

P07000 112552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

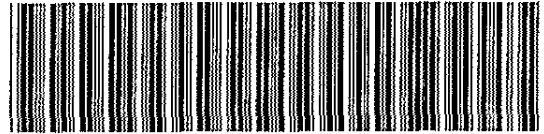
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2007 OCT 12 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Re: M&S FUNERAL HOME INC.

To Whom It May Concern:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>

TOTAL	\$122.50
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Please file the original articles and return the certified copy to me at the above address:

Sincerely

Robert McCall
Incorporator
Robert McCall

**ARTICLES OF INCORPORATION
OF
M&S FUNERAL HOME INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ONE: The name of the Corporation is M&S Funeral Home Inc.
- TWO: The duration of the Corporation shall be perpetual.
- THREE: The address of the Corporation is:
808 Martin Luther King Blvd
Wildwood, Florida 34785
- FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Funeral Home including cremation services, embalming , head stones, floral services national and international shipping, consulting and all other activities for which corporation may be incorporated under Chapter 607 of the Florida statutes.
- FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is:

One Thousand (1,000) common shares having a par value of \$1.00 per share.
- SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida are:

Name

Address

Robert McCall

808 Martin Luther King Blvd.
Wildwood, Florida 34785

SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 2 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Robert McCall President	808 Martin Luther King Blvd Wildwood, Florida 34785
Daryl Schofield Sr. Vice President	808 Martin Luther King Blvd Wildwood, Florida 34785

EIGHT: The name and address of the Sole Incorporator is:

<u>Name</u>	<u>Address</u>
Robert McCall	808 Martin Luther King Blvd Wildwood, Florida 34785

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

NINE: The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u>	<u>Shares</u>
Robert McCall 808 Martin Luther King Blvd Wildwood, Florida 34785	600 Shares
Daryl Schofield Sr. 808 Martin Luther King Blvd Wildwood, Florida 34785	400 Shares

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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.

Robert McCall
Signature/Registered Agent

10-10-07
Date

Robert McCall
Signature/Incorporator

10-10-07
Date

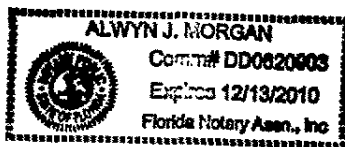
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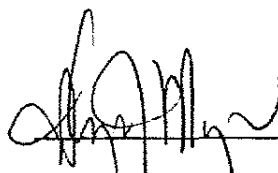
STATE OF FLORIDA

COUNTY OF SEMINOLE

I, **HEREBY CERTIFY** that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Robert McCall as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11th day of OCTOBER, 2007.




Notary Public

My commission expires: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Robert McCall
FL DRIVERS LICENSE # M240-772-40-257-D