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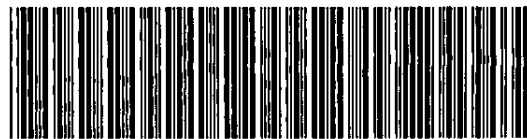
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COVER LETTER

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Division of Corporations
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SUBJECT: CARNEGIE FUNERAL HOME SERVICES OF LEVY COUNTY, 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: CARNEGIE FUNERAL HOME SERVICES OF LEVY COUNTY, INC.
Name (Printed or typed)

P. O. BOX 636

Address

WILLISTON, FL 32696

City, State & Zip

352-316-3064

Daytime Telephone number

GwendolynBDawson@aol.com

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

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

EFFECTIVE DATE 04/01/13

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ARTICLES OF INCORPORATION

(In compliance with Chapter 607 and/or under Chapter 621 F.S. For Form 1301)

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CARNEGIE FUNERAL HOME SERVICES OF LEVY COUNTY, INC.

A CORPORATION FOR PROFIT

Know all men by these presents that we, the undersigned desiring to form a corporation pursuant to the for-profit corporation law of the State of Florida, do hereby, make, subscribe and acknowledge this document, constituting the Articles of Incorporation, as follows:

ARTICLE I NAME

The name of the corporation shall be:

CARNEGIE FUNERAL HOME SERVICES OF LEVY COUNTY, INC.

ARTICLE II LOCATION

The initial principal place of business of the corporation shall be:

**217 S. E. 4TH AVENUE
CHIEFLAND, FL 32644**

The initial mailing address for the business shall be:

**P. O. Box 636
Williston, FL 32696**

ARTICLE III FOR-PROFIT PURPOSE

The corporation is formed for purposes for which a corporation may be formed under the for-profit corporation law of the State of Florida, and under the Internal Revenue Code.

ARTICLE IV GENERAL AND SPECIFIC PURPOSE

The general and specific purposes and objects of the corporation shall be:

- a. Subject to Article III hereof, the specific and primary purpose for which this corporation is formed is for providing funeral and burial services to the general public.
- b. The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene, by publication or distribution of any statements or otherwise, in any political campaign on behalf of or against any candidate for public office.

ARTICLE V MEMBERSHIP

The membership of this corporation shall initially be composed of:

- a. The President, Vice President, Secretary, Treasurer, Parliamentarian and one additional Director.

ARTICLE VI TERM OF EXISTENCE

This corporation shall begin on April 1, 2013, and shall have perpetual existence unless dissolved in accordance with the statutes and laws of the State of Florida.

ARTICLE VII SUBSCRIBERS

The names and residences of the subscribers of this corporation are those appearing herein and identified in Article XII below.

ARTICLE VIII MANAGEMENT OR BOARD OF DIRECTORS

Section 1: The management and administration of the affairs of the this corporation shall be vested in the Board of Directors.

- A. The Board of Directors shall have the power and authority to collect income for the day-to-day operations of the corporation.
- B. The Board of Directors shall be elected at the annual meeting. The Board of Directors Board shall transact the business of the corporation, shall have the authority to buy and sell real property and to contract in behalf of the corporation.

- C. There shall be elected the general membership at its annual meeting a treasurer who shall be responsible for accounting for the funds of the Corporation, and a secretary who shall be responsible for keeping the minutes and records of all meetings as may be called by the Board of Directors.
- D. Notice of general membership meetings shall be made by U. S. regular mail at least seven days prior to the meeting date.
- E. The Annual meeting shall be on the first Monday in April of each year.

ARTICLE IX AMENDMENTS AND BY-LAWS

- A. The by-laws shall be altered or amended by the Board of Directors provided a copy of such proposed amendment shall have been mailed to every member of the board at least ten (10) days prior to the meeting at which it is to be voted on. Changes or modifications in such proposed amendment germane to such proposal may be adopted at such regular meeting without further notice. Such by-laws shall provide, among other things, for a regular meeting of the general membership; for the time, manner of calling and conduct of regular and special meetings of the general membership; and for the time, manner of calling and conduct of the annual meeting and special meetings of the membership. The by-laws shall further provide for the duties of the officers and employees of the corporation.
- B. The Board of Directors shall have the right to amend, alter, change, add to or repeal any provision contained in these Articles of Incorporation. It shall be a limitation upon this right that it may be exercised only in furtherance of the objects and purposes for which the corporation was formed and that no amendment, alteration, change, addition, or repeal shall be authorized which is prohibited by the laws of the State of Florida relating to for-profit corporations.

ARTICLE X CORPORATE POWER

The government of this corporation is vested in the Board of Directors.

ARTICLE XI SHARES OF STOCK

The initial issuance of stock shall be 500 shares of common stock.

**ARTICLE XII
SUBSCRIBERS, INCORPORATORS AND FIRST OFFICERS**

The names of the Subscribers, Incorporators, officers and members of the Corporation who are to manage all the affairs of the corporation until the next election or appointment under these Articles of Incorporation shall be:

**Al Joseph Carnegie, Sr.
President/Treasurer/Director
P. O. Box 636
Williston, FL 32696**

**Elizabeth Carnegie
Vice President/Secretary/Director
P. O. Box 636
Williston, FL 32696**

**ARTICLE XIII
DISTRIBUTION UPON DISSOLUTION**

Upon dissolution of the corporation, assets shall be distributed to the shareholders of the corporation.

**ARTICLE XIV
REGISTERED AGENT**

The name and address of the initial Agent Registered Agent for the corporation shall be

**Gwendolyn B. Dawson
10300 NW 125th Street
Reddick, FL 32686.**


AL JOSEPH CARNEGIE, SR.

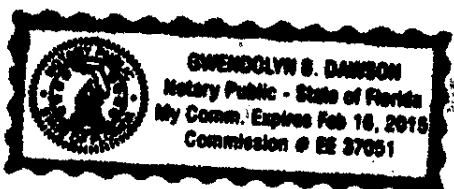

ELIZABETH CARNEGIE

**STATE OF FLORIDA
COUNTY OF MARION**

IN WITNESS WHEREOF, I, the foregoing and above named person have hereunto set my hands and seals, as subscribers to the Articles of Incorporation, this 20 day of March, 2013.


GWENDOLYN B. DAWSON, NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



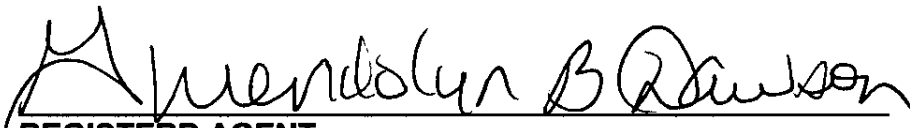
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That **CARNEGIE FUNERAL HOME SERVICES OF LEVY COUNTY, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Chiefland, County of Levy, State of Florida, has named Gwendolyn B. Dawson, located at 10300 NW 125th Street, Reddick, FL 32686, as its agent to accept service process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 
REGISTERD AGENT
GWENDOLYN B. DAWSON

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