

P95070014591

LAW OFFICES OF
EDWARD O. REID, CHARTERED

600 TWENTY-SIXTH STREET WEST
BRADENTON, FLORIDA 34205

EDWARD O. REID
KEVIN R. LOTTES

February 17, 1995

AREA CODE 813
TELEPHONE 756-8791
FAX # 755-7311

700001410587
02/20/95--01098--016
****122.50 ****122.50

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32314

Re NORTH AMERICAN TRADITIONS, INC
A Florida Corporation

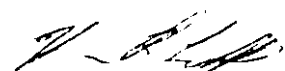
Gentlemen

Enclosed herewith is the original and one copy of the Articles of Incorporation of the above corporation, together with the Designation of Resident Agent form. We request that a copy of these Articles be certified by your office and returned to us.

We are enclosing our check payable to the order of the Secretary of State in the amount of \$122.50 to cover the following fees and costs: filing fee, Designation of Resident Agent, and certified copy of Articles of Incorporation for the above referenced corporation.

Should you require any additional information, please do not hesitate to contact me.

Very truly yours,



Kevin R. Lottes

KRL/J

encls


EFFECTIVE DATE

FEB 15 1995

ARTICLES OF INCORPORATION
OF
NORTH AMERICAN TRADITIONS, INC

ARTICLE I - NAME

The name of this corporation is NORTH AMERICAN TRADITIONS, INC

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be conducted and created by this corporation is

- 1 To invest in or engage in any business requiring the owner to own and hold licenses, permits or franchises in connection therewith, and to own and hold same
- 2 To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities of evidences of indebtedness created by any other corporation of this State, or any other state or government, while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon
- 3 To purchase, hold, sell and transfer shares of its own capital stock, provided that shares of its own capital stock owned by the Corporation shall not be voted upon directly or indirectly, nor be counted as outstanding for the purpose of any stockholder's quorum or vote
- 4 To conduct business, have one or more offices, and hold, purchase, mortgage and convey real property in this state, and in any of the several states, territories, possessions, and dependancies of the United States, the District of Columbia and in foreign countries
- 5 In any matter to acquire, utilize and to dispose of patents, copyrights, and trademarks, licenses and franchises and any rights of interest therein and thereunder
- 6 To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or

EFFECTIVE DATE

FEB 15 1995

cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition

7 To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection and benefit of the Corporation, and in general to carry on any lawful business necessary to, or incidental to, the attainment of the objects of the Corporation, whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation, or any amendment thereof

8 To do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and, which now are, or may be hereafter, authorized by law, and generally, and in addition to the foregoing, to have all the powers and privileges incidental to, or now or hereafter, conferred by law upon a corporation for profit in the State of Florida for the purpose of transacting any or all lawful business

The foregoing clauses shall be construed both as objects and as powers, and it is hereby expressly provided that the foregoing enumeration of powers shall not be held to limit or restrict in any manner the powers of the Corporation, and each power and object shall be construed as if named separately and alone, and shall not be limited in any way because of the naming of any other power or object

ARTICLE III - CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having no par value

ARTICLE IV - TERM OR EXISTENCE

The corporate existence of this Corporation shall begin when these Articles of Incorporation have been executed by the incorporator named below. This Corporation is to exist perpetually

ARTICLE V - ADDRESS

The initial street address of the principal office of this Corporation in the State of Florida is NORTH AMERICAN TRADITIONS, INC., 7207 27th Avenue West, Bradenton, Florida 34209. The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to establish branch offices and other place of business at such other places within or without

the State of Florida as may be determined and deemed expedient by the Board of Directors from time to time

ARTICLE VI - DIRECTORS

This Corporation shall have two directors. The number of directors may be increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the initial directors are

LARRY B. BELL
7207 27th Avenue West
Bradenton, Florida 34209

SANDRA J. BELL
7207 27th Avenue West
Bradenton, Florida 34209

Said directors shall hold office for the first year of the existence of the Corporation or until their successors are duly elected and have qualified.

ARTICLE VIII - INITIAL OFFICERS

The name and street address of the initial officers of this Corporation are

LARRY B. BELL - President
7207 27th Avenue West
Bradenton, Florida 34209

SANDRA J. BELL - Vice President/Secretary/Treasurer
7207 27th Avenue West
Bradenton, Florida 34209

Said officers shall hold office for the first year of existence of the Corporation, or until their successors are duly elected and have qualified.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

LARRY B. BELL
7207 27th Avenue West
Bradenton, Florida 34209

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following person in the amount set after their names

LARRY B. BELL and SANDRA J. BELL, jointly - 100 Shares

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7207 27th Avenue West, Bradenton, Florida 34209, and the name of the initial registered agent of this Corporation at that address is LARRY B. BELL

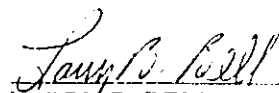
ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made

Subscribed this the 15th day of February, 1995


LARRY B. BELL

STATE OF FLORIDA
COUNTY OF MANATEE

Before me, this day personally appeared LARRY B. BELL, to me personally known to be the person described in the above Articles of Incorporation of NORTH AMERICAN TRADITIONS, INC., as subscriber, or who has produced SALES LICENSE as identification and acknowledged before me that he executed and subscribed to said Articles of Incorporation, and did not take an oath

Witness my hand and official seal in the County and State named above, on this the 15th day of February, 1995

Laura B. Hazdewell
NOTARY PUBLIC
LAURA B. HAZDEWELL
PRINTED NAME OF NOTARY
0087770

My Commission Expires 3/31/96

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED

THAT NORTH AMERICAN TRADITIONS, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF BRADENTON, STATE OF
FLORIDA, HAS NAMED LARRY B. BELL, LOCATED AT 7207 27th Avenue West,
Bradenton, Florida 34209, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA

SIGNATURE

Larry B. Bell

TITLE President

DATE

2-15-95

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE

Larry B. Bell

DATE

2-15-95

813 14 3303 14 3:18