

P.96000086315

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96 OCT -18 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. CREATION SOCIETY OF THE KEYS, INC.  
(Corporation Name) (Document #)
2.   
(Corporation Name) (Document #)
3.   
(Corporation Name) (Document #)
4.   
(Corporation Name) (Document #)

800001865368  
10/04/96-01072-012  
\*\*\*\*122.50 \*\*\*\*122.50

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE, FLORIDA

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PH 10/18/96  
1096-871314  
10/18/96

NEW FILINGS	
<input 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 9, 1996

CAROL RICHARDT  
5365 SW 101ST ST  
MIAMI, FL 33156

SUBJECT: CREMATION SOCIETY OF THE KEYS, INC.  
Ref. Number: W96000021314

We have received your document for CREMATION SOCIETY OF THE KEYS, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 296A00045988

**ARTICLES OF INCORPORATION**  
**OF**  
**CREMATION SOCIETY OF THE KEYS, INC.**

**FILED**

96 OCT 18 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber (Incorporator) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, hereby certifies as follows:

**ARTICLE ONE:**

The name of the corporation shall be and is:

**CREMATION SOCIETY OF THE KEYS, INC.**

**ARTICLE TWO:**

The general nature of the business of the corporation shall be and is:

A. To do all things necessary and appropriate to be done in connection with the cremation or direct disposition of the remains of deceased persons and the further processing of the same including, but not limited to, providing suitable receptacles for the ashes of deceased persons and the shipment and transportation of the same according to instructions from persons who have lawful authority over the same by reason of their relationship to the deceased or pursuant to written instructions of the deceased or lawful order of a court of competent jurisdiction.

B. To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE THREE.**

The maximum number of shares of stock and classes thereof which the corporation shall have authority to issue shall be as follows: 100 shares of Common Stock of \$5.00 par value.

**ARTICLE FOUR.**

The amount of capital with which this corporation shall begin business shall not be less than \$500.00.

**ARTICLE FIVE:**

This corporation shall have perpetual existence which shall commence upon the date of the filing with the Secretary of State.

**ARTICLE SIX:**

The initial post office address of this corporation in the State of Florida is: 5365 SW 101st St., Miami, FL 33156. The Board of Directors may, from time to time, move the principal office to any other address.

**ARTICLE SEVEN:**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted or amended by the stockholders, but shall not be less than one (1) at any time.

**ARTICLE EIGHT:**

The name and post office address of the member of the first Board of Directors is:

Carol Richardt  
5365 SW 101st Street  
Miami, FL 33156

**ARTICLE NINE:**

Pursuant to Chapter 607. Florida Statutes, the initial Resident Agent of this corporation authorized to accept service of process within the State of Florida shall be:

Carol Richardt

whose address is:

5365 SW 101st Street  
Miami, FL 33156

The Resident Agent may be changed from time to time by filing with the Secretary of State of Florida the corporation's statement of change of resident agent if not included in the annual report, without the necessity of amending these Articles of Incorporation.

**ARTICLE TEN:**

The name and address of the subscriber of these Articles of

Incorporation is:

Carol Richardt  
5365 SW 101st Street  
Miami, FL 33156

ARTICLE ELEVEN:

These Articles of Incorporation may be amended in the manner provided by law. Any amendment shall be approved by the Board of Directors, proposed by the Board to the stockholder(s) and approved at a stockholder(s) meeting by a majority of the stock entitled to vote thereon, unless all the directors, or the sole director and all the stockholders or the sole stockholder sign(s) a written statement manifesting their (his) (her) intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE TWELVE:

The shareholders of this corporation may, at any time and from time to time, enter into shareholder agreements not inconsistent with the powers and authority conferred by law, but including provisions restricting the transfer of shares, provisions for cumulative voting for directors and/or any provision which by law is required or permitted to be set forth in the by-laws of the corporation.

IN WITNESS WHEREOF, the undersigned has made, subscribed to and acknowledged these ARTICLES OF INCORPORATION this 27 day of September, 1996.



CAROL RICHARDT

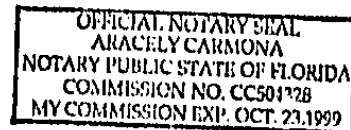
STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and and take acknowledgements CAROL RICHARDT, to me well known to be

the person who executed the foregoing ARTICLES OF INCORPORATION, and, having been sworn, she acknowledged to me that she executed the same for the purposes therein stated. For identification she produced the following document: x Known Carol Richardt for. 15 years

IN WITNESS WHEREOF, I have hereunto set my hand and imprinted my seal of office, this 1 day of October, 1996.

Aracely Carmona  
Notary Public



**ACKNOWLEDGEMENT AND ACCEPTANCE**

**OF RESIDENT AGENT**

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, I hereby accept such designation and appointment. I am familiar with and accept the obligations of that position and agree to comply with the provisions of the applicable statutes relative to my duties as Resident Agent and to keeping open said office.

Carol Richardt  
CAROL RICHARDT, Resident Agent

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96 OCT 18 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96 0000 86315

Cremation Society of the Keys  
5365 S W 101 Street  
Miami, Florida 33156

City/State/Zip

Phone #

Office Use Only

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

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FILED  
JUL -2 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
CREMATION SOCIETY OF THE KEYS, INC.

FILED  
97 JUN -2 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 18, 1996, #796000006315,

**FIRST:** The name of the corporation is amended:

From: Cremation Society of the Keys, Inc.

To: Cremation Society of Miami and the Keys, Inc.

**SECOND:** The amendment was adopted by the Board of Directors on the 23rd day of May, 1997.

**THIRD:** No stock has yet been issued by the corporation.

Dated: May 23, 1997.

CREMATION SOCIETY OF MIAMI  
AND THE KEYS, INC.

By:

Carol Richardt

CAROL RICHARDT,  
Incorporator/Director

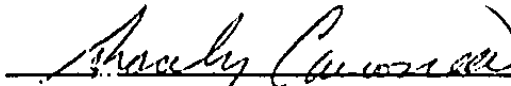
STATE OF FLORIDA  
COUNTY OF DADE

I hereby certify that on this day personally came and appeared before me, an officers duly authorized to administer oaths and take acknowledgements, CAROL RICHARDT, well known to me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation of Cremation



Society of the Keys, Inc., and having been by me sworn, she acknowledged that she executed the same for the purpose therein stated. ( ✓ ) She is personally known to me. ( ) For identification she produced the following document: \_\_\_\_\_

IN WITNESS WHEREOF, I have set my hand and imprinted my official seal of office this 28 day of May, 1997.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

