

P03000/02801

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000279908 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 18 AM 9:23

FLORIDA PROFIT CORPORATION OR P.A.

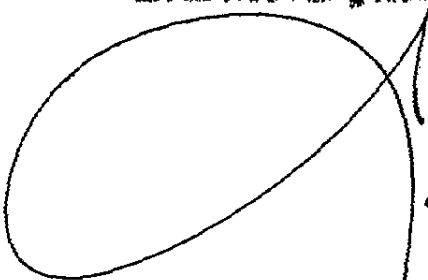
VETERANS BURIAL & CREMATION SOCIETY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)


9/19/03

ARTICLES OF INCORPORATION
OF
VETERANS BURIAL & CREMATION SOCIETY, INC.

ARTICLE I

The name of the corporation is Veterans Burial and Cremation Society, Inc (hereinafter called the "Corporation").

ARTICLE II

The address of the principle office and the mailing address of the Corporation is 2162 Southeast Harding Street, Port St. Lucie, Florida 34952.

Article III

The capital stock authorized, the par value thereof, and the characteristics of that stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	\$0.01	Common

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or person so authorized to do so by the Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE IV

The street address of the Corporation's initial registered office is 2615 N.W. 5th Place, Gainesville, Florida 32607 and the name of the initial registered agent at such office is J. Parker Ailstock, P.A.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 18 AM 9:23

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director with the exact number to be from time to time in the manner provided in the Corporation's bylaws. The number of the directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is Ron Shaw, 2162 Southeast Harding Street, Port St. Lucie, Florida 34952.

ARTICLE VI

The name of the incorporator is Janet P. Ailstock, J.Parker Ailstock P.A. 2615 N.W. 5th Place, Gainesville, Fl. 32607.

ARTICLE VII

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE VIII

The effective date of the filing of these Articles of Incorporation shall be September 18th, 2003.

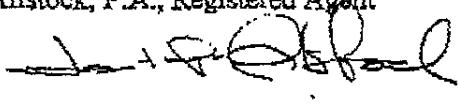
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 17th day of September, 2003.


Janet P. Ailstock

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Veterans Burial & Cremation Society, Inc. hereby accepts such designation and is familiar with and accepts, the obligations of such position, as provided by Florida Statutes Section 607.0505.


J.Parker Ailstock, P.A., Registered Agent

By: 

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 18 AM 9:23