

P 960000 49396

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

No. 52810

RE:

Karsel, Inc

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

\_\_\_\_\_ Capital Express™  
\_\_\_\_\_ Art. of Inc. File  
\_\_\_\_\_ Corp. Record Search  
\_\_\_\_\_ Ltd. Partnership File  
\_\_\_\_\_ Foreign Corp. File  
\_\_\_\_\_ ( ) Cert. Copy(s) \_\_\_\_\_

\_\_\_\_\_ Art. of Amend. File  
\_\_\_\_\_ Dissolution/Withdrawal  
\_\_\_\_\_ C U S-  
\_\_\_\_\_ Fictitious Name File

\_\_\_\_\_ Name Reservation  
\_\_\_\_\_ Annual Report/Reinstatement  
\_\_\_\_\_ Reg. Agent Service  
\_\_\_\_\_ Document Filing

\_\_\_\_\_ Corporate Kit  
\_\_\_\_\_ Vehicle Search  
\_\_\_\_\_ Driving Record  
\_\_\_\_\_ Document Retrieval

\_\_\_\_\_ UCC 1 or 3 File  
\_\_\_\_\_ UCC 11 Search  
\_\_\_\_\_ UCC 11 Retrieval  
\_\_\_\_\_ File No.'s, \_\_\_\_\_ Copies  
\_\_\_\_\_ Courier Service  
\_\_\_\_\_ Shipping/Handling  
\_\_\_\_\_ Phone ( ) \_\_\_\_\_  
\_\_\_\_\_ Top Priority  
\_\_\_\_\_ Express Mail Prep.  
\_\_\_\_\_ FAX ( ) \_\_\_\_\_ pgs.

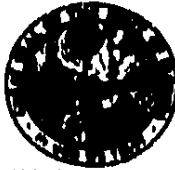
SUBTOTALS \_\_\_\_\_

FEE .....	\$ _____
DISBURSED .....	\$ _____
SURCHARGE .....	\$ _____
TAX on corporate supplies .....	\$ _____
SUBTOTAL .....	\$ _____
PREPAID .....	\$ _____
BALANCE DUE .....	\$ _____
.....	\$ _____

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

WALK-IN  
WHI Pick Up \_\_\_\_\_



RECEIVED

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

96 JUN 10 PM 2:27

DIVISION OF CORPORATIONS

RECEIVED  
TALLAHASSEE, FLORIDA

96 JUN 10 PM 3:33

FILED

June 6, 1996

CAPITAL CONNECTION, INC.  
P O BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: KARSEL, INC.  
Ref. Number: W96000012030

We have received your document for KARSEL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 896A00028362

*Resubmitted with  
letter from client*

06/10/96 MON 10:33 FAX

JACKSON & BARNETT

4002

**JACKSON & BARNETT**

ATTORNEYS AT LAW

800 10th AVENUE

VERO BEACH, FLORIDA 33560

ROBERT JACKSON, P.A.  
ERIC C. BARNETT

BOARD CERTIFIED IN WILLS,  
TRUSTS AND ESTATES  
BOARD CERTIFIED IN REAL ESTATE LAW

TELEPHONE (407) 487-4333  
FAX (407) 487-4007

RECEIVED  
JUN 10 1996  
TALLAHASSEE, FLORIDA

FILED

June 10, 1996

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, Florida 32314

Re: Karsel, Inc.

Gentlemen:

We have filed an Articles of Incorporation for the above referenced name. This filing is being handled by David of Capital Connections, Tallahassee, Florida. Prior to preparing the paperwork, we called the Corporate Name division and was advised this name was available.

Today, David called and advised there is a corporation named "Car Sal, Inc." out of Lauderdale Lakes. We feel this name is quite different from ours and should not create any problems. Accordingly, we request that you process the incorporation documents sent to you.

Thank you for your assistance in this regard.

Very truly yours,



Robert Jackson  
Atty. for Karsel, Inc.



Thomas S. Lowther  
Incorporator

RJ:sh

Via Facsimile to David of Capital Connection

ARTICLES OF INCORPORATION  
OF  
KarSel, Inc.

FILED  
96 JUN 10 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. NAME. The name of this corporation is: KarSel, Inc.  
2. DURATION. The period of its duration is: Perpetual.  
3. PURPOSE. The Corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the Laws of the United States.

4. CAPITAL STOCK. The Corporation is authorized to issue 7500 shares, all of one class, at \$1.00 par value.

5. INITIAL REGISTERED OFFICE AND AGENT. The name of the initial registered agent and the address of this Corporation are as follows:

Thomas S. Lowther  
1065 S.W. 34th Avenue  
Vero Beach, FL 32968

6. The Principal Office of the corporation is as follows:  
1065 S.W. 34th Avenue  
Vero Beach, Florida 32968

7. INITIAL BOARD OF DIRECTORS. This Corporation shall have one (1) director initially. The number of directors shall be provided for in the By-Laws of the corporation and may be increased or decreased from time to time by amendment of the By-Laws. The name and address of the initial director of this Corporation is:

Thomas S. Lowther  
1065 S.W. 34th Avenue  
Vero Beach, Florida 32968

8. INCORPORATOR. The name and address of the Incorporator signing these Articles of Incorporation is:

Thomas S. Lowther  
1065 S.W. 34th Avenue  
Vero Beach, Florida 32968

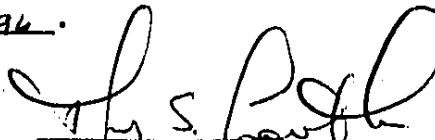
9. AMENDMENT OF ARTICLES. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservations.

10. PRE-EMPTIVE RIGHTS. Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not


exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting said shareholder to exercise said shareholders pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of

June, 1994.

  
Thomas S. Lowther  
Incorporator

I HEREBY ACCEPT THE DESIGNATION OF REGISTERED AGENT

  
Thomas S. Lowther

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, personally appeared Thomas S. Lowther, individually and as incorporator and registered agent, to me known to be the person who executed the foregoing Articles of Incorporation, ~~OR who provided~~ \_\_\_\_\_

\_\_\_\_\_  
as identification and he  
executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 5 day of June, 1996.

Jeanne M. Priore  
Notary Public, State of Florida  
At Large. My Commission Expires

(NOTARY SEAL)



JEANNE M. PRIORE  
My Commission CC6678  
Expires May 24, 2000

CLERK OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 10 PM 3:33

FILED

P96000049396

JACKSON & BARKETT

ATTORNEYS AT LAW

8100 18TH AVENUE

VIRGO BEACH, FLORIDA 32080

ROBERT JACKSON, P.A.  
ERIC C. BARKETT

\*BOARD CERTIFIED IN WILLS,

TRUSTS AND ESTATES

\*BOARD CERTIFIED IN REAL ESTATE LAW

TELEPHONE (904) 567-4355

FAX (904) 567-5097

December 11, 1996

VIA FEDERAL EXPRESS

Department of State,  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

900002028099--7  
-12/12/96--01113--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

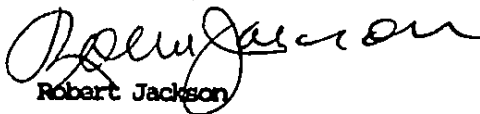
Re: Certificate of Amendment to Articles of Incorporation  
for Change of Name from KARSEL, INC. to LOWTHER  
CREMATION SERVICE, INC.

Gentlemen:

Enclosed herein please find two (2) signed originals of a  
Certificate of Amendment to Articles of Incorporation of  
KARSEL, INC. changing their name to LOWTHER CREMATION  
SERVICE, INC. I will need a certified copy back for the  
minutes book. My firm check is enclosed herein in the  
amount of \$87.50, representing the \$35.00 filing fee and  
the \$52.50 fee for the certified copy.

Thank you for your assistance in this regard.

Very truly yours,

  
Robert Jackson

RJ:

Enclosures

cc: Mr. Thomas S. Lowther

SH 12/19  
NC

FILED  
96 DEC 12 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

36 DEC 12 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
KARSEL, INC.**

KARSEL, INC., under its corporate seal and acting by its President and Secretary, does hereby certify that all of the directors and all of the stockholders of said Corporation did, under date of 10th day of December, 1996, sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted changing the corporate name of the Corporation.

WHEREFORE, it is herewith certified that KARSEL, INC., a Florida corporation, has and does amend its Articles of Incorporation heretofore filed in the office of the Secretary of State of the State of Florida as to Article I thereof, so that hereafter Article I of said Articles of Incorporation shall read as follows:

**ARTICLE I**

The name of the proposed Corporation shall be LOWTHER CREMATION SERVICE, INC.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be executed in its name by its President, attested

by its Secretary, and its corporate seal hereto affixed, by due authority, this 10th day of December, 19 96.

KARSEL, INC.

By: Thomas S. Lowther  
Thomas S. Lowther,  
President

ATTEST: Beverly H. Lowther  
Beverly H. Lowther,  
Secretary

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

BEFORE ME, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared Thomas S. Lowther and Beverly H. Lowther, parties to the foregoing Certificate of Amendment, and known to me personally as such, and jointly and severally acknowledged the said Certificate to be the act and deed of each of them respectively, and that the facts therein stated are truly set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Vero Beach, Indian River County, Florida, on this the day and year last above written.



JEANNE M. PRIORE  
My Commission CC867288  
Expires May 24, 2000

Jeanne M. Priore  
Notary Public, State of Florida at  
Large. My Commission Expires:

(NOTARY SEAL)