

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Number : 076630000526
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FLORIDA PROFIT CORPORATION OR P.A.**Cottondale Monuments, Inc.**

Certificate of Status	0
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B. McKnight AUG 30 1999

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ARTICLES OF INCORPORATION

OF

COTTONDALE MONUMENTS, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the law of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is Cottondale Monuments, Inc. The principal office and mailing address of the corporation are 3183 Main Street, P. O. Box 338, Cottondale, Florida 32431.

ARTICLE II - NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Ross McCloy
Florida Bar # 0262943
Harrison, Sale, McCloy,
Thompson & Harrison
P.O. Box 1579
Panama City, Florida 32402
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FAX AUDIT #H99000021698 8ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, each share having the par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The name of the initial registered agent of this corporation is Sandra Jackson Rowe, and the street address of the office of such registered agent is 2679 Kynesville Road, Cottondale, Florida 32431.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (one) 1.

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ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The name and address of the first Board of Directors and officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Sandra Jackson Rowe	2679 Kynesville Rd. Cottdondale, FL 32431	Director	President
Fannie Rowe Kirkland	2679 Rowell Road Cottdondale, FL 32431	Director	Secretary/ Treasurer

ARTICLE VIII - INCORPORATORS

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

Sandra Jackson Rowe
2679 Kynesville Road
Cottdondale, FL 32431

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

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Directors, proposed by them to the Stockholders, and approved at a stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 27th day of August, 1999.

Sandra Jackson Rowe
SANDRA JACKSON ROWE

STATE OF FLORIDA
COUNTY OF Fla.

The foregoing instrument was acknowledged before me this 27 day of August, 1999, by Sandra Jackson Rowe,

☒ who is personally known to me.
☐ who produced _____ as identification.

and she acknowledged before me that she executed the Articles of Incorporation for the purposes therein expressed.

Ross McCloy
Florida Bar # 0262943
Harrison, Sale, McCloy,
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ROSS McCLOY

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WITNESS my hand and official seal in the County and State last
named above this 27 day of August, 1999.



Karen Peterson
Notary Public - State of Florida
My Commission Expires:

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Thompson & Harrison
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said act:

First, that Cottondale Monuments, Inc., a corporation for
profit, desiring to organize under the laws of the State of
Florida, with its principal office, as indicated in the Articles of
Incorporation, at 3183 Main Street, P. O. Box 338, Cottondale,
Florida 32431, has named Sandra Jackson Rowe, located at 2679
Kynesville Road, Cottondale, Florida 32431, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I

Ross McCloy Florida Bar # 0262943 Harrison, Sale, McCloy, Thompson & Harrison P.O. Box 1579 Panama City, Florida 32402 (850) 769-3434 FAX AUDIT # H99000021698 8

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hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Sandra Jackson Rowe

SANDRA JACKSON ROWE
Registered Agent

Ross McCloy
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