

P96000009938

TRANSMITTAL LETTER

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

7000001698847
-01/29/96--01015--020
*****78.75 *****78.75

SUBJECT: REFLECTIONS PET URNS, 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

Additional Copy Required

FROM: SHARON M. GARIANO
Name (printed or typed)

4681-78 AVENUE NORTH
Address

PINELLAS PARK FL 34665
City, State & Zip

(813)-546-4615
Daytime Telephone number

FILED
96 JAN 29 PM 4:36
TALLAHASSEE, FLORIDA

JAN 31 1996 BSB

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

ARTICLES OF INCORPORATION

FILED

96 JAN 29 PM 4:36

DADE COUNTY STATE
TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be:

REFLECTIONS PET URNS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4681 - 78 AVENUE NORTH

PINELLAS PARK, FL. 34665

ARTICLE III SHARES

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

1000 COMMON STOCK SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHARON M. GARIANO

4681 - 78 AVENUE NORTH

PINELLAS PARK, FL. 34665

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

SHARON M. GARIANO

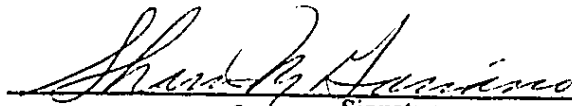
4681-78 AVENUE NORTH PINELLAS PARK, FL 34665

TERENCE C. GARIANO

4681-78 AVENUE NORTH PINELLAS PARK, FL 34665

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

25th day of JANUARY, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: REFLECTIONS PET UNDS, INC.

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

SHARON M. GARIANO
(NAME)

4681-78 AVENUE NORTH
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PINELLAS PARK, FL. 341665
(CITY/STATE/ZIP)

FILED
26 JAN 29 PM 4:37
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.

Sharon M. Gariano
(SIGNATURE)

JANUARY 25, 1996
(DATE)