

P96000066582

TRANSMITTAL LETTER

08/05/1996

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

SUBJECT: Central Florida Caskets, Inc.

I enclose an original of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

The corporate name reservation was mailed on August 2, 1996.

SIGNED: 

Jeffrey D. Perry

Office of Central Florida Caskets, Inc.

1429 Central Florida Parkway

Orlando, FL 32837

(407) 855-3999

800001915768
-08/08/96--01005--017
*****70.00 *****70.00

NK Same!

8/12/96
TS

ARTICLES OF INCORPORATION

OF

Central Florida Caskets, Inc.

ARTICLE I NAME

The name of the corporation shall be: Central Florida Caskets, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Central Florida Caskets, Inc.

1429 Central Florida Parkway

Suite 13

Orlando, FL 32837

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jeffrey D. Perry

Office of Central Florida Caskets, Inc.

1429 Central Florida Parkway

Suite 13

Orlando, FL 32837

8-18-96
FILED
JUL 19 11 17 AM
CLERK OF COURT
JUL 19 11 17 AM
CLERK OF COURT

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jeffrey D. Perry

2113 Cassia Circle

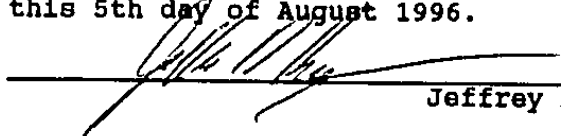
Townhouse E

Kissimmee, FL 34741

Article VI Effective Date

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of the document shall be the 12th day of August 1996.

The undersigned has executed these Articles of Incorporation this 5th day of August 1996.



Jeffrey D. Perry, Incorporator

CERTIFICATE OF DESIGNATION

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:

Central Florida Caskets, Inc.

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

Jeffrey D. Perry

Office of Central Florida Caskets, Inc.

1429 Central Florida Parkway

Suite 13

Orlando, FL 32837

Signature: 

Title: Incorporator

Date: August 5, 1996

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.

Signature: 

Date: August 5, 1996

FILED
AUG 10 1996
7:34
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA
ORLANDO, FLORIDA

P96000066582

03/24/1997

Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Jeffrey Perry
270 Competition Drive
Kissimmee, FL 34743

RE: Dissolution of Central Florida Caskets, Inc.

900002128809--8
-03/31/97--01132--005
*****35.00 *****35.00

Dear Divisions of Corporations:

Please find enclosed my check for \$35 for the filing fee to dissolve Central Florida Caskets, Inc. I have sold the assets of this business and no longer have a need for the Corporation to exist. Please feel free to call me at (407) 344-8170 should you have any questions. Thank you.

Sincerely,

Jeffrey Perry

Jeffrey GAVE
AUTHORIZATION BY PHONE TO
CORRECT check number
DATE 4-3
DOC. EXAM. REP

Jeff & Lisa Perry
270 Competition Drive
Kissimmee, FL 34743

VOID
DLS
REP
4-3

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Central Florida Caskets, Inc

SECOND: The articles of incorporation were filed on: 08/05/1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 24th day of March, 19 97

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jeffrey D. Perry

(Typed or printed name)

President

(Title)

FILED
97 MAR 31 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA