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# **COVER LETTER**

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

SUBJECT: Florida Monument Service, Inc.					
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )					
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:					
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO			
FROM: Morris P. Hunt					
Name (Printed or typed)					
P. O. Box 667					
Winter Park, Florida 32790  City, State & Zip					
<u>4</u>	07-342-4020	elephone 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)

#### ARTICLE I NAME

The name of the corporation shall be:

Florida Monument Service, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4031 N. Forsyth Road Winter Park, FL 32792

Mailing Address:

P. O. Box 667

Winter Park, FL 32790

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Monument Dealer/Builder

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):

Morris P. Hunt - Chairman/CEO

Janice L. Hunt - Secretary/Treasurer

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Morris P. Hunt 9255 Telfer Run

Orlando, FL 32817

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Morris P. Hunt

Janice L. Hunt

9255 Telfer Run

9255 Telfer Run

Orlando, FL 32817 Orlando, FL 32817

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 MORRIS P. HUNT

Charles & C.

ignature/Incorporator

ORRIS P. HUNT

JANICE L. HUNT

•// 17-0 Date

1/14/05

Date