

Division of Corporations

P99000093591

Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

funeraldirectorsonline.com, Inc.

Table with 2 columns: Description and Value. Rows include Certificate of Status (1), Certified Copy (0), Page Count (03), and Estimated Charge (\$78.75).

M. Culligan OCT 25 1999

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

funeraldirectorsonline.com, Inc.

The Corporate purpose: Internet Services for Funeral Directors

ARTICLE II PRINCIPAL OFFICE

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

funeraldirectorsonline.com, Inc.
1522 COLONIAL DRIVE
TALLAHASSEE, FL 32303

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ARTICLE III SHARES

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

1500 SHARES at NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEFFREY BOLLMAN
1522 COLONIAL DRIVE
TALLAHASSEE, FL 32303

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JEFFREY BOLLMAN
1522 COLONIAL DRIVE
TALLAHASSEE, FL 32303

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of Oct. 19 99


JEFFREY BOLLMAN
Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: funeraldirectorsonline.com, Inc.

2. The name and address of the registered agent and office is:

JEFFREY BOLLMAN
Name

1522 COLONIAL DRIVE
(P.O. Box or Mail Drop Box NOT Acceptable)

TALLAHASSEE, FL 32303
(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


JEFFREY BOLLMAN
Signature

23rd October 1999
Date

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