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CLERK OF THE COURT
STATE OF FLORIDA

T. Burch MAR 9 2011

COVER LETTER

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

SUBJECT: WATERFORD LAKES FUNERAL HOMES, 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

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

FROM: JAMES R CARDINAL

Name (Printed or typed)

PO BOX 568798

Address

ORLANDO, FLORIDA 32865-8798

City, State & Zip

407-599-1180

Daytime Telephone number

WaterfordLakesFuneralHomes@EmbargoMail.com

E-mail address: (to be used for future annual report notification)

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

WATERFORD LAKES FUNERAL HOMES, INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
2127 WEST CHURCH STREET
ORLANDO, FLORIDA 32805

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OFFER SERVICE AND MERCHANDISE IN THE FUNERAL INDUSTRY.

ARTICLE IV SHARES

The number of shares of stock is 7500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: W.E. MANNY ADAMS, CEO
Address: 1073 CAMPBELL STREET
ORLANDO, FLORIDA 32806

Name and Title: _____
Address: _____

Name and Title: JAMES R CARDINAL, PRESIDENT
Address: 3019 SARATOGA DRIVE
ORLANDO, FLORIDA 32806

Name and Title: _____
Address: _____

Name and Title: TIMOTHY TOMPKINS, VICE PRESIDENT
Address: 203 RAPSCALLION COURT
ORLANDO, FLORIDA 32828

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: W.E. MANNY ADAMS
Address: 2127 WEST CHURCH STREET
ORLANDO, FLORIDA 32805

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JAMES R CARDINAL
Address: 2127 WEST CHURCH STREET
ORLANDO, FLORIDA 32805

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

W. E. Manny Adams
Required Signature/Registered Agent

2/28/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

James R Cardinal
Required Signature/Incorporator

2/28/2011
Date

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INCORPORATION STATE
FLORIDA