P95000046888

SFS Strong Financial Services, Inc. 800 SO Nova Road, Suite N • Ormond Beach, Florida 32374

(Phone #)

Trademark

Other

CR2E031(10/92)

(City, State, Zip)

OFFICE USE ONLY

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) 000001510120 -06/03/95--01085--020 *****70.00 (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time **Certified Copy** Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonPi ofit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger HEGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

ARTICLES OF INCORPORATION

OF

Carrington-Jones Funeral Home, Inc.

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

ARTICLE | NAME

The name of the corporation shall be:
Carrington-Jones Funeral Home, Inc.

SECRETARIO STALL RECRETARIO STALL ALL'HASSEE, FLOREA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1300 Bruton Blvd Orlando, Florida 32805

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 no par shares of stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

R.N. Strachan, Jr. 800 S. Nova Road, Suite S Ormond Beach, FL 32174

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

R.N. Strachan, Jr. 800 S. Nova Rd., Suite S Ormond Beach, FL 32174

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th _____ day of ______, 19 <u>95</u> .

Signature

tioneture

JOHN GREGGO
MY COMMISSION # OC 378182
EUPNES: June 2, 1988
Bonded Thru Hobary Public Unclimature

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 6th DAY OF JUNE , 1995.

STATE OF FLORIDA (
COUNTY OF VOLUSIA (

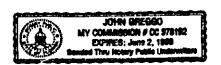
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared R.N. Strachan, Jr. known by me to be the persons who executed the aforgoing Articles of Incorporation and they acknowledged before me that executed those Articles of Incorporation. In witness whereof, I have hereunto set my hand and seal in the State of County last aforesaid, this 6th DAY OF JUNE

1995.

Notary Public, State

OFlorida

My Commission Expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Fiorida 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.

•	The name of the corporation is: <u>Carrington-Jones Funeral Home</u> , Inc.				
•	The name and address of the registered agent and office is:				
	R.N. Strachan, Jr.				
	(NAME)				
	1300 Bruton Blvd.				
	(P.O. BOX <u>NOT</u> ACCEPTABLE) 产贸 分				
	Orlando, FL 32805				
	(CITY/STATE/ZIP) (CITY/STATE/ZIP) (CITY/STATE/ZIP) (CITY/STATE/ZIP) (CITY/STATE/ZIP)				

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.

SIGNAT	URE .	M. Stra	han
DATE	June 6,	1995	70'

5000046888

TALL FAITHS CREMATION SOCIETY NO

#18 La Grande Boulevard Lady Lake, Florida 32159

OFFICE USE ONLY

R.N. Struckan authorized to type his name and title on document.

Examiner's Initials

5660001565673 -nazzszas--ninas--012 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (IF known): Mail TO: (Corporation Name) (Document #) 딿 (Corporation Name) (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) Walk in Pick up time _ **Certified Copy** Certificate of Status Will wait Photocopy Mail out **AMENDMENTS NEW FILINGS** TODOO1556867 -08/10/95--01007--011 *****52.50 *****52.50 Amendment/ Marke Change **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal W95-16861 Domestication Merger Other 00789, 01071, 00544, 0067,

REGISTRATION/

QUALIFICATION

Limited Partnership

Reinstatement Trademark

Foreign

Other

CR2E031(10/92)

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

FILED
1995 AUG -9 AH 10: 53
TATE AHASSEE, FLORIDA

August 22, 1995

ALL FAITHS CREMATION SOCIETY, INC. #18 LA GRANDE 'JLVD. LADY LAKE, FL 32159

SUBJECT: CARRINGTON-JONES FUNERAL HOME, INC. Ref. Number: P95000046888

We have received your document for CARRINGTON-JONES FUNERAL HOME, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return 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 (904) 487-6902.

Linda Stitt Corporate Specialist

Letter Number: 595A00039195

FILED
1995 AUG -9 AN 10:53
SEGRETART OF STATE
TALLAHASSEE, FLORIDA

Ms JARKSON,

Thanks For your help with

my Corp. We need to get this ASAP

To get our CoOo Ao to Do prevered

AGAIN Thanks So very much.

TEN

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

FILED 1995 AUG -9 AM 10: 53

Or	CAPIT LART OF STATE				
CARRINGTON-JONES FUNERAL	Home, INC.				
(present name)					
suant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following					

Pur. articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARticle 1. The NAME of the Corporation shall be changed to Kenwington-Joines Fineral Home INC.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/4/95

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
U	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were
	sufficient for approval byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day
	shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	R. N. Strachan. Jr. Typed or printed name
	President Title

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