

Janis Fick **P96000054090**

Douglass, Randolph
Requestor's Name

P.O. Box 1674
Address

Tallahassee, FL 32304-6191
City/State/Zip Phone #

Office Use Only

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

1. Charlotte Memorial Gardens Acquisition, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4:00 pm

☒ 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

300001875293
-06/25/96--01080--013
****612.50 ****122.50

FILED
JUN 25 PM 3:30

6/25/96

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CHARLOTTE MEMORIAL GARDENS ACQUISITION, INC.

FILED
93 JUN 27 PM 3:30
CLERK
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is CHARLOTTE MEMORIAL GARDENS ACQUISITION, INC.

ARTICLE II. PURPOSE

The general purposes for which this corporation is organized are:

To conduct business in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the state of Florida, and in all other states and countries.

To acquire, own, use, convey, and otherwise dispose of and deal in real property or any interest therein.

To enter into any lawful arrangements for sharing profits and losses in any transaction or transactions, and to promote and organize other corporations.

To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness; and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE V. PRINCIPAL OFFICE

The address of the principal office of this corporation is 5200 Indian Springs Cemetery Rd., Punta Gorda, FL 33950; the mailing address of this corporation is 3190 Tremont Avenue, Trevose, PA 19053.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1200 S. Pine Island Road, Plantation, FL 33324, and the name of the initial registered agent of this corporation at that address is CT Corporation System.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Raymond L. Loewen, 7629 Burris Street, Burnaby, BC, Canada
Peter S. Hyndman, 1726 W. 36th Avenue, Vancouver, BC, Canada

ARTICLE VIII. INCORPORATORS

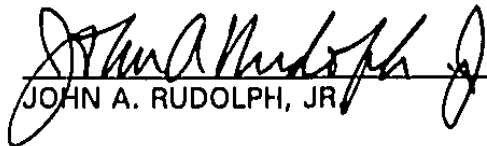
The name and address of the person signing these articles is:

John A. Rudolph, Jr., 211 East Call Street, Tallahassee, Florida 32302

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 24th day of June, 1996.


JOHN A. RUDOLPH, JR.

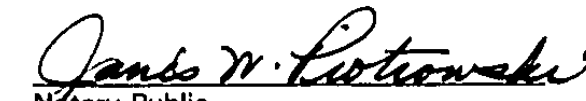

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 24th day of June, 1996, by JOHN A. RUDOLPH, JR.

- ☒ Personally known; OR
☐ Produced Identification

N/A
Type of Identification Produced


Notary Public
 JANIS W. PIOTROWSKI
MY COMMISSION # CC 207584 EXPIRES
July 21, 1996
Print, type or stamp name and commission number.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

First--That CHARLOTTE MEMORIAL GARDENS ACQUISITION, INC., desiring
to organize under the laws of the State of Florida with its registered office as indicated
in the articles of incorporation at 1200 S. Pine Island Road, Plantation, FL 33324, has
CT CORPORATION SYSTEM located at that address, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby accept to act in this
capacity. I am familiar with and accept the obligations of that position.

CT CORPORATION SYSTEM

By Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

FILED
96 JUN 25 PM 3:30
TALLAHASSEE, FL