

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
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904-222-0191 FAX

CSC networks

800-342-8086

P95000018731
file 1

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

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AUTHORIZATION :

Patricia Pizito

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95 MAR-8 11:10 AM
TALLAHASSEE, FL

ORDER DATE : March 8, 1995

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ORDER NO. : 555088

CUSTOMER NO: 9955A

CUSTOMER: Michael Chiumento, Esq
CHIUMENTO KATZ & GUNTARP,
P.A.
Suite B
4 Old Kings Road North
Palm Coast, FL 32137

DOMESTIC FILING

P95000018731

NAME: PALM COAST MORTUARY, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

(R, same)
Debbie
3-8-95
02/A

ARTICLES OF INCORPORATION⁹⁵
of
PALM COAST MORTUARY, INC.

FILED
MAR -8 11:11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

PALM COAST MORTUARY, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is funeral, embalming and crematory services and engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a nominal or par value of \$10.00. The

consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is one thousand (\$1,000.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The street address of the initial principal office of this corporation is 70 Central Avenue, Waterbury, Connecticut.

The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is 70 Central Avenue, Waterbury, Connecticut.

ARTICLE VII. DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
John J. Martin, III	10 Brookside Place Cheshire, CT 06410
James Anthony	219 Harwood Road Waterbury, CT 06706
John W. Ford	15-Summit-Road <i>45 Amanda Ln</i> Naugatuck, CT 06770 - <i>1557</i>

ARTICLE IX. SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
John J. Martin, III	10 Brookside Place Cheshire, CT 06410	333 1/3	\$333.33
James Anthony	219 Harwood Road Waterbury, CT 06706	333 1/3	\$333.33
John W. Ford	^{45 Amherst Ln.} 15 Summit Road Naugatuck, CT 06770	333 1/3	\$333.33

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Michael D. Chiumento, Esquire, 4 Old Kings Road North, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.



JOHN J. MARTIN, III



JAMES ANTHONY



JOHN W. FORD

STATE OF Conn
COUNTY OF Dau Den

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN J. MARTIN, III, to me personally known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State

named above this 6th day of March, 1995.

Raymond J. Albini
Notary Public, State of CT at
Large
My commission expires: 3-31-2000

STATE OF Conn.
COUNTY OF Hartford

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES ANTHONY, to me personally known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6th day of March, 1995.

Raymond J. Albini
Notary Public, State of CT at
Large
My commission expires: 3-31-2000

STATE OF Conn.
COUNTY OF Hartford

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN W. FORD, to me personally known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6 day of March, 1995.

Raymond J. Albini
Notary Public, State of CT at
Large
My commission expires: 3-31-2000

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

FILED
95 MAR-8 11:04
CLERK
TALLAHASSEE, FLORIDA

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

FIRST: THAT PALM COAST MORTUARY, INC., DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT 70 CENTRAL AVENUE, WATERBURY,
CONNECTICUT, HAS NAMED MICHAEL D. CHIUMENTO, LOCATED AT 4 OLD KINGS
ROAD NORTH, PALM COAST, FLORIDA 32137, AS ITS REGISTERED AGENT AND
OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DATE: March 6, 1995

[Signature]
JOHN J. MARTIN, III, SUBSCRIBER

[Signature]
JAMES ANTHONY, SUBSCRIBER

[Signature]
JOHN W. FORD, SUBSCRIBER

HAVING BEEN NAMED TO ACCEPT SERVICE OF 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]
MICHAEL D. CHIUMENTO
REGISTERED AGENT

DATE: March 6, 1995