

P97000019846

TRANSMITTAL LETTER

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

SUBJECT: JACKSONVILLE PET CREMATORY, INC.
(Proposed corporate name - must include suffix)

800002104008--6
-03/04/97--01095--016
*****78.75 *****78.75

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: JAMES A. HUGHEY JR.
Name (printed or typed)
8789 SAN JOSE BOULEVARD, SUITE 201B
Address
JACKSONVILLE, FLORIDA 32257
City, State & Zip
(904) 730-5080
Daytime Telephone number

Will Wait

RECEIVED
96 MAR -4 PM 2:00

FILED
97 MAR -4 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. REGISTER MAR 4 1997

ARTICLES OF INCORPORATION

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:

JACKSONVILLE PET CREMATORY, INC.

ARTICLE II PRINCIPAL OFFICE

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

8789 SAN JOSE BOULEVARD, SUITE 201B

JACKSONVILLE, FLORIDA 32257

ARTICLE III SHARES

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

1,200 (TWELVE HUNDRED) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES A. HUGHEY JR.
8789 SAN JOSE BOULEVARD, SUITE 201B
JACKSONVILLE, FLORIDA 32257

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

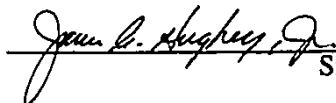
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES A. HUGHEY JR.
8789 SAN JOSE BOULEVARD, SUITE 201B
JACKSONVILLE, FLORIDA 32257

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

1st day of MARCH, 19 97.

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



Signature

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 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: JACKSONVILLE PET CREMATORY, INC.

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

JAMES A. HUGHEY JR.

(NAME)

8789 SAN JOSE BOULEVARD, SUITE 201B

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FLORIDA 32257

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

James A. Hughey Jr.
(SIGNATURE)

MARCH 01, 1997

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314