

P99000035883

TRANSMITTAL LETTER

4-15-99

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

SUBJECT: ~~ORANGE~~ AMERICAN MEMORIAL  
(Proposed corporate name - must include suffix) TREES, INC

000002843770-5  
-04/19/99--01083--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: CCO  
Name (Printed or typed)

POB 547 823  
Address

Orlando, FL 32817  
City, State & Zip

407-282-3208  
Daytime Telephone number

99 APR 19 PM 12: 58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CB  
4-20-99  
2  
copy

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.

FILED  
99 APR 19 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: AMERICAN MEMORIAL TREES, INC

ARTICLE II PRINCIPAL OFFICE

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

ARTICLE III SHARES 511 N, Semoran Blvd Orlando, FL 32807

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

TEN thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mike Cohen 511 N Semoran Blvd, Orlando,

ARTICLE V INCORPORATOR FL 32807

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

Gerald Redden 2630 Sandy Ridge Lane  
Girdletree, MD 21825

*Gerald Redden*

Signature/Incorporator

Date

4-15-99

(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

*Mike Cohen*

Signature/Registered Agent

4-15-99

Date