

P990000000831

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Vero Beach Funeral
Home, Inc

100002730201--E

-01/05/99--01031--023

*****87.50 *****87.50

99 JAN 5 10:55
RECEIVED
DIVISION OF CORPORATIONS

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☒ Annual Report / Reinstatement _____
☐ Cert. Copy 2 copies _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

99 JAN -5 PM 2:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signature _____

Requested by: cy 115 9:53
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

8 Purinton JAN - 5 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF**

99 JAN -5 PM 2:55

VERO BEACH FUNERAL HOME, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: **VERO BEACH FUNERAL HOME, INC.**

ARTICLE II

The existence of the corporation shall begin on the date these Articles of Incorporation are filed with the Secretary of State's Office in Tallahassee, Florida.

ARTICLE III

The street address of the principal office of the Corporation is:

1065 S.W. 34th Avenue
Vero Beach, Florida 32968

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is

2165 - 15th Avenue
Vero Beach, Florida 32968

The initial registered agent for the Corporation at that address is:

Robert Jackson

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Thomas S. Lowther	1065 S.W. 34 th Avenue Vero Beach, FL 32968
Beverly H. Lowther	1065 S.W. 34 th Avenue Vero Beach, FL 32968

ARTICLE VII

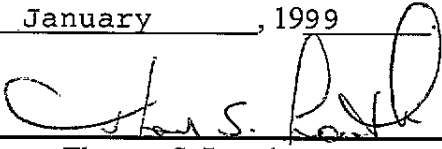
The name and street address of the person signing these Articles of Incorporation is:

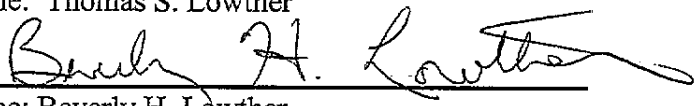
<u>Name</u>	<u>Address</u>
Thomas S. Lowther	1065 S.W. 34 th Avenue Vero Beach, FL 32968
Beverly H. Lowther	1065 S.W. 34 th Avenue Vero Beach, FL 32968

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

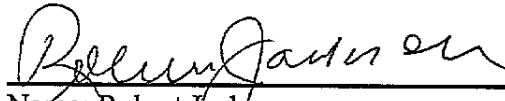
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of January, 1999


Name: Thomas S. Lowther


Name: Beverly H. Lowther

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **VERO BEACH FUNERAL HOME, INC.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Robert Jackson

Date: January 4, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -5 PM 2:55