

P96000059438
TRANSMITTAL LETTER

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

100001854131
-07/16/96--01048--004
*****70.00 *****70.00

SUBJECT: EAST COAST MONUMENTS 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:

MICHAEL C. CLARK

Name (printed or typed)

130 PALM AVE. #3

Address

JUPITER, FL. 33477

City, State & Zip

407-744-0468

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 JUL 15 PM 2:02

FILED

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

GB 7/16/96

FILED

ARTICLES OF INCORPORATION

96 JUL 15 PM 2:03

SECRETARY OF 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:

EAST COAST MONUMENTS INC.

ARTICLE II PRINCIPAL OFFICE

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

130 PALM AVE #3

JUPITER, FL. 33477

ARTICLE III SHARES

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

(ONE HUNDRED SHARES)

①
②

NANCY M. CLARK - V.P. and Sec. 51 Shares

MICHAEL C. CLARK - Pres. - Treas. 49 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL C. CLARK

130 PALM AVE #3

JUPITER, FL. 33477

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):

NANCY M. CLARK Vice President and Secretary

130 PALM AVE #3

JUPITER, FL. 33477

Ownership of Stock 51 SHARES

MICHAEL C. CLARK PRESIDENT and TREASURER

130 PALM AVE #3

JUPITER, FL. 33477

OWNERSHIP OF STOCK 49 SHARES

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

6th day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)

Nancy M. Clark

Signature

Michael C. Clark

Signature

Signature

Notarization is not required

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 507.0501, 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: EAST COAST MONUMENTS INC.
130 PALM AVE #3 JUPITER, FL. 33477
2. The name and address of the registered agent and office is:

MICHAEL C. CLARK
(NAME)

130 PALM AVE. #3
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JUPITER, FL. 33477
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 15 PM 2:03

FILED

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.

Michael C. Clark
(SIGNATURE)

7-6-96
(DATE)