

PO60000087599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

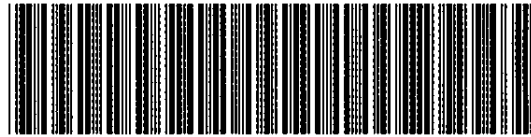
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200076324562

06/29/06--01001--005 \*\*70.00

FILED

06 JUN 28 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

06 JUN 28 PM 3:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

gr 6/29/06

**COVER LETTER**

**FILED**

06 JUN 28 PM 1:38

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** CLEARWATER FUNERAL HOME, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Wendy R. Wiener, Esq.  
Name (Printed or typed)

Mang Law Firm, P.A.

Address

660 East Jefferson Street  
Tallahassee, FL 32301

City, State & Zip

850-222-7710

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
CLEARWATER FUNERAL HOME, INC.**

The undersigned natural person, over the age of 18 years, acting hereby as Incorporator for the purposes of forming a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is Clearwater Funeral Home, Inc.

**ARTICLE II**

The principal office and mailing address of the corporation is at:

2966 Belcher Road  
Dunedin, FL 34698

**ARTICLE III**

The general purposes for which the corporation is organized are:

1. To engage in the business of funeral and cemetery services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE IV**

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$.01 per share.

FILED  
06 JUN 28 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Charles Scalisi  
2966 Belcher Road  
Dunedin, FL 34698

## ARTICLE VI

The name and address of the initial Registered Agent of this Corporation is:

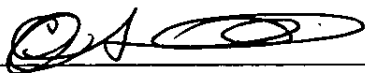
Wendy Russell Wiener, Esquire  
Mang Law Firm, P.A.  
660 East Jefferson Street  
Tallahassee, FL 32301  
Florida Bar No. 0140290

## ARTICLE VII

The name and address of the sole incorporator is:

Charles Scalisi  
2966 Belcher Road  
Dunedin, FL 34698

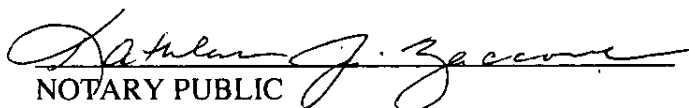
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of June, 2006.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 27<sup>th</sup> day of June 2006, by Charles Scalisi, as Incorporator, and who did/did not take an oath.

X Personally known to me; or  
\_\_\_\_ Produced identification: \_\_\_\_\_

  
NOTARY PUBLIC

KATHLEEN J. ZACCONE

Name Printed or Typed

My Commission Expires: 03/31/07



Kathleen J. Zaccone  
My Commission DD198122  
Expires March 31, 2007

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Clearwater Funeral Home, Inc., at the place designated in the Articles of Incorporation, Wendy Russell Wiener, Esq., agrees to act in this capacity; agrees to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping open such office; and is familiar with, and accepts the obligations provided for in, Section 607.0505 of the Florida Statutes.

DATE: 6/26/06 By: *Wm Wiener*  
Wendy Russell Wiener, Esq.

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing Acceptance of Registered Agent was acknowledged before me this 26<sup>th</sup> day of June 2006, by Wendy Russell Wiener, Esq. as Initial Registered Agent, and who did not take an oath.

☒ Personally known to me; or  
☐ Produced identification:

*Kellie J. Hoover*  
NOTARY PUBLIC

Name Printed or Typed  
My Commission Expires:



FILED  
06 JUN 28 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA