

12960000024822

OFFICE USE ONLY (Document #)

RICHARD M. POWERS, P.A.
(Requestor's Name)
315 SOUTH CALHOUN STREET - SUITE 701
(Address)
TALLAHASSEE, FL 32301 (904)224-5596
(City, State, Zip) (Phone #)

RECEIVED
TALLAHASSEE, FL
MAR 20 1996
FEE \$10.00

OFFICE USE ONLY

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

1. CAPITAL FUNERAL ESCORT SERVICES, INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 3/21/96 8:30 AM ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED
MAR 20 2 11 PM '96
DIVISION OF CORP. DIVISION

PPC
5/2/96

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
CAPITAL FUNERAL ESCORT SERVICES, INC.**

FILED
03 MAR 20 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
Corporate Name and Address

The name of this Corporation shall be **CAPITAL FUNERAL ESCORT SERVICES, INC.** The address of its initial principal office is 1755 Capital Circle, N.E., Tallahassee, Florida 32308, and its initial mailing address is the same. The office address and mailing address of the Corporation may be changed from time to time by the Board of Directors.

ARTICLE II
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law and shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III
Corporate Purpose

The Corporation may engage or transact in any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Capital Stock

The authorized capital stock of this Corporation shall consist of One Thousand (1,000) shares of Common Stock with a par value of One Dollar (\$1.00) per share. The initial issue of stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but for not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock, and such agreements may be in the form of options, rights of first refusal, cross purchase agreements, or any other lawful form.

ARTICLE V
Corporate Powers

This Corporation shall have the corporate powers provided by Florida law.

ARTICLE VI
Initial Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 1755 Capital Circle, N.E., Tallahassee, Florida 32308. The name of the initial Registered Agent of the Corporation at the above address is ISAAC JOHNSON.

ARTICLE VII
Number of Directors

This Corporation shall have one or more directors. The number of directors may be changed from time to time in accordance with and in the manner provided in the Bylaws.

ARTICLE VIII
Initial Board of Directors

The initial Board of Directors shall consist of one (1) director who shall hold office until the first annual meeting of Shareholders and successor(s) shall have been elected and qualified. The name and address of the initial director of this Corporation are as follows:

ISAAC JOHNSON
1755 Capital Circle, N.E.
Tallahassee, Florida 32308

ARTICLE IV
Incorporator

The name and street address of the sole Incorporator of this Corporation are as follows:

ISAAC JOHNSON
1755 Capital Circle, N.E.
Tallahassee, Florida 32308

ARTICLE X
Corporate Officers

The Corporation shall have the initial officers set forth in Article XI hereinbelow. Otherwise, the Corporation shall have those officers described in the Bylaws or appointed by

the Board of Directors in accordance with the Bylaws; provided, however, a duly appointed officer may appoint one or more officers or assistant officers if authorized to do so by the Bylaws or the Board of Directors. The Bylaws or the Board of Directors shall delegate to one of the corporate officers the responsibility for preparing the minutes of the Board of Directors' and Shareholders' meetings and for authenticating corporate records. One person may hold more than one or all of the offices of the Corporation.

ARTICLE XI
Initial Officers

The names and addresses of the persons who are to initially hold the offices of this Corporation are as follows:

ISAAC JOHNSON, President
1755 Capital Circle, N.E.
Tallahassee, Florida 32308

SARA JOHNSON, Vice President and Secretary
1755 Capital Circle, N.E.
Tallahassee, Florida 32308

CORNEILEUS JOHNSON, Vice President
2678 Pine Knoll Drive
Tallahassee, Florida 32310

RAYMOND JOHNSON, Treasurer
1821 Capital Circle, N.E.
Tallahassee, Florida 32308

ARTICLE XII
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon Shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 20 day of March, 1996.




ISAAC JOHNSON, Incorporator

STATE OF FLORIDA

COUNTY OF LEON

Before me personally appeared ISAAC JOHNSON, who produced Florida Driver's License No.: J525-400-39-067-0 as identification, who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 20th day of March, 1996, in the County and State aforesaid.


Janina L. Smith
Notary Public, State of Florida
 JANINA L. SMITH
MY COMMISSION # CC378136 EXPIRES
May 22, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
MAR 20 PM 4:47
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED OFFICE AND REGISTERED AGENT**

In compliance with Section 48.091, and Section 607.0501, Florida Statutes, the following is submitted:

CAPITAL FUNERAL ESCORT SERVICES, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 1755 Capital Circle, N.E., Tallahassee, Florida 32308, as its initial Registered Office and has named **ISAAC JOHNSON** located at said address as its initial Registered Agent to accept service of process within the State of Florida.

DATED this 20 day of March, 1996.


ISAAC JOHNSON, Incorporator

**ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

Having been named as Registered Agent for the above-named Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, agrees to act in said capacity, and certifies that it is familiar with and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to the proper and complete performance of its duties.

DATED this 20 day of March, 1996.


ISAAC JOHNSON, Registered Agent