

# PO1000081481

## TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: CASKET WORLD INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR 122.50

FROM:

CHARLES EASLEY  
6503 NORTH W ST  
PENSACOLA, FL 32505  
850-479-6111

200004536372--6  
-08/15/01--01050--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

**FILED**  
01 AUG 15 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*4 saw  
8/17/01*

ARTICLES OF INCORPORATION

OF

CASKET WORLD INC

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

CASKET WORLD INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS  
CORPORATION SHALL BE:

6503 NORTH W ST.  
PENSACOLA, FL 32505

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS :

ONE THOUSAND (1000) SHARES

ARTICLE IV. REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

CHARLES L. EASLEY

6503 NORTH W ST  
PENSACOLA, FL 32505

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ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS OF THESE  
ARTICLES OF INCORPORATION IS:

CHARLES L. EASLEY - PRESIDENT

6503 NORTH W ST

PENSACOLA, FL 32505

CAROLYN M. EASLEY - VICE PRESIDENT

6503 NORTH W ST

PENSACOLA, FL 32505

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF  
INCORPORATION THIS 10<sup>TH</sup> DAY OF AUGUST, 2001

Charles L. Easley  
CHARLES L. EASLEY

**FILED**

CERTIFICATE OF DESIGNATION

01 AUG 15 PM 3:55

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED  
OFFICE, IN THE STATE OF FLORIDA

1. THE NAME OF THE CORPORATION IS CASKET WORLD INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

CHARLES L. EASLEY

6503 NORTH W ST

PENSACOLA, FL 32505

Charles L. Easley  
CHARLES L. EASLEY

DATE Aug 10, 2001