

P01000086706
TRANSMITTAL LETTER

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

FILED
01 AUG 31 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Work & Son - Osiris, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004566202--8
-08/31/01--01033--022
*****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 Wendy for pickup.

RECEIVED
01 AUG 31 PM 2:03
DIVISION OF CORPORATION

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

8/9/4

ARTICLES OF INCORPORATION

OF

WORK & SON - OSIRIS, 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 - Osiris, 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.

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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

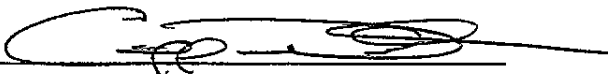
The name and address of the sole incorporator is:

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
X Produced identification:

MISSOURI DL 34564261

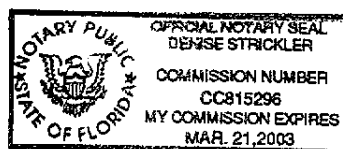


NOTARY PUBLIC

Denise Strickler

Name Printed or Typed

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Work & Son - Osiris, 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: 8/31/01

By: Wendy Russell Wiener
Wendy Russell Wiener, Esq.


STATE OF FLORIDA
COUNTY OF LEON

31st The foregoing Acceptance of Registered Agent was acknowledged before me on this 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:

Dawn Ammerman
NOTARY PUBLIC

Dawn Ammerman
Name Printed or Typed
My Commission Expires:

 Dawn Ammerman
My Commission CC697765
Expires November 20, 2001

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01 AUG 31 AM 11:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE