

P980000045901

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

SUBJECT:

The Excelsior Casket Company

(Proposed corporate name - must include suffix)

100002529421-5  
-05/19/98--01074--011  
\*\*\*\*\*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: Ann R. Hall  
Name (Printed or typed)

520 SE 41<sup>st</sup> Loop Suite 141  
Address

Keystone Heights, FL 32656  
City, State & Zip

(352) 473-5235  
Daytime Telephone number

98 MAY 19 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

*Ann R. Hall*  
*5/21/98*

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.*

**FILED**  
98 MAY 19 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

The Excelsior Casket Company

### ARTICLE II PRINCIPAL OFFICE

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

520 SE 41<sup>st</sup> Loop - Suite 141  
Keystone Heights, FL 32656

### ARTICLE III SHARES

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

1,000 (one thousand)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ann R. Hall  
520 SE 41<sup>st</sup> Loop Suite 141  
Keystone Heights, FL 32656

**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):

Ann R. Hall  
520 SE 41<sup>st</sup> Loop Suite 141  
Keystone Heights, FL 32656

Cynthia Jarnagin  
5950 SW 20th Ave #72  
Gainesville, FL 32608

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

18<sup>th</sup> day of May, 19 98.

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

Ann R. Hall  
Signature

Cynthia D. Jarnagin  
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 The Excelsior Casket  
Company
2. The name and address of the registered agent and office is:

Ann R. Hall  
(NAME)

520 SE 41<sup>st</sup> Loop #141  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Keystone Heights, FL 32656  
(CITY/STATE/ZIP)

**FILED**  
98 MAY 19 PM 12:03  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

*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.*

Ann R. Hall  
(SIGNATURE)

May 18 - 1998  
(DATE)