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DIVISION OF CORPORATIONS

96 JAN 27 AM 11:27

Monroe County Cremation  
Service, Inc.

☒ Art of Inc. File \_\_\_\_\_  
 LTD Partnership File \_\_\_\_\_  
 Foreign Corp. File 700002412967--1  
                                     01/27/98--01019--022  
 L.C. File \*\*\*\*122.50 \*\*\*\*122.50  
 Fictitious Name File \_\_\_\_\_  
 Trade/Service Mark \_\_\_\_\_  
 Merger File \_\_\_\_\_  
 Art. of Amend. File \_\_\_\_\_  
 RA Resignation \_\_\_\_\_  
 Dissolution / Withdrawal \_\_\_\_\_  
 Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
 Photo Copy \_\_\_\_\_  
 Certificate of Good Standing \_\_\_\_\_  
 Certificate of Status \_\_\_\_\_  
 Certificate of Fictitious Name \_\_\_\_\_  
 Corp Record Search \_\_\_\_\_  
 Officer Search \_\_\_\_\_  
 Fictitious Search \_\_\_\_\_  
 Fictitious Owner Search \_\_\_\_\_  
 Vehicle Search \_\_\_\_\_  
 Driving Record \_\_\_\_\_  
 UCC 1 or 3 File \_\_\_\_\_  
 UCC 11 Search \_\_\_\_\_  
 UCC 11 Retrieval \_\_\_\_\_  
 Courier \_\_\_\_\_

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**ARTICLES OF INCORPORATION**  
**OF**  
**MONROE COUNTY CREMATION SERVICE , INC.**

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

The name of the corporation is:

**MONROE COUNTY CREMATION SERVICE , INC.**

**II. TERM OF EXISTENCE**

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

**III. NATURE OF BUSINESS**

The general nature of the business is to be conducted by this corporation is limited to:

**THIS CORPORATION IS ORGANIZED FOR THE PURPOSES OF CONDUCTING ANY AND ALL LAWFUL BUSINESS ENTERPRISES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA TO PROVIDE CREMATION SERVICES AND OTHER RELATED SERVICES AND RELATED BUSINESS, OR ANY BUSINESS ACTIVITY.**

**IV. INITIAL REGISTERED AGENT and ADDRESS**

The initial registered agent of the Corporation and his address is : **JEFFREY B. MEYER, ESQ,**  
**31211 AVENUE A**  
**BIG PINE KEY, FL 33043**

## **V. PRINCIPAL ADDRESS OF CORPORATION**

The PRINCIPAL ADDRESS OF THE CORPORATION is:

11400 OVERSEAS HIGHWAY  
SUITE 214  
MARATHON, FL 33050

## **VI. DIRECTORS**

This corporation, shall be exercised by a board of 1 director. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

## **VII. INITIAL DIRECTORS AND OFFICERS**

The name and address of the initial director(s) and officers are as follows:

WILLIAM W. SUTTON  
11400 OVERSEAS HIGHWAY  
SUITE 214  
MARATHON, FL 33050

## **VIII. INCORPORATOR**

The incorporator is: WILLIAM W. SUTTON

## IX. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

## X. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having 1.00 par value per share.

William W. Sutton  
WILLIAM W. SUTTON, DIRECTOR

STATE OF FLORIDA  
COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, WILLIAM W. SUTTON, and to me known to be the individual described in and who executed the foregoing and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at 31211 Avenue A, Big Pine Key, said County and State, this 26<sup>th</sup> day of January, 1998. They are ✓ personally known or have produced \_\_\_\_\_ as identification.

(Seal)

Julia E. Todd  
Notary Public, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.089, Florida Statutes, the following is submitted in compliance with said act:

FIRST - Monroe County Cremation Service, Inc., desiring to organize under the laws of the State of Florida, with its principal corporate office at 11400 Overseas Highway, Suite 214, Marathon, FL 33050 and the office of the Registered Agent, as indicated in the Articles of Incorporation, at 31211 Avenue A, Big Pine Key, FL 33043, named LARRY R. ERSKINE, ESQ., as its agent to accept service of process from the state.

ACKNOWLEDGMENT:


Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I, the undersigned, hereby accept the said appointment, with the provision of the said act, as to keeping open said office.

  
LARRY R. ERSKINE

STATE OF FLORIDA  
COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Larry R. Erskine, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he, executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the county of Monroe, State of Florida, 20th day of January, 1998. He is ✓ personally known or has produced the following form of picture identification: \_\_\_\_\_

  
Notary Public, State of Florida  
Julia E. Todd

My Commission Expires:



JULIA E. TODD  
COMMISSION # CC 377319  
EXPIRES JUL 4, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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