

P13000059989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

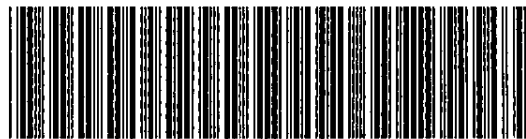
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

60100-6097-6094-
W13000029688



700248071937

05/21/13--01013--022 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 12 PM 3:19

7/18/13

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Forbes Funeral Home, LLC
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Henry M Forbes
Contact Person

Forbes Funeral Home
Firm/Company

PO BOX 804
Address

Macedonny, FL 32063
City, State and Zip Code

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

For further information concerning this matter, please call:

Randall Crawford at (904) 3225 259-0000
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☒ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 12 PM 3:19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 JUL 12 PM 12:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 21, 2013

HENRY M FORBES
POST OFFICE BOX 804
MACCLENNY, FL 32063

SUBJECT: FORBES FUNERAL HOME INC.
Ref. Number: W13000029688

We have received your document for FORBES FUNERAL HOME INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the date on which, and the jurisdiction in which, the other business entity was first organized and, if changed, its jurisdiction immediately prior to the conversion.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 113A00012811

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 12 PM 3:19

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUL 12 PM 3: 19

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Forbes Funeral Home, LLC W2000015371
Enter Name of Other Business Entity

2. The "Other Business Entity" is a **LLC**
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **U.S.**
(Enter state, or if a non-U.S. entity, the name of the country)

on **02/01/2012**
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Florida

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Forbes Funeral Home, INC.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: **Date of Filing**
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 3 day of June, 2013.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or if Directors or Officers have not been selected, an Incorporator:

Printed Name: Henry M Forbes Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Henry M Forbes Title: President

Printed Name: Henry M Forbes Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUL 12 PM 3: 19

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I **NAME**

The name of the corporation shall be: Forbes Funeral Home, INC.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

380 N Lowder Street

P.O. Box 804

Macclenny, FL 32063

Macclenny, FL 32063

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV **SHARES** 1500

The number of shares of stock is:

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Henry M Forbes, Pres

Name and Title: _____

Address: 380 N Lowder Street

Address: _____

Macclenny, FL 32063

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI **REGISTERED AGENT**

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

Name: Henry M Forbes Jr.

Address: 380 N Lowder Street

Macclenny, FL 32063

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Henry M Forbes Jr.
Address: PO Box 804
Macclenny, FL 32063

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

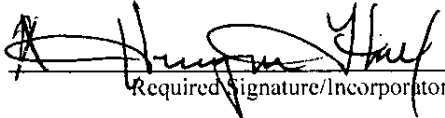


Required Signature/Registered Agent

06/03/2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature/Incorporator

06/03/2013

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 12 PM 3:19