

PA7000005189

Paulette Seguin
3191 S.W. 50th Terrace,
Ft. Lauderdale, FL 33314

FILED

97 JAN 13 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 8, 1997

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

900002056179--2
-01/14/97--01012--013
*****70.00 *****70.00

RE: ARTICLES OF INCORPORATION

Dear Clerk:

Enclosed please find a check in the amount of \$70.00 for filing the Articles of
Incorporation for the above referenced corporation. Please return a stamped copy of the
undersigned.

Sincerely yours,

Paulette Seguin
Paulette Seguin

Enclosures: Check, Articles

PA 1/17/97

**ARTICLES OF INCORPORATION
OF
DIGNIFIED COLUMBARIUM, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I. - NAME

The name of the corporation shall be **DIGNIFIED COLUMBARIUM, INC.** The principal place of business of this corporation shall be 3191 S.W. 50th Terrace, Ft. Lauderdale, Florida 33314.

ARTICLE II. - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with Five Hundred Dollars(\$500.00).

ARTICLE IV. - ADDRESS

The street address of the initial registered office shall be 3191 S.W. 50th Terrace, Ft. Lauderdale, Florida 33314, and the name of the initial registered agent of the corporation at this address is Carol Seguin.

ARTICLE V. - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. - 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 VII. - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VIII. - DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of directors is:

Paulette Seguin
3191 S.W. 50th Terrace,
Ft. Lauderdale, Florida 33314

ARTICLE IX. - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Paulette Seguin, President, Secretary & Treasurer
3191 S.W. 50th Terrace,
Ft. Lauderdale, Florida 33314

ARTICLE X. - SUBSCRIBERS

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

A handwritten signature in cursive script, reading "Paulette Seguin", written over a horizontal line.

Paulette Seguin, Subscriber
3191 S.W. 50th Terrace,
Ft. Lauderdale, Florida 33314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

I, Carol Seguin having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accepts the duties and responsibilities of the position of Registered Agent under Section 607.0505, Florida Statutes for said Corporation.

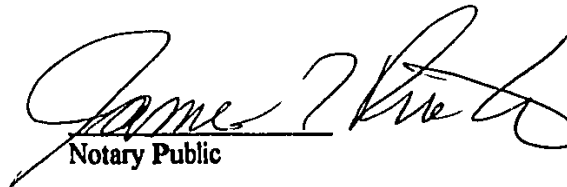
IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal this 8th day of January, 1997.



STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, personally appeared Carol Seguin, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he has executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of January, 1997.


Notary Public

My commission expires:

