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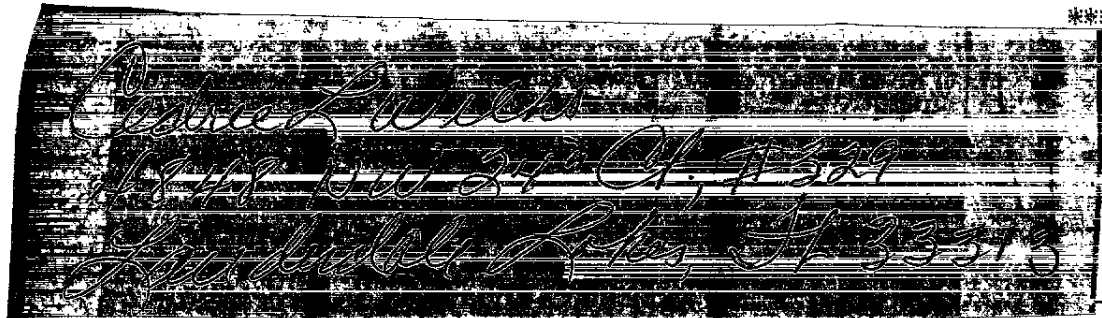
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02 FEB 11 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

I. (Corporation Name) (Document #) 400004900134--6
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

APR 11

ARTICLES OF INCORPORATION
OF

C.L. WILKS & SONS EMBALMING & SHIPPING SERVICES, INC.

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TALLAHASSEE, FLORIDA

We the undersigned, CEDRIC L. WILKS. and PATRICIA J. WILKS, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is C.L. WILKS & SONS EMBALMING & SHIPPING SERVICES, INC.

ARTICLE II

This Corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the performance of embalming and shipping activities.

ARTICLE III

The principal office of the Corporation in the State of Florida, County of Broward, shall be located at 1557 W. Sunrise Boulevard, Fort Lauderdale, Florida 33311, or such principal place of business as designed by the Board of Directors.

ARTICLE IV

The total number of shares of stock which the Corporation shall have authority to issue shall be one Thousand (1000) shares of common stock of a par value of One Dollar (\$1.00) per share. The total of authorized capital stock is thus One Thousand (1000) shares of One Dollar (\$1.00) par value common stock, and all of said stock shall be common, and none shall be preferred stock, or stock of a different class.

The Corporation will begin business with One Thousand (1000) shares of said common stock of the aggregate value of One Thousand Dollars (\$1,000.) fully paid for as shown by the subscribers hereinafter set out.

ARTICLE V

The name and post office address of the officer or agent designated by the incorporators to receive subscriptions to the capital stock of the Corporation is CEDRIC L. WILKS, 1557 W. Sunrise Boulevard, Fort Lauderdale, Florida 33311

ARTICLE VI

The names and addresses of the incorporators are as follows:

Name	Address
Cedric L. Wilks	1557 W. Sunrise Boulevard Ft. Lauderdale, Florida 33311
Patricia J. Wilks	1557 W. Sunrise Boulevard Ft. Lauderdale, Florida 33311

The names and addresses of the initial stockholders and the number

of shares subscribed for by each are as follows:

<u>Name and Address</u>	<u>Number of Shares</u>
Cedric L. Wilks 1557 W. Sunrise Boulevard Fort Lauderdale, Florida 33311	500
Patricia L. Wilks 1557 W. Sunrise Boulevard Ft. Lauderdale, Florida 33311	500

The name and address of the directors chosen for the first year are as follows:

<u>Names</u>	<u>Addresses</u>
Cedric L. Wilks	1557 W. Sunrise Boulevard Fort Lauderdale, Florida 33311
Patricia J. Wilks	1557 W. Sunrise Boulevard Fort Lauderdale, Florida 33311

The names and addresses of the officers of the Corporation chosen for the first year and the office to which they each have been chosen are as follows:

<u>Names and Addresses</u>	<u>Office</u>
Cedric L. Wilks 1557 W. Sunrise Boulevard Fort Lauderdale, Florida 33311	President
Patricia J. Wilks 1557 W. Sunrise Boulevard Fort Lauderdale, Florida 33311	Secretary

ARTICLE VII

The period of duration of this corporation shall be perpetual.

SPECIAL PROVISIONS:

1. The stockholders shall have authority to adopt such rules, by-laws and regulations for the governing of the Corporation as they may deem necessary or expedient.
2. Holders of common stock shall be entitled to one vote for each and every share of stock standing in his, her or its name at any and all meetings of the stockholders of the Corporation, and said stock may be voted by the stockholders of record, either in person or by proxy.
3. The business and affairs of the Corporation shall be under the management and control of the Board of Directors, said Board to consist of not less than two (2) nor more than ten (10) persons. In the event of the death or resignation of a director, or the refusal of a person elected a director to accept his elections as such, or to otherwise qualify as such, the remaining directors shall elect his successor. All officers and directors shall hold office for a period of one (1) year, or until their respective successors are duly elected and qualified. The stockholders shall have the right to amend, modify or invalidate any and all actions of the Board of Directors by a simple majority vote of the stockholders.
4. The shares of capital stock in the Corporation, when fully paid

in accordance with the subscription therefor, as authorized or provided by law, shall be fully paid and non-assessable; and in no case shall any stockholder be individually liable otherwise than for the unpaid stock subscribed for by him.

5. The Corporation shall have a lien on the shares of it's stockholders for any debt or liability incurred by a stockholder to it before a notice of a transfer or levy on such shares, and shall have all the rights in respect thereto, and with respect to the enforcing of said lien as are now, or may be hereafter conferred by the laws of the State of Florida.
6. The dates on which the stockholders annual meeting shall be held the number of directors and their terms of office, and the terms of office of the officers, and the powers and duties of the officers, shall be fixed by the By-Laws and filled by the Board of Directors. The board of Directors shall have power to make By-laws for the regulation and governing of the Corporation, its agents, servants and officers, and for all other purposes not inconsistent with the Constitution and Laws of the State of Florida.
7. Restrictions applicable to the transfer of stock by any stockholder or disposition of such stock upon the death of any stockholder shall be controlled and regulated by the By-Laws as adopted.
8. The stockholders reserves the right to amend, alter, modify, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred upon the officers, directors and stockholders herein are granted subject to this reservation.
9. CEDRIC L. WILKS, 1557 W. Sunrise Boulevard, Fort Lauderdale, FL 33311, shall be the Registered Agent of the Corporation to receive service of process.

IN WITNESS WHEREOF, we the said incorporators, have hereunto set our hands and seals on this the 7th day of February, 2002, at Fort Lauderdale, Broward County, Florida.


Cedric L. Wilks
Cedric L. Wilks

Patricia J. Wilks
Patricia J. Wilks

SWORN to and Subscribed before me this 7th day of February, 2002.

Bobbie R. Thomas
Notary Public
Bobbie R. Thomas

Affiants are personally known.

 Bobbie R. Thomas
My Commission CC956267
Expires September 11 2004

Accepted: Cedric L. Wilks
Registered Agent Cedric L. Wilks

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