

PO4000024990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

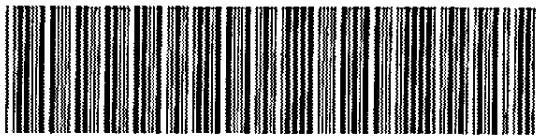
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE - FLORIDA

04 JAN 30 AM 10:08

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TRANSMITTAL LETTER

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

SUBJECT: Gary Panoch Funeral Home & Cremations of Boca Raton Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Gary Panoch
Name (Printed or typed)

22536 swordfish Drive
Address

Boca Raton, FL 33428
City, State & Zip

561-477-1018
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Gary Panoch Funeral Home & Cremations of Boca Raton Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
6140 North Federal Highway, Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
engage in any activity or business including but not limited to the final disposition of deceased human remains not in conflict with the laws of the State of Florida or of the United States of America. The period of existence of the corporation shall be perpetual.

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s)
Gary Panoch, President, 22536 Swordfish Dr., Boca Raton, FL, 33428
Christine Panoch, CEO, 22536 Swordfish Dr., Boca Raton, FL 33428

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:
Gary Panoch, 22536 Swordfish Dr., Boca Raton, FL 33428

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:
Gary Panoch, 22536 Swordfish Dr., Boca Raton, FL 33428

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Gary Panoch

1-27-04
Date



Signature/Incorporator Gary Panoch

1-27-04
Date