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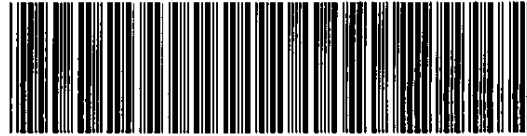
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 AUG 11 PM 1:23

APPROVED  
AND  
FILED

PS 8/13/10

## COVER LETTER

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

SUBJECT: Nassau Funeral Home Markers, 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: Mark Meaninch Sr.  
                    Name (Printed or typed)

541720 US Hwy 1  
                    Address

Callahan, FL 32011  
                    City, State & Zip

904-879-1770  
                    Daytime Telephone number

paljobentabi@hotmail.com  
E-mail address: (to be used for future annual report notification)

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

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AND  
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**ARTICLES OF INCORPORATION  
OF  
NASSAU FUNERAL HOME MARKERS, INC  
541720 US HIGHWAY 1  
CALLAHAN, FLORIDA 32011**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I – NAME**

The name of the corporation shall be NASSAU FUNERAL HOME MARKERS, INC, 541720 US HIGHWAY 1, CALLAHAN, FLORIDA 32011.

**ARTICLE II – DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V – PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done with issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI – REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 541720 US HIGHWAY 1, CALLAHAN, FLORIDA 32011 and the name of the initial registered agent of this corporation at this address is MARK MCANINCH SR.

x *Mark J McAninch Sr*

## **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE Director constituting the initial Board of Directors. The number of directors may be increased from time to time by the bylaws; however, there shall never be less than One Director nor more than Five. The name/names and address/addresses of the initial Board of Directors of the corporation is:

**MARK MCANINCH SR.  
45184 NEW OGILIVE RD  
CALLAHAN, FL 32011**

## **ARTICLE VIII – INCORPORATOR**

**MARK MCANINCH SR.  
45184 NEW OGILIVE RD  
CALLAHAN, FL 32011**

## **ARTICLE IX - OFFICERS**

The name/names and address/addresses of the Officers of this Corporation who will hold office on the first year of existence of this corporation or until their successors are elected or appointed and have qualified are as follows:

### **President**

**MARK MCANINCH SR.  
45184 NEW OGILIVE RD  
CALLAHAN, FL 32011**

### **Vice President**

**TERRI MCANINCH  
45184 NEW OGILIVE RD  
CALLAHAN, FL 32011**

### **Treasure**

**BRANDON M. GASKINS  
45001 QUIP CT  
CALLAHAN, FL 32011**

### **Sec.**

**MARK MCANINCH JR.  
45184 NEW OGILIVE RD  
CALLAHAN, FL 32011**

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any Office of Director or any former office or director, to the full extend permitted by law.

#### ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 6TH day of AUGUST, 2010.

Mark J. McAninch Sr.  
MARK MCANINCH SR.