

P040000067301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

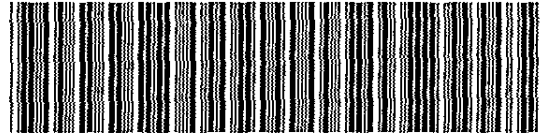
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900032255979

04/20/04--01090--002 **70.00

FILED
04 APR 20 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 4-23

TRANSMITTAL LETTER

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

SUBJECT: All of Florida Funeral Home Corporation
(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: Jane R. Shaw
Name (Printed or typed)

2162 S.E. Harding Street
Address

Port St. Lucie, Florida 34952
City, State & Zip

772-486-0955
Daytime Telephone number

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

FILED

04 APR 20 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
ALL of FLORIDA FUNERAL HOME CORPORATION**

The undersigned, acting as the incorporator of a corporation pursuant to the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE: NAME

The name of the Corporation shall be:

ALL of FLORIDA FUNERAL HOME CORPORATION

ARTICLE TWO: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

2620 HIGHLANDS ROAD, HARBOUR HEIGHTS, FLORIDA 33983.

ARTICLE THREE: PURPOSE

The purpose for which the Corporation is organized is to engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE FOUR: CORPORATE DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is upon filing with the State of Florida.

ARTICLE FIVE: DIRECTORS

The number of directors of the corporation shall be one; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The director named herein as the first board of director, shall hold office until the first meeting of members, at which time an election of directors shall be held. The manner in which the directors are elected or appointed shall be as stated in the by-laws. The name and residential address of the person who is to serve as the initial director is:

Name

Residential Address

Jane R. Shaw

2162 S.E. Harding Street

Port St. Lucie, Florida 34952

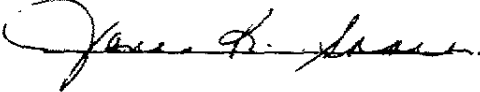
ARTICLE SIX: CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one million. Such shares shall be of a single class, common, and shall be without par value.

ARTICLE SEVEN: REGISTERED OFFICE AND AGENT

The name and the street address of the initial registered agent is:

Jane R. Shaw



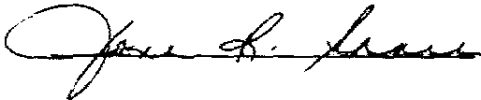
2162 S.E. Harding Street

Port St. Lucie, Florida 34952

ARTICLE EIGHT: INCORPORATORS

The name and street address of the incorporator is:

Jane R. Shaw



2162 S.E. Harding Street

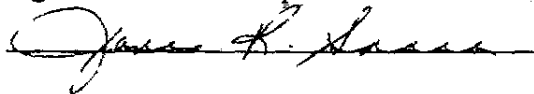
Port St. Lucie, Florida 34952

ARTICLE NINE: LIABILITY

The private property of the Directors shall be non-assessable and shall not be subject to the payment of any corporate debts, nor shall any of the afore mentioned become individually or corporately liable or responsible for any debts or liabilities of the corporation.

The undersigned incorporator has executed these Articles of Incorporation this 15 day of April, 2004.

Signature of the Incorporator



Jane R. Shaw

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501 FLORIDA STATUTES.

(Registered Agent)

Jane R. Shaw

Date: 4-15-2004