

98000006805

TRANSMITTAL LETTER

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

200002405442--9
-01/20/98--01132--008
*****78.75 *****78.75

SUBJECT: ELEGANT TRADITIONS OF JACKSONVILLE, INC.
(Proposed corporate name - must include suffix)

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: JAQUELIN D. COOK
Name (Printed or typed)

4935 PRINCE EDWARD ROAD
Address

JACKSONVILLE FLORIDA 32210
City, State & Zip

904-388-8323
Daytime Telephone number

98 JAN 20 PM 12:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature and date: 1/20/98

ARTICLES OF INCORPORATION

FILED
98 JAN 20 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ELEGANT TRADITIONS OF JACKSONVILLE, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

4228-A ST. JOHNS AVENUE
JACKSONVILLE, FL. 32205

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAQUELIN D. COOK
4935 PRINCE EDWARD ROAD
JACKSONVILLE, FL. 32210

ARTICLE V INCORPORATOR

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

JAQUELIN D. COOK
4935 PRINCE EDWARD RD.
JACKSONVILLE, FL. 32210

Jaquelin D. Cook
Signature/Incorporator

1/15/98
Date

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

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

Jaquelin D. Cook
Signature/Registered Agent

1/15/98
Date