

TRANSMITTAL LETTER
P010000071059

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

SUBJECT: Carnegie & Associates Burial Services Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004480734--1
-07/17/01--01055--006
*****87.50 *****87.50

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

Gwendolyn B. Dawson
Name (Printed or typed)

10300 NW 125th St
Address

Reddick, FL 32686
City, State & Zip

(352) 817-3825
Daytime Telephone number

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

FILED
2001 JUL 17 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/19/01

EFFECTIVE DATE

8/1/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I: NAME

The official name of the corporation shall be:

CARNEGIE & ASSOCIATES BURIAL SERVICES, INC.

ARTICLE II: PRINCIPLE OFFICE

The principle place of business and mailing address shall be:

P. O. Box 636
Williston, FL 32696

ARTICLE III: DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV: PURPOSE

The Corporation is organized for the purpose of engaging in funeral and burial services permitted under the laws of the United States and the State of Florida.

ARTICLE V: CAPITAL STOCK

The Corporation is authorized to issue FIVE HUNDRED shares (500) of \$1.00 - one Dollars (\$1.00) par value Common Stock, which shall be designated "Common Shares".

FILED
2001 JUL 17 PM 12:06
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This Corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

PRESIDENT

Elizabeth Carnegie
P. O. Box 636
Williston, FL 32696

VICE PRESIDENT

Al Joseph Carnegie, Sr.
P. O. Box 636
Williston, FL 32696

SECRETARY

Chassica Carnegie
P. O. Box 636
Williston, FL 32696

TREASURER

Daphina Carnegie Williams
P. O. Box 490
Chiefland, FL 32644

DIRECTOR

Al Joseph Carnegie, Jr.
P. O. Box 636
Williston, FL 32696

ARTICLE VII: REGISTERED AGENT

The name and Florida Street address of the Registered Agent are:

Gwendolyn B. Dawson
BLESSED ASSURANCE ACCOUNTING
& MORTGAGE SERVICES
10300 NW 125th St.
Reddick, FL 32686

ARTICLE VIII: INCORPORATORS

The names and Florida street addresses of the Incorporators are:

Al Joseph Carnegie, Sr.
S. Hwy 323
Williston, FL 32696

Elizabeth Carnegie
S. Hwy 323
Williston, FL 32696

ARTICLE IX: AN EFFECTIVE DATE:

The effective date of the Corporation is AUGUST 1, 2001

Signature/Incorporator:

Elizabeth Carnegie
ELIZABETH CARNEGIE

7-12-01
DATE

Signature/Incorporator:

Al Joe Carnegie
AL JOSEPH CARNEGIE, SR.

7-12-01
DATE

Having 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.

Gwendolyn B. Dawson

Signature/Registered Agent

GWENDOLYN B. DAWSON

10300 NW 125TH ST.

Reddick, FL 32686

July 12, 2001

Date

FILED
2001 JUL 17 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA