

1. **P490900 73788**

Requestor's Name
Ms. Cathy Stowers
2306 Beach Trl.
Indian Rocks Beach, FL 33785
City/State/Zip Phone #

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-08/02/99-01016-018
*****70.00 *****70.00

Office Use Only

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

1. Rocking "S" Properties
(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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 AUG 18 PM 5:09

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 1999

MS. CATHY STOWERS
2306 BEACH TRAIL
INDIAN ROCKS BEACH, FL 33785

SUBJECT: ROCKING "S" PROPERTIES
Ref. Number: W99000018428

We have received your document for ROCKING "S" PROPERTIES. However, the document has not been filed and is being returned for the following:

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.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 599A00040212

TO: LORIA POOLE
FROM: CATHY STOWERS
DATE: AUG.13,1999

I can be reached during business hours either at work, (727) 584-7671 OR home (727) 595-4936 as I have unusual work schedule. The address is the 2306 Beach Trail IRB, FL 33785 noted in Articles.

I apologize for the inconvenience and oversight of not providing that information with original packet.

Have a good day.

ARTICLES OF INCORPORATION

OF

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TALLAHASSEE FLORIDA

ARTICLE I

The name of this Corporation shall be Rocking "S" Properties, Inc. The mailing address of the Corporation shall be 2306 Beach Trail Indian Rocks Beach, Florida 33785-3047.

ARTICLE II

The general nature of the business or businesses to be transacted by this Corporation, and the objects or purposes to be transacted, promoted, or carried on, are:

a. To engage in the sale of cemetery spaces, memorials, vaults, caskets, and other cemetery items for the burial of most pet remains and all activities related thereto. To acquire by purchase, lease, or otherwise and to improve and develop real property. To erect dwellings, apartment houses, and other buildings, private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave, and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks, and playgrounds. To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use, and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

b. To manufacture, build, erect, alter, and repair all kinds of buildings, structures, articles and property, and buy, sell, own, hold and deal in personal property of all kinds, including document forms and supplies.

c. To act as broker, factor or agent of persons, firms, co-partnerships or corporations in the negotiation of sale of property, both real and personal, for commission or compensation.

d. To both lend and borrow money, either with or without security.

e. To manufacture, buy, sell, deal in, export and import every kind or description of material, merchandise, products or other property and to act as the purchasing and selling agents therefor.

f. To acquire the good will of any person, firm, business or corporation, and their rights, properties, patents, grants, concessions, trade-marks, trade-names, distinctive marks, processes and patents and other property rights; to hold, use operate under and sell the same, and to grant licenses for the use of the same.

g. To establish, buy, sell, conduct, hire, lease or maintain warehouses, cold storage plants, and packing houses of every description.

h. To manufacture, buy, sell, conduct, hire, lease or maintain warehouses, cold storage plants, and packing houses of every description.

i. To manufacture, buy, sell, import, hire and lease and generally deal in machinery, materials, implements and conveyances suitable for use in connection with the produce business or otherwise.

j. To issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness, payable at a specified time or times, or payable upon the happening of a specified event or events, whether secured by a mortgage, pledge

or otherwise, or unsecured, for money borrowed or in payment of property purchased or acquired, or any other lawful objects.

k. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock or any bonds, securities, or evidence of indebtedness created by any other corporation or corporations of this state or any other state or government and while the owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote thereon.

l. To purchase, hold, sell and transfer shares of its own capital stock; providing that this corporation shall not purchase its own shares of capital stock, except from the surplus of its assets over its liabilities, including capital; and provided further that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholders' quorum or vote.

m. To conduct business, have one or more offices, and hold, purchase, mortgage and convey real and personal property in this state and any of the several states, territories, possessions and dependencies of the United States, the District of Columbia, and in foreign countries.

n. To carry out all or any part of the foregoing objects as principal, factor, agent, contractor, or otherwise, either along or in connection with any person, firm, association or corporation.

o. To do all and everything necessary and proper for the accomplishment of the objects enumerated in its Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection or benefit of the corporation, and in addition to the specific

powers herein enumerated, have any and all rights, powers, and privileges which are, can be or may be granted to corporations incorporated under the laws of the State of Florida, and in that connection to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth in the Articles of Incorporation.

ARTICLE III

The maximum number of shares of stock that this Corporation shall be authorized to have outstanding at any time shall be 500 shares of common stock of the par value of \$ 1.00 per share upon which there shall be no preemptive rights except to the extent specified by the By-Laws.

The common stock shall be paid for at such time as the Board of Directors may designate, in cash, real or personal property, service, patents, leases or any other valuable right or thing, for the uses and purposes of the Corporation, and all shares of capital, when issued in exchange therefor, shall thereupon and thereby become and be paid in full the same as though paid for in cash at par, and shall be nonassessable forever and the judgment of the Board of Directors as to the value of any property, right or thing acquired in exchange for capital stock shall be conclusive.

ARTICLE IV

Restriction on Transfer of Shares. Any transfer of stock in the Corporation that shall have the effect of terminating or jeopardizing the status of the Corporation as an "S Corporation," as defined in Section 1361 of the Internal Revenue Code of 1986, or any successor legislation of similar import, shall be void ab initio.

ARTICLE V

This Corporation shall have a perpetual existence unless sooner dissolved by law.

ARTICLE VI

The initial registered office of this Corporation shall be at 2306 Beach Trail,

Indian Rocks Bch, Fl. 33785 and the name of its initial registered agent is Cathy

Corinne Stowers, whose address is 2306 Beach Trail Indian Rocks Beach, Florida 33785.

The Board of Directors may from time to time move the registered office to any other address and may establish branch offices and other places of business as may be deemed expedient.

ARTICLE VII

The business of this Corporation shall be conducted by a president, vice president, secretary and treasurer, and by a Board of Directors consisting of not less than two members, to be determined by the By-Laws. Any officer may be a director and hold more than one office.

Each officer and director shall hold office until his successor shall be elected and qualified; provided, however, that a majority of the stockholders at either a regular or special meeting may remove any officer or director with or without cause. The duties and powers and functions of the officers and Board of Directors shall be as usually devolve upon such officers and directors, unless otherwise provided by the By-Laws.

ARTICLE VIII

The names and addresses of the first Board of Directors are as follows:

Name:

Address:

Cathy Corinne Stowers 2306 Beach Trail Indian Rocks Beach, Florida 33785

Patricia Fisher Stowers 2306 Beach Trail Indian Rocks Beach, Florida 33785

ARTICLE IX

The names and addresses of the subscribers to the Articles of Incorporation and a statement of the number of shares of such stock which each agrees to take are as follows:

Name:

Address:

Shares:

Patricia Fisher Stowers	2306 Beach Trail	Indian Rocks Beach FL	375
Cathy Corinne Stowers	2306 Beach Trail	Indian Rocks Beach FL	125

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

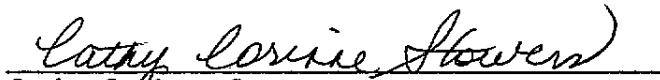
The following special provisions, powers, privileges, and limitations shall be applicable to and govern this Corporation:

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors

or a majority thereof; and any director of this Corporation who is also a director or officer of such other Corporation, or who is so interested may be counted in the determining the existence of a quorum at any meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other Corporation or not so interested.

We, the undersigned, being each of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, and in pursuance to the General Laws of the State of Florida, being Chapter 607, F.S.A., and the Acts amendatory thereto and supplemental thereof, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares set opposite our respective names and accordingly have hereunto set our hands and seals this 30th day of July, 1999.


Patricia Fisher Stowers


Cathy Corinne Stowers

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE; NAMING AGENT UPON WHOM
TO PROCESS MAY BE SERVED.**

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

**First-- Rocking "S" Properties, Inc., desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the Articles of Incorporation,
at City of Indian Rocks Beach, County of Pinellas, State of Florida, has named Cathy
Corinne Stowers located at 2306 Beach Trail, City of Indian Rocks Beach, County of
Pinellas, State of Florida, as its agent to accept service of process within this
state.**

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

**Having been named to accept service of process for the above stated
Corporation, at 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.**

Cathy Corinne Stowers
REGISTERED AGENT

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9 AUG 18 PM 5:09
CLERK OF STATE
TALLAHASSEE FLORIDA