

P99000056743



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 281862 10362A

AUTHORIZATION :

COST LIMIT : \$ 70.00

99 JUN 23 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pizant

ORDER DATE : June 21, 1999

ORDER TIME : 4:45 PM

ORDER NO. : 281862-005

CUSTOMER NO: 10362A

CUSTOMER: E. Lebron Free, Esq
E. LEBRON FREE, ESQ
E. LEBRON FREE, ESQ

Suite 3
2725 Park Drive
Clearwater, FL 34623-1023

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RECEIVED

99 JUN 23 AM 9:54

DEPARTMENT OF
STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: PREMIUM CASKETS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

PH 6/23/99

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99 JUN 23 AM 10:33

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREMIUM CASKETS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PREMIUM CASKETS, INC.

The address of the principal office of this corporation shall be 2725 Park Drive, Suite 3, Clearwater, Florida 33763, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2725 Park Drive, Suite 3, Clearwater, Florida 32301, and the name of the initial registered agent of the corporation at that address is E. LeBron Free.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 21, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED

99 JUN 23 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. LeBRON FREE, an individual residing in this State and having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PREMIUM CASKETS, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY:

E. LeBron Free
E. LeBRON FREE