DO20001127,97

FILED
02 OCT 18 AM 10: 19
SECRETA BY CALSTATE

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

Re: <u>JOHNSON-SNOW MEMORIAL INC.</u>

1613 BATES AVE.

**EUSTIS, FLORIDA 32726** 

000008448780--0 -10/18/02--01036--026 \*\*\*\*122.50 \*\*\*\*\*78.75

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed corporation. [I reserved the above corporate name with your office pursuant to reservation #\_\_\_\_\_\_, dated 09/09/02

Also enclosed are a check/ money order in the amount of \$ 122.50 in Payment of the following fees

Filing Fee \$35.00Certified copy fee \$52.50Registered Agent fee \$35.00Charter Tax \$00.00

TOTAL 122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely

Incorporator

FELIX M. SNOW

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

## JOHNSON-SNOW MEMORIAL INC.

ONE: The name of the corporation is <u>JOHNSON –SNOW MEMORIAL</u> INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is <u>1613 BATES AVE</u> <u>EUSTIS. FLORIDA 32726</u>

FOUR: The general purpose or purposes for which this corporation is being formed are to operate a Funeral Home and Memorial Gardens including Vaulting, Memorial-sights, Tombstones, Cremations Final Expenses and any other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Address

1613 BATES AVE EUSTIS, FLORIDA 32726 SEVEN: The number of directors constituting the initial board of

directors 1 and the name and address of each person who

is to serve as a member thereof is as follows:

Name

Address

FELIX M. SNOW

1613 BATES AVE.

EUSTIS, FLORIDA 32839

EIGHT: The name and address of the sole incorporator is:

Name

**Address** 

FELIX M. SNOW

1613 BATES AVE.

**EUSTIS, FLORIDA 32839** 

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: <u>/º/ぴ/o</u>2

FF/LIX M. SNIÓW

The internal affairs of the corporation shall be governed by the By- Laws of the corporation, which shall be adopted at first meeting of the board of directors.

# ARTICLE NINE (1X):

#### **SUBSCRIBERS**

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting, are:

FELIX M. SNOW 1613 BATES AVE. EUSTIS, FLORIDA 32726 1000 Shares

#### STATE OF FLORIDA

#### COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the state and county named above to take acknowledgments, personally appeared to me known to be the person described FELIX M. SNOW as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

ALWYN J. MORGAN
MY COMMISSION # DD 141919
EXPIRES: December 13, 2006
Bonded Thru Notary Public Underwriters

My commission expires: 12/13/2006

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.