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(City/State/Zip/Phone #)

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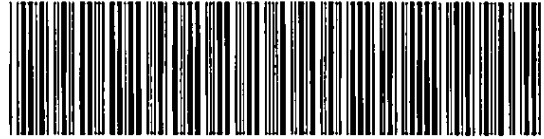
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2020 OCT -9 PM 1:15

J. Harris

**W. Glenn Dempsey, Attorney-at-Law, PLLC**  
38 S. Sewall's Point Road  
Stuart, Florida 34996

October 8, 2020

Via FedEx

New Filing Section  
Florida Department of State  
Division of Corporations  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

In re: Taylor & Modeen Funeral Home, Inc.

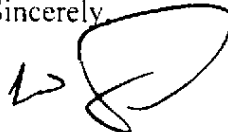
Dear Sir:

Enclosed you will find two copies of the Articles of Incorporation for Taylor & Modeen Funeral Home, Inc. You will also find enclosed a check for \$78.75 payable to the "Florida Department of State," in payment of the filing fee and certified copy fee for the Articles.

I would appreciate it if you would file the Articles with the Florida Secretary of State. After the Articles have been filed, I would appreciate it if you would mail me a certified copy of the Articles for my files.

Thank you for your assistance in this matter. If you should have any questions, please give me a call at (561) 346-1393.

Sincerely,



W. Glenn Dempsey

WGD/sab  
Enclosures

2020 OCT -9 PM 1:15  
Filing

## COVER LETTER

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

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**SUBJECT:** Taylor & Modeen Funeral Home, 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: W. Glenn Dempsey, Esq.  
Name (Printed or typed)  
38 S. Sewall's Point Road  
Address  
Stuart, Florida 34996  
City, State & Zip  
(561) 346-1393  
Daytime Telephone number  
Glenn@Dempseylegal.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**  
**OF**  
**TAYLOR & MODEEN FUNERAL HOME, INC.**

ARTICLE I - NAME

The name of this corporation is TAYLOR & MODEEN FUNERAL HOME, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is 250 Center Street, Jupiter, Florida 33458.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation shall have the authority to issue Five Thousand (5,000) shares of common stock having a par value of One Dollars (\$1.00) per share.

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#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 250 Center Street, Jupiter, Florida 33458, and the name of the initial registered agent of this corporation at that address is Carol T. Block.

#### ARTICLE VII - OFFICERS

The following persons shall serve as the initial officers of this corporation until their successors are duly appointed by the Board of Directors:

President	Carol T. Block
Vice President	Andrew T. Taylor
Secretary	Andrew T. Taylor
Treasurer	Carol T. Block

#### ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The names and addresses of the initial directors of this corporation are:

Carol T. Block  
220 Fairway East  
Tequesta, Florida 33469

Andrew T. Taylor  
P.O. Box 721  
Quechee, VT 05059

Ann F. Taylor  
1 Bayview Court  
Tequesta, Florida 33469

Ellen T. Eady  
200 Manufacturers Road  
Unit 719  
Chattanooga, TN 37405

#### ARTICLE IX – INDEMNIFICATION


This corporation shall indemnify to the fullest extent permitted by Section 607.0850 of the Florida Statutes any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation. In addition, the corporation shall also pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings.

#### ARTICLE X – INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation are:

Carol T. Block  
220 Fairway East  
Tequesta, Florida 33469

I submit this document to the Florida Department of State and affirm that the facts stated herein are true to the best of my knowledge and belief. I am aware that false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.

  
CAROL T. BLOCK, Incorporator

10/7/2020  
Date

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

In pursuance of Section 607.0501 of the Florida Statutes, TAYLOR & MODEEN FUNERAL HOME, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Jupiter, County of Palm Beach, State of Florida, has named CAROL T. BLOCK, whose address is 250 Center Street, Jupiter, Florida 33458, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

I hereby accept my appointment as the registered agent for the above corporation at the place designated in this certificate. I am familiar with and accept the obligations of my position as registered agent under Chapter 607, Florida Statutes.

Carol T. Block  
CAROL T. BLOCK, Registered Agent

10/7/2020  
Date