

**P99000086491**

**Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State**

**EFFECTIVE DATE**  
**9-28-99**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H99000024512 8)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850)922-4001

**From:**  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**All County Cremation, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

99 SEP 29 AM 11:19

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

**B. McKnight SEP 30 1999**

H99000024512

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
All County Cremation, Inc.

EFFECTIVE DATE

9-28-99

### Article II. Address

The mailing address of the Corporation is:  
All County Cremation, Inc.  
1107 Lake Avenue  
Lake Worth FL 33460

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Vincel Sharkey

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000024512

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 29 AM 11:19

H99000024512

**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on September 28, 1999.

The undersigned incorporator executed these Articles of Incorporation on September 29, 1999.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Todd A. Hardy Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000024512

H99000024512

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

All County Cremation, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS ENTERPRISES INC.  
Todd A. Hardy, Vice President

Date: September 29, 1999

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000024512

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 29 AM 11:19