

P98000093160

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 AM 11:57

October 14, 1998

800002677468--9

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

-11/02/98--01029--004
****122.50 ****78.75

Gentlemen:

Enclosed please find the original Articles of Incorporation for FLAGLER MONUMENTS & MEMORIALS, INC., Bunnell, Florida, and our trust check 1144 in the amount of \$122.50.

Please file the articles and forward the certificate of incorporation along with certified copies to our office. Thank you for your kind attention to this matter.

Sincerely,

Torree Vavonese GAVE
AUTHORIZATION BY PHONE TO
CORRECT add art. X
DATE 10/3/98
DOC. EXAM Doris Brown

Torree Vavonese

Torree Vavonese
Secretary for J. Stephen Alexander

enclosures

J. Stephen Alexander
Attorney at Law
19 Old Mission Ave.
St. Augustine, FL 32084

(904) 824-9788

D. BROWN NOV - 3 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 AM 11:57

Articles Of Incorporation
FOR
FLAGLER MONUMENTS & MEMORIALS , INC.

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be :

FLAGLER MONUMENTS & MEMORIALS, INC. 787 County Road 140, Bunnell, Florida
32110, phone: 904-437-1991.

ARTICLE II

DURATION

This corporation shall have a perpetual existence unless sooner dissolved according to law. Upon dissolution of the corporation all assets of the corporation, including real property and bank accounts, shall be given to: KAREN M. EDMONSON AND AMBER L. GOSS.

ARTICLE III

PURPOSE

The purpose of this corporation is to corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

DIRECTORS

The directors shall be appointed according to the By-Laws.

ARTICLE V

OFFICERS

The officers of the corporation are to be managed by a President and a Secretary/Treasurer. Such officers will be elected annually by the Directors of the corporation. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows: **PRESIDENT: KAREN M. EDMONSON, 807 North Anderson Street, Bunnell, Florida 32110, phone 904-437-3953 and VICE-PRESIDENT: AMBER L. GOSS, 787 County Road 140, Bunnell, Florida 32110, phone 904-437-6263.**

ARTICLE VI

MEMBERS

The corporation shall have members. Approval of members and termination of membership shall be in accordance with the By-Laws of the corporation.

ARTICLE VII

BY-LAWS

The By-Laws of the corporation are to be made, altered or rescinded by the Directors.

ARTICLE VIII

AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the act of the Directors. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

ARTICLE IX

The officer of the corporation are to be managed by a President and a Secretary/Treasurer. Such officers will be elected annually by the Directors of the corporation. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows: KAREN M. EDMONSON, 807 North Anderson Street, Bunnell, Florida 32110, phone 904-437-3953, date of birth: January 24, 1953, social security number :267-08-0263 and AMBER L. GOSS, 787 County Road 140, Bunnell, Florida 32110, phone 904-437-6263, date of birth: June 23, 1970, social security number : 235-23-2865.

ARTICLE X SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 19th day of October, 1998.

Karen M. Edmonson
KAREN M. EDMONSON
dated this 10-19-98

Amber L. Goss
AMBER L. GOSS
dated this 10-19-98

STATE OF FLORIDA
COUNTY OF Flagler

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 19th day of October, 1998, personally came before me, **KAREN M. EDMONSON**, and signed the foregoing Articles of Incorporation, and acknowledged to and before me that she executed the same as her free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Bunnell (CITY) Flagler County, Florida, the day and year aforesaid.

☒ Personally known
☐ Produced ID:

Donna Jean Kearney
NAME:
Notary Public
State of Florida at Large



DONNA JEAN KEARNEY
Notary Public, State of Florida
My Comm. Exp. June 04, 2002
Comm. No. CC 748443

STATE OF FLORIDA
COUNTY OF Flagler

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 19th day of October, 1998, **AMBER L. GOSS**, personally came before me, Donna Jean Kearney, and signed the foregoing Articles of Incorporation, and acknowledged to and before me that she executed the same as her free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Bunnell (CITY), Flagler County, Florida, the day and year aforesaid.

☒ Personally Known
☐ Produced I.D.

Donna Jean Kearney
NAME:
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



DONNA JEAN KEARNEY
Notary Public, State of Florida
My Comm. Exp. June 04, 2002
Comm. No. CC 748443

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 AM 11:57

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: J. STEPHEN ALEXANDER, 19 OLD MISSION AVENUE, ST. AUGUSTINE, FLORIDA 32084 as Resident Agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


J. STEPHEN ALEXANDER, ESQUIRE
Registered Agent