The name and address of the corporation's initial registered agent is:

Jerry Lusco
4315 Boat Club Drive
Jacksonville, Florida 32277

Having been named as registered agent and to accept service of process the above named corporation at the place designated in this document, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent: Jerry Lusco Date: February 23, 2001

Article 7. The name and street address of the incorporators of this corporation is:

Tyrone S. Warden
1304 Sunnymeade Drive
Jacksonville, Florida 32277

Eugene Lusco
5029 Cape Romain Court
Jacksonville, Florida 32277

In witness whereof, the undersigned incorporators has executed these Articles of Incorporation on the date below:

Date: February 23, 2001

Signature of Incorporator: Tyrone S. Warden

Signature of Incorporator: Eugene Lusco