

P9 8000013065

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

500002426405--8

-02/10/98--01020--027

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: NORTH FLORIDA CREMATORY, INC  
(Proposed corporate name - must include suffix)

FILED  
98 FEB -9 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 ALLEN HUGHEY JR.

Name (printed or typed)

3850 SAN JOSE PARK DRIVE

Address

JACKSONVILLE, FLORIDA 32257

City, State & Zip

(904) 730 - 5080

Daytime Telephone number

RECEIVED  
98 FEB 9 AM 10:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

FEB '10 1998

FSI

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

## 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:

NORTH FLORIDA CREMATORY, INC.

### ARTICLE II PRINCIPAL OFFICE

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

31 SOUTH 12TH STREET  
JACKSONVILLE, BEACH, FLORIDA 32250

### ARTICLE III SHARES

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

10,000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES ALLEN HUGHEY JR.  
3850 SAN JOSE PARK DRIVE  
JACKSONVILLE, FLORIDA 32257

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**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 ALLEN HUGHEY JR.

3850 SAN JOSE PARK DRIVE

JACKSONVILLE, FLORIDA 32257

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

9 day of FEBRUARY, 19 98.

**(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: NORTH FLORIDA CREMATORY, INC.

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

JAMES ALLEN HUGHEY JR.

(NAME)

3850 SAN JOSE PARK DRIVE

(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 Allen Hughey Jr.*  
(SIGNATURE)

*Feb. 9, 1998*  
(DATE)

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

POWER OF ATTORNEY  
FOR FSI TO ACT FOR APPLICANT

DUVAL COUNTY CREMATIN SOCIETY, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE OFFICE AT 8789 SAN JOSE BOULEVARD, SUITE 201B, CITY OF JACKSONVILLE, COUNTY OF DUVAL, STATE OF FLORIDA, APPOINTS FUNERAL SERVICES, INC., (FSI) 1200 THOMASVILLE ROAD, COUNTY OF LEON, TALLAHASSEE, STATE OF FLORIDA AS ITS ATTORNEY IN THE TACTFOR THE FOLLOWING PURPOSES:

TO TAKE CARE OF NAY NECESSARY ACTIONS RELATED TO APPLYING FOR AND FILING ANY ANDALL NECESSARY DOCUMENTS FOR LICENSE REQUIRED BY THE SECRETARY OF THE STATE FOR NORTH FLORIDA CREMATORY, INC., INCLUDING BUT NOT LIMITED TO SIGNINGFORMS AND RESPONDING TO QUESTIONS OF THE SECRETARY OF STATE AND THE FICTIOUS NAME REGISTRATION DEPARTMENT.

THE AUTHORITY OF THIS ATTORNEY IN FACT TO EXERCISE ANY POWERS GRANTED SHALL COMMERCE AND BE IN FULL FORCE AND EFFECT UNTIL SUCH POWER IS REVOKED IN WRITING.

DATED THIS 9TH DAY OF FEBRUARY, 1998.

*James Allen Hughey Jr.* TITLE *President*  
STATE OF FLORIDA COUNTY OF DUVAL

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFOR ME BY JAMES ALLEN HUGHEY JR, WHO IS PERSONALLY KNOWN TO ME AND WHO HAS PRODUCED FLORIDA DRIVERS LICENSE (H200441641740) AS IDENTIFICATION THIS 9TH DAY OF FEBRUARY, 1998.

NOTARY PUBLIC: *Jose Debs-Elias*  
MY COMMISSION EXPIRES:



JOSE DEBS-ELIAS  
My Commission CC547512  
Expires Apr. 14, 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA