

Document Number Only

PA000058032

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

700002229047--5
-07/02/97--01059--018
*****70.00 *****70.00

Carrage Services of Florida, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL -2 PM 12:51

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

| | |
|-------------------|--|
| Name | |
| Availability | |
| Document Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

CR2EO31 (1-89)

7-2-97

RECEIVED
97 JUL -2 AM 11:15
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
CARRIAGE SERVICES OF FLORIDA, INC.

* * * * *

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is:

Carriage Services of Florida, Inc.

The street address of the principal office of the corporation is 1600 Colonial Drive, Fort Myers, Florida 33907, and the mailing address of the corporation shall be the same.

ARTICLE II

Nature of Business

The 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 or nation.

ARTICLE III

Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of Common Stock of the par value of \$.01 each.

FILED
97 JUL -2 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

ARTICLE V

Data Respecting Directors

The number of directors shall from time to time be fixed by, or in the manner provided in, the By-laws of the Corporation. The number of directors constituting the initial Board of Directors is two, who need not be residents of the State of Florida or shareholders of the corporation. The names and addresses of the persons who shall constitute the initial Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| Melvin C. Payne | 1300 Post Oak Blvd., Suite 1500 Houston, Texas 77056 |
| Mark W. Duffey | 1300 Post Oak Blvd., Suite 1500 Houston, Texas 77056 |

ARTICLE VI

Data Respecting Incorporator

The name and address of the incorporator of the corporation are:

| <u>Name</u> | <u>Address</u> |
|-------------------------|--|
| W. Christopher Schaeper | 1000 Louisiana, Suite 3650 Houston, Texas 77002 |

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand this 30th day of June, 1997.


INCORPORATOR:


W. CHRISTOPHER SCHAEFER

ACCEPTANCE OF REGISTERED AGENT

C T CORPORATION SYSTEM, having a business office
identical to the registered office of the corporation named above,
and having been designated as the registered agent in the above and
foregoing Articles, is familiar with and accepts the obligations of
the position of registered agent, under Section 607.0505 of the
Florida Statutes.

C T CORPORATION SYSTEM

By 

Eugene A. Wallace

(Type Name of Officer)

Assistant Secretary

(Title of Officer)

FILED
97 JUL -2 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA