

P980000069245

Gulfcoast Cremation Service
2011 Pine Ridge Road
Naples, Florida 34109

City/State/Zip

Phone #

400002599144--5
-07/27/98--01051--013
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 AUG -7 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1998

GULFCOAST CREMATION SERVICE
2011 PINE RIDGE ROAD
NAPLES, FL 34109

SUBJECT: GULFCOAST CREMATORY
Ref. Number: W98000017239

We have received your document for GULFCOAST CREMATORY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 598A00039885

ARTICLES OF INCORPORATION
OF
GULFCOAST CREMATORY

INCORPORATED
ARTICLE I. NAME

The name of this corporation shall be GULFCOAST CREMATORY
INCORPORATED

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at
the time of the filing of these Articles Of Incorporation by the
incorporator. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of
engaging in the transaction of any and all business activities
permitted under the laws of FLORIDA and the United States Of
America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 par
value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation
of any shares of new capital stock of the same kind, class, or
series, as that which the shareholder already holds, shall have the
preemptive right to purchase a pro rata share thereof (as nearly as
may be done without the issuance of fractional shares) at the price
at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge,
encumber, transfer, or otherwise dispose of any shares of the
capital stock of this corporation, without first offering such

Articles Of Incorporation Of GULFCOAST CREMATORY
INCORPORATED

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shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 3. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: TODD A. MULLER, DAVID P. THOMPSON AND MARCIA A. THOMPSON.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 2011 PINE RIDGE ROAD, NAPLES, FLORIDA 34109.

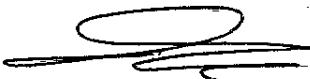
The name of the individual who shall serve as this corporation's initial registered agent at that address is: DAVID P. THOMPSON

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: DAVID P. THOMPSON, 2011 PINE RIDGE ROAD, NAPLES, FLORIDA 34109.

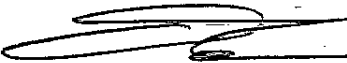
ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



DAVID P. THOMPSON- Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of GULFCOAST CREMATORY INCORPORATED. I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for GULFCOAST CREMATORY INCORPORATED.



DAVID P. THOMPSON- Registered Agent

State Of FLORIDA
County Of COLLIER

On July 21, 1998, DAVID P. THOMPSON, designated

Articles Of Incorporation Of GULFCOAST CREMATORY
INCORPORATED

above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of GULFCOAST CREMATORY - INCORPORATED.

Pamela K Clemons
Notary Public

David Thompson
FDL TS12-175-66-221-0



PAMELA KAY CLEMONS
MY COMMISSION # CC412628 EXPIRES
October 10, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

Articles Of Incorporation Of GULFCOAST CREMATORY