

TRANSMITTAL LETTER

P98000063539

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

**SUBJECT:** Breen-Jensen Funeral Home Inc.  
(Proposed corporate name - must include suffix)

900002590969-9

-07/16/98-01078-007

\*\*\*\*131.25 \*\*\*\*131.25

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:** Robert R. Breen  
Name (Printed or typed)

27 Lincoln Ave

Address

Lehigh Acres, FL 33936

City, State & Zip

(941)-369-4941

Daytime Telephone number

98 JUL 16 PM12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

APPROVED

AND  
FILED

98 JUL 16 PM12:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*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: Breen-Jensen Funeral Home Inc.

### ARTICLE II PRINCIPAL OFFICE

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

12520 Palm Beach Blvd.  
Fort Myers, FL 33905

### ARTICLE III SHARES

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

4,000 = Four Thousand

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert R. Breen  
27 Lincoln Ave Lehigh Acres, Florida 33936

### ARTICLE V INCORPORATOR

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

Robert R. Breen  
27 Lincoln Ave Lehigh Acres, Florida 33936



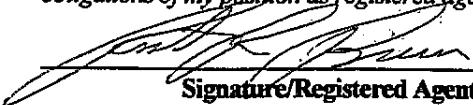
Signature/Incorporator

July 13, 1998

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.*



Signature/Registered Agent

July 13, 1998

Date