

# P01000055844

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

DPS Funeral Consultants Inc

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Holaaa 714856**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.**ARTICLE I NAME**The name of the corporation shall be: **DPS Funeral Consultants Inc****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
10543 Huntridge Rd., Orlando, Florida 32825.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The purpose of this corporation shall be to engage in any lawful act or activity for which corporations maybe organized under the business corporation law.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand. The par value of each share of stock is one cent (\$0.01) per share.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Fredrick L. Smith, 10543 Huntridge Rd., Orlando, FL 32825

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Fredrick L. Smith, 10543 Huntridge Rd., Orlando, Florida 32825. Located in the County of Orange.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*  
I hereby accept the appointment as registered agent and agree to act in this capacity.Signature: 

Fredrick L. Smith

Date 6/4/01Signature: 

Richard Oster, Incorporator

Date 6/5/01SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
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