

# P020000023764

**TERRENCE L. IVEY**  
ATTORNEY AT LAW

FILED  
02 FEB 27 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 22, 2002

400005023994--2  
-02/27/02--D1064--001  
\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

RE: **GARRETT, YOUNG & PAGE MORTUARY, INC.**

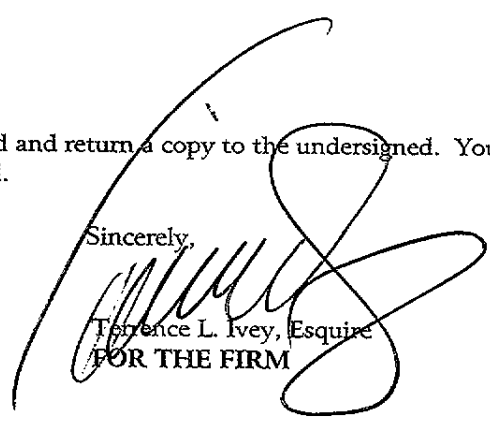
Dear Sir/Madam:

Please find enclosed herewith an original and copy of the Articles of Incorporation for each of the above-referenced corporation. In addition, a check in the amount of \$122.50 is enclosed to cover the costs of the applicable fees as follows:

Filing Fee:	\$35.00
Registered Agent Fee:	\$35.00
Certified Copy of Document:	<u>\$52.50</u>
	\$122.50

Please file the original of the enclosed and return a copy to the undersigned. Your prompt attention to this matter would be appreciated.

Sincerely,

  
Terrence L. Ivey, Esquire  
FOR THE FIRM

TLI/

Enclosures (as stated)

D. WHITE MAR - 4 2002

ARTICLES OF INCORPORATION

FILED

OF

02 FEB 27 PM 3:52

GARRETT, YOUNG & PAGE MORTUARY, INC. SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be:

**GARRETT, YOUNG & PAGE MORTUARY, INC.**

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is as follows:

To operate a mortuary and/or funeral home. The mortuary process shall require that cadavers are prepared and/or held for burial. This corporation may also engage in any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, manage, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of

every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition. --

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To produce corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences or indebtedness created by other corporations of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges or ownership, including the right to vote such stock.

### ARTICLE III

#### Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is:

**ONE HUNDRED COMMON STOCK SHARES**

A. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of the one class of common stock of the corporation no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, acquisition of other corporations shares or property through merger or extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

B. This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders.

C. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

D. There shall be no less than two (2) shareholders of this corporation at any time. Said shareholders may be real persons and/or legal entities such as corporations, associations, or partnerships.

#### ARTICLE IV

##### Term of Existence

This corporation is to exist perpetually.

#### ARTICLE V

##### Principal Place of Business

The initial street address of the principal office of this

corporation is 3031 Moncrief Road, Jacksonville, Florida 32209.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VI

##### Directors

The business affairs of the corporation shall be under the direction of the Board of Directors. This corporation shall have no less than **(two) 2** directors initially who are to serve as Directors until the first annual meeting of the shareholders or until the successor(s) is elected and qualified. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than **two (2)**. Any director may be removed from time to time, with or without cause, by a majority vote of the shareholders having the right and entitled to vote at a meeting called for that purpose. The initial Board of Directors are as follows:

Carla L. Page  
7452 Shindler Drive  
Jacksonville, FL 32257

Craig Garrett  
3031 Moncrief Road  
Jacksonville, FL 32209

#### ARTICLE VII

##### Effective Date of Document

Pursuant to Florida Statutes Section 607.0203(1)(b), the effective date of these Articles of Incorporation shall be within five (5) business days prior to the date of filing.

ARTICLE VIII

Indemnification

The corporation may be empowered to indemnify any officer or director, while in office, in the manner set out and provided for pursuant to the provisions of Florida Statutes Section 607.0880.

ARTICLE IX

Registered Agent

The initial designation of the registered agent office of this corporation shall be **Carla Page** of **7452 Shindler Drive, Jacksonville, Duval County, Florida 32257**. Pursuant to Florida Statutes Section 607.0501, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
CARLA L. PAGE

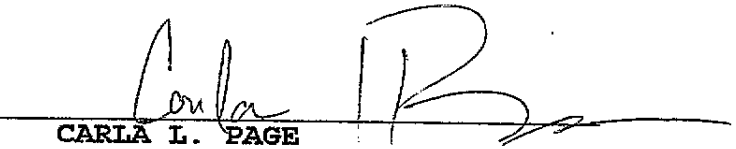
ARTICLE X

Amendment

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority

vote of the shareholders based on a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, **CARLA L. PAGE**, the incorporator, has hereunto set his hand and seal this 22 day of FEBRUARY, 2002.

  
CARLA L. PAGE

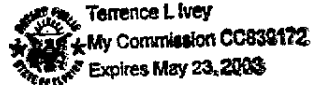
STATE OF FLORIDA

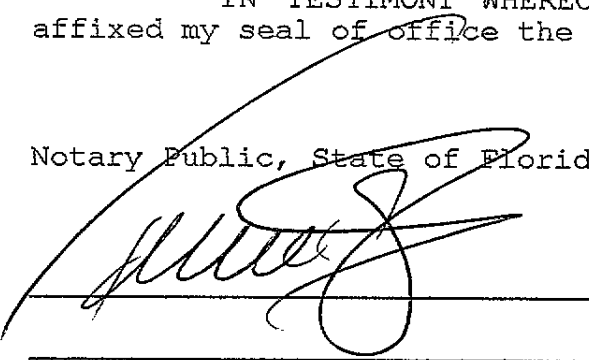
COUNTY OF DUVAL

BE IT KNOWN, that on this 22nd day of February, Two thousand and two (2002), A.D. before me, Terrence L. Ivey, a Notary Public in and for the State of Florida, a duly commissioned and sworn, dwelling in the **CITY OF JACKSONVILLE**, personally appeared Carla L. Page, who provided a PERSONALLY KNOWN, as a form of identification, and known to me to be the same person described in and who subscribed to these Articles of Incorporation and he/she acknowledged the same to be his/her act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed and affixed my seal of office the day and year last above written.

Notary Public, State of Florida



  
Print Notary Name