

# P01000086701

## TRANSMITTAL LETTER

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

SUBJECT: Work & Son - Moody, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004566203--5

-08/31/01--01033--023

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Wendy Russell Wiener, Esq.  
Name (Printed or typed)

660 E. Jefferson Street  
Address

Tallahassee, FL 32301  
City, State & Zip

222-7710  
Daytime Telephone number

\*Call Sharon for pickup.

RECEIVED  
01 AUG 31 PM 2:03  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
FILED  
01 AUG 31 AM 11:53  
SECRETARY OF STATE

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

gyg/4

**ARTICLES OF INCORPORATION**

**OF**

**WORK & SON - MOODY, INC.**

The undersigned natural person, acting hereby as Incorporator for the purposes of forming a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation Is **Work & Son - Moody, Inc.**

**ARTICLE II**

The principal office of the corporation shall be located at:

18016 Vila Creek Drive  
Tampa, Florida 33647

**ARTICLE III**

The general purposes for which the corporation is organized are to own and/or operate funeral and/or cemetery businesses or other corporations which may do so.

**ARTICLE IV**

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$ .01 per share.

**FILED**  
01 AUG 31 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

1.     Cliff Work                   18016 Villa Creek Drive  
                                      Tampa, Florida 33647
2.     Frank Work                 7280 Highway 47  
                                      Union, Minnesota 63084

## ARTICLE VI

The name and address of the registered agent is:

Wendy Russell Wiener, Esq.  
Mang Law Firm, P.A.  
660 E. Jefferson Street  
Tallahassee, Florida 32301

## ARTICLE VII

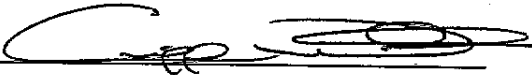
The name and address of the sole incorporator is:

Cliff Work  
18016 Villa Creek Drive  
Tampa, Florida 33647

## ARTICLE VIII

The Corporation shall elect to be taxed as an S Corporation under the Internal Revenue Code. The Corporation shall only authorize and issue one class of stock (voting or non-voting common). No Stockholder shall do any act (including the sale or transfer of such Stockholder's stock) which shall contravene or revoke the Corporation's election to be taxed as an S Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17 day of August, 2001.

  
Incorporator

STATE OF FLORIDA  
COUNTY OF Hillsborough

The foregoing Articles of Incorporation were acknowledged before me this \_\_\_\_ day of August, 2001, by Cliff Work, as Incorporator, and who did not take an oath.

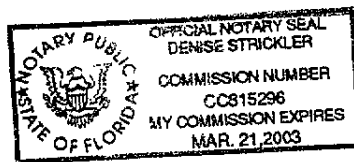
\_\_\_\_ Personally known to me; or  
☒ Produced identification:

Missouri TN

  
NOTARY PUBLIC

Denise Strickler

Name Printed or Typed  
My Commission Expires:



**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for Work & Son - Moody, Inc.,  
at the place designated in the Articles of Incorporation, Wendy Russell Wiener, Esq., agrees to  
act in this capacity; agrees to comply with the provisions of Section 48.091 of the Florida  
Statutes relative to keeping open such office; and is familiar with, and accepts the obligations  
provided for in, Section 607.0505 of the Florida Statutes.

DATE: 01/31/01

By: Wm Russell Wiener  
Wendy Russell Wiener, Esq.

STATE OF FLORIDA  
COUNTY OF LEON


The foregoing Acceptance of Registered Agent was acknowledged before me this  
31<sup>st</sup> day of August, 2001, by Wendy Russell Wiener, Esq. as Initial Registered Agent, and  
who did not take an oath.

☒ Personally known to me; or  
☐ Produced identification:

[Signature]  
NOTARY PUBLIC

Dawn Ammerman  
Name Printed or Typed  
My Commission Expires:

FILED  
01 AUG 31 AM 11:53  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

 Dawn Ammerman  
My Commission CC697765  
Expires November 20, 2001