

.. P95000018748

TRANSMITTAL LETTER

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

500001421945
-03/06/95--01080--013
*****70.00 *****70.00

SUBJECT: FUNERAL DIRECTORS INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: DAVID C. MORTON
Name (printed or typed)
27161 ENCLAVE DR.
Address
BONITA SPRINGS, FL 33923
City, State & Zip
813-498-0750
Daytime Telephone number

FILED
95 MAR -6 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B2 3/8

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

FILED
95 MAR -6 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FUNERAL DIRECTORS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

27161 Enclave Dr.
Bonita Springs, FL 33923

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2 Million Shares of Common Stock with No Par Value
2 Million Shares of Preferred Stock with No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David C. Morton
27161 Enclave Dr.
Bonita Springs, FL 33923

ARTICLE V INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

Mr. Patrick J. O'Halloran
1746 Colvin Avenue
St. Paul, MN 55116

Mr. Frank B. Rosenacker
5527 Cheviot Rd. Suite 101
Cincinnati, OH 45247

Mr. David C. Morton
27161 Enclave Dr.
Bonita Springs, FL 33923

The undersigned incorporator has executed these Articles of Incorporation this 6th
day of March, 1995.

David C. Morton
David C. Morton

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FUNERAL DIRECTORS INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

DAVID C. MORTON

(Name)

27161 ENCLAVE DR.

(P.O. Box ~~not~~ acceptable)

BONITA SPRINGS, FL 33923

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David C. Morton

(Signature)

3-6-95

(Date)

P95000018748
R

Frank B. Rosenacker
Attorney At Law

John E. Clough
Associate Attorney

October 15, 1997

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

Re: Change of Business Address.

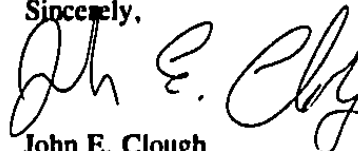
Dear Sir/Madam:

Please have the business address of FUNERAL DIRECTORS INTERNATIONAL, INC., which is currently listed as 27161 Enclave Drive, Bonita Springs, FL 33923 changed to:

2841 Blue Rock Road
Cincinnati, OH 45239

Thank you for your time and any attention you can give to this matter.

Sincerely,



John E. Clough
Attorney at Law

JEC/sec

KELLEY
10/24