

PO 9000032033

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000083449 3)))



H090000834493ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

RECEIVED
DEPARTMENT OF STATE
09 APR - 9 PM 3:26

FLORIDA PROFIT/NON PROFIT CORPORATION

GULF COAST CREMATION SOCIETY, INC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

2009 APR - 9 A 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

60-01-4

((H09000083449 3))

ARTICLES OF INCORPORATION
OF
GULF COAST CREMATION SOCIETY, INC.

The undersigned, acting as incorporator, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of incorporating a professional corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of this professional corporation shall be GULF COAST CREMATION SOCIETY, INC. The principal address of the Corporation is 8500 Ulmerton Road, #305, Largo, FL 33771. The mailing address of the Corporation is P.O. Box 5366, Clearwater, FL 33758.

ARTICLE II
CAPITAL STOCK AND PREEMPTIVE RIGHTS

The capital stock authorized and the par value thereof, shall be as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE / PAR SHARE
10,000	\$0.01

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration thereof shall have been paid. No shareholder shall have preemptive rights, unless the stockholders otherwise agree.

ARTICLE III
BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the shareholders may provide in any bylaws made by them that such bylaws shall not be altered, amended or repealed by the Board of Directors.

Prepared By:
Rebecca L. Heist, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33766
(727) 461-1818
Bar No. 674591

((H09000083449 3))

((H09000083449 3)))

ARTICLE IV DURATION

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation shall be at 911 Chestnut Street, Clearwater, FL 33756, and the name of its initial registered agent at such address is MARILYNNE ANDREWS.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2), and the names and addresses of the persons sworn to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>Names</u>	<u>Addresses</u>
MARILYNNE ANDREWS	P.O. Box 5366, Clearwater, FL 33758
TERRY L. BEAMER	P.O. Box 5366, Clearwater, FL 33758

ARTICLE VII APPLICABLE LAWS

The Corporation shall operate as a professional corporation under Chapter 607 of the Florida Statutes except where the provisions of Chapter 621 of the Florida Statutes shall control.

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator are as follows:

<u>Name</u>	<u>Address</u>
MARILYNNE ANDREWS	P.O.Box 5366, Clearwater, FL 33758

((H09000083449 3)))

((H09000083449 3))

ARTICLE IX
INDEMNIFICATION

This Corporation shall indemnify and insure its officers and Directors, and any former officers and directors, to the fullest extent permitted by law, either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 8th day of April, 2009.


MARILYNNE ANDREWS, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, GULF COAST CREMATION SOCIETY, INC., desiring to organize under the laws of the State of Florida hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


MARILYNNE ANDREWS

((H09000083449 3))