

P950000 65060

(Name of filer)
Don Amisbaugh
3424 Cypress Landing N
Winter Haven, FL 33884

OFFICE USE ONLY

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-08/22/95--01029--014
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AUTHORIZATION BY PHONE TO
CORRECT R.A. address
DATE 8-23-95
DOC. EXAM 7C

Examiner's Initials

ARTICLES OF INCORPORATION
OF

EAGLE LAKE-WINTER HAVEN FUNERAL HOME, INC.

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: EAGLE LAKE-WINTER HAVEN FUNERAL HOME INC., 550 S Hwy 17, Eagle Lake, Florida 33833

ARTICLE II

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III

PURPOSE

The general purposes for which this corporation is organized are:

1. Funeral home services and arrangements.
2. To Transact any other lawful business for which corporations may be incorporated under the statutes of the State of Florida or to engage in any trade of business which, in the opinion of the Board of Directors of the corporation can be advantageously carried on in connection with any other lawful purpose or business endeavor that the corporation may elect to undertake.

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1995 AUG 22 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 10,000 shares of stock having no par value. All shares of stock shall be designated as common shares.

ARTICLE V
DIVIDENDS

The holders of common stock of the corporation shall be entitled to receive dividends from time to time when and as declared by the Board of Directors and approved by a majority of the shareholders, from the net earnings or from the surplus of the assets over liabilities, including capital of the corporation but not otherwise. Dividends may be payable either in cash, property or in shares of the common stock of the corporation.

ARTICLE VI
REGISTERED AGENT

The street address of the registered agent of this corporation is 3924 Cypress Landing N, Winter Haven, Florida 33884, and the name of the registered agent of this corporation at that address is Don Sinsabaugh.

ARTICLE VII
OFFICERS

The initial officers of the corporation shall be:
Gus Belcher, President, 445 45h Street South, Lake Wales,
Florida 33853.

ARTICLE VIII

DIRECTORS

The board of directors of the corporation shall consist of three members.

ARTICLE IX

INCORPORATOR

The name and post office address of the incorporator of the Articles of Incorporation is : Don Sinsabaugh, 3924 Cypress Landing N, Winter Haven, FL 33884.

ARTICLE X

AMENDMENT

The 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 Shareholders, and approved at a Shareholder's meeting by a majority of the shareholders entitled to vote thereof, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigning incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this, the 16th day of August, 1995.

Don Sinsabaugh

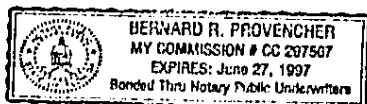
INCORPORATOR --REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF Polk

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized by the State of Florida, personally appeared Don Sinsabaugh, as incorporator, to me known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS MY HAND and seal, this the 16th day of August, 1995.

Bernard R. Provencher



SEAL

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE
STATE NAMING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the
following is submitted in compliance with said act:

THAT EAGLE LAKE-WINTER HAVEN FUNERAL HOME, INC., desiring
to organize under the laws of the State of Florida with its
principal offices, as indicated in the Articles of Incorporation,
at the City of Eagle Lake, County of Polk, State of Florida, has
named Don Sinsabaugh as its agent to accept service of process
within the state.

Having been named to accept service of process for the
above named corporation, at a place designated in the
Certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of this act relative to keeping
open said office.

REGISTERED OFFICE ADDRESS

3924 Cypress Landing N
Winter Haven, Florida 33884

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA