

P01000048846

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000066380 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

FUNERAL SUPPLIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (u)
Estimated Charge	\$78.75

FILED
01 MAY 16 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight MAY 16 2001

ARTICLES OF INCORPORATION

OF

FUNERAL SUPPLIES, INC.

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 is **FUNERAL SUPPLIES, INC.**

FILED
01 MAY 16 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 8845 Rockpond Meadows Drive, Jacksonville, FL 32221.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mary R. Merritt, 8845 Rockpond Meadows Drive, Jacksonville, FL 32221.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is President/ Secretary/ Treasurer: Mary R. Merritt, 8845 Rockpond Meadows Drive, Jacksonville, FL 32221.

The undersigned has executed these Articles of Incorporation this 16th day of May 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

CAPITAL CONNECTION

850 222 1222

05/16 '01 08:41 NO.619 04/04

10-16000000000000

P:3/3

FROM :

FAX NO. :

Mar. 25 2000 03:36PM P1

MY-15-2501 03:44P FROM:

TO:69550000

P12/2

CAPITAL CONNECTION

850 222 1222

05/15 '01 14:25 NO.596 02/02

H010000663806

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: FUNERAL SUPPLIES, INC.

2. The name and street address of the registered agent and office is: Mary R. Merritt 8845 Rockwood Meadows Drive
Jacksonville FL 32221

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

X Mary R. Merritt

H010000663806

FILED
01 MAY 16 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

=> CAPITAL CONNECTION , TEL=850 222 1222

05/15 '01 14:42