

APPLICATION TO ORGANIZE A NEW CEMETERY COMPANY

Under Section 497.263, Florida Statutes. Before the Board of Funeral, Cemetery and Consumer Services.

This application shall be accompanied by payment of \$5,005.00 nonrefundable application fee. All requirements must be satisfied within sixty (60) days from date of request for additional information.

If you have any questions or need assistance in completing this application, please contact the Division of Funeral, Cemetery & Consumer Services, at (850) 413-3039.

Section 1. APPLICANT INFORMATION Section 497.141(12), Florida Statutes, reads: (a) The following licenses may only be applied for and issued to a natural person: 1. embalmer apprentice; 2. embalmer intern; 3. funeral director intern; 4. funeral director; 5. funeral director and embalmer; 6. direct disposer; 7. monument establishment sales agent; and 8. preneed sales agent. (b) The following licenses may be applied for and issued to a natural person, a corporation, a limited liability company, or a partnership: 1. funeral establishment; 2. centralized embalming facility; 3. refrigeration facility; 4. direct disposal establishment; 5. monument establishment; 6. cinerator facility; 7. removal service; and 8. preneed sales business under s. 497.453. (c) A cemetery license may only be applied for and issued to a corporation, partnership, or limited liability company. Subsection 1A. Type of applicant (check one): Natural person (sole proprietorship, not incorporated) Corporation Limited liability company (LLC) Partnership Subsection 1B. Changes to Existing License (if applicable): Change in Ownership Current Name: Change in Location License Number: Subsection 1C. Name of applicant: (the license, if issued, will be issued in this name) Subsection 1D. (1) If applicant is an individual person, state applicant's date of birth: (2) If applicant is an entity, state the date applicant was organized (e.g., date articles of incorporation were filed): FOR OFFICE USE ONLY TYCL FT 3400 F \$5.000 3800 F \$5,005

Form DFS-CEMN; Application to Organize a New Cemetery Company (Rev. 08/12); 69K-1.001

Subsection 1E. If applicant is a corporation, LLC, or partnersh	ip, answer the questions	s in this Subsection:		
(1) Under the laws of what state was the applicant organized?				
(2) In what state is the applicant currently domiciled?				
(3) Is the applicant currently an entity in good standing under t	he business organizatio	n laws of Florida?		
YES □ NO □				
(4) Attach written documentary evidence that the applicant is an entity is in good standing under the business organization laws of Florida. (e.g., a "Certificate of Status" issued by the Division of Corporations of the Florida Dept of State; or equivalent certification).				
(5) If applicant is a corporation, limited liability company, or partnership, complete and attach to this application, the Division form entitled "Business Entity – List of Principals." (s. 497.141(12) (d), Florida Statutes).				
Subsection 1F. If the license applied for is issued, will applicant do business under a name other than applicant's name as shown in this application? YES NO				
If YES, state all names applicant will do business under that are different from applicant's name as shown in this application:				
Section 2. CONTACT INFORMATION (CONCERNING THIS	APPLICATION		
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Section 4. ACTUAL BUSINESS LOCATION ADDRESS				
Enter the actual street address where operations under the license applied for will be conducted, if the license is issued. NO post office boxes or similar addresses allowed in this section.				
Street Address:				
City:	County:	State:	Zip Code:	
•				
	Section 5. OTHER LICENS	SURE INFORMATION		
(a) Does the applicant now hold	d, or has applicant ever in the pa	st held, a license or registra	ation in Florida or any other	
state or jurisdiction, as a funeral	director, embalmer, direct dispe	oser, funeral establishment	, direct disposal establishment,	
cinerator facility, removal service	ce, centralized embalming facili	ty, refrigeration service, ce	metery, monument	
establishment, or preneed sales		_		
	YES \square N	NO 🗆		
If your answer to the question in thi	is Section is YES, you must fill out	and submit with this applicati	on an "Other Licenses Form." You	
			by of the questions in this Section of	
this application. The "Other Licens				
Services, or it may be requested by	letter directed to the Division office	e at the address shown at the to	op of this form.	
Sec	ction 6. ADVERSE LICENSII	NG HISTORY QUESTIC	ONS	
As used in this Section, "you" re	efers to applicant; "deathcare in	dustry license" refers to any	y licensure as an embalmer,	
funeral director, direct disposer,	funeral establishment, direct di	sposal establishment, centr	alized embalming facility,	
cinerator facility, removal service	ce, refrigeration service, cemeter	ry, monument establishmer	nt, or preneed sales business.	
(a) Have you ever had any deat	hcare industry license revoked,	suspended, fined, repriman	ded, or otherwise disciplined, by	
any regulatory authority in Flori	ida or any other state or jurisdict	tion? YES N	0 🗌	
(b) Have you ever had any application for a deathcare industry license denied for any reason by any regulatory authority in Florida or any other state or jurisdiction? YES NO				
(c) Have you ever voluntarily relinquished or surrendered a deathcare industry license while under investigation, or after initiation of a disciplinary proceeding against you or the license? YES \square NO \square				
(d) Are you currently to your knowledge under investigation by any regulatory or law enforcement authority in Florida or any other state or jurisdiction in regard to alleged misconduct or incompetency in the performance of work under a deathcare industry license? YES NO				
If the answer to any of the questions in this Section is YES, you must fill out and submit with this application, an "Adverse Licensing Action History Form." You must disclose on that form details of each adverse licensing action and pending investigation that required a "YES" answer to any of the questions in this Section of this application. This form may be obtained from the website of the Division of Funeral, Cemetery & Consumer Services, or it may be requested by letter directed to the Division office at the address shown at the top of this form.				
Section 7. CRIMINAL HISTORY QUESTIONS				
For purposes of this section, the	phrase "person subject to discl	osure requirements" should	l be understood to refer to and	
include the following persons:				
1. If the applicant is a natural po				
2. If the applicant is a corporation, all officers and directors of that corporation.				
3. If the applicant is a limited liability company, all managers and members of the limited liability company.				
4. If the applicant is a partnersh	* · *			
5. The licensed direct disposer (see s. 497.142(10)(e), Florida S				
(See S. 497.142(10)(6), 1 ioilda S	natures			
Has any person subject to dis	sclosure requirements ever plead	l guilty, been convicted, or	entered a plea in the nature of	
no contest, regardless of whether				
the courts of Florida or another				

a. Any felony or misdemeanor, no matter when committed, which was directly or indirectly related to or involving any aspect of the practice or business of embalming, funeral directing, direct disposition, cremation, funeral or cemetery preneed sales, funeral establishment operations, cemetery operations, or cemetery monument or marker sales or installation. YES \(\subseteq \text{NO} \subseteq \subseteq \)		
b. Any other felony not already disclosed under subparagraph 1. immediately above, which was committed within the 20 years immediately preceding the date this application is submitted. YES \square NO \square		
c. Any other misdemeanor not already disclosed under subparagraph 1. above, which was committed within the 5 years immediately preceding the date this application is submitted? YES \square NO \square		
If applicant circled YES to any of the above questions, there must be filed with this application a " <u>Criminal History Form</u> " by and regarding each person subject to disclosure requirements for whom the YES answer applies. There must be disclosed on that form details of every criminal action that required the "YES" answer to any of the above questions. That form may be obtained from the website of the Division of Funeral, Cemetery & Consumer Services, or it may be requested by letter directed to the Division office at the address shown at the top of this form.		
2. If YES was answered to any question above, name here every person subject to disclosure requirements (if none, write		
"none").		
Section 8. PRIOR NAME INFORMATION		
Have you, the applicant, ever used, or been known by, any name other than the name under which you make this application?		
YES NO		
If you answered YES, enter in the space below every such prior name in full, and the period of time it was used (attach additional sheets if necessary):		

Section 9. MISCELLANEOUS MATTERS
1. Please state any and all names under which the cemetery may do business if licensed, if different from the Applicant's name:
2. Please state the exact location of the proposed cemetery and the exact number of acres in the cemetery (must be at least 30 contiguous acres):
 Please attach a copy of the legal description of the cemetery. Include maps, surveys and development plans. A Financial Statement, completed on an accrual basis, must be submitted with this application for each principal of Applicant's business entity. A Business Plan including the proposed financial structure of the cemetery, capital structure, and projected revenues and costs. (See Rule 69K-5.009, F.A.C.) An Historical Sketch must be submitted with this application for each principal of Applicant's business entity. (Forms can be found on the Division's website.) Written approval from the governing zoning authority, or if none exists, from a majority of the adjacent property owners. Do you understand that after licensure, you have a continuing duty under state law (s. 497.146, Florida Statutes) to notify this Division within 30 days of any change in your mailing address? YES NO (A "Change of Address or Contact Data" form may be found on the Division's website.) Do you understand that as part of this application, you must submit your fingerprints for a criminal background check?
additional pages? YES NO If yes, how many pages?
Section 10. APPLICANT'S CERTIFICATION & SIGNATURE
 All applications shall be signed by the applicant. Signatures of the applicant shall be as follows: If the applicant is a natural person, the application shall be signed by the applicant. If the applicant is a corporation, the application shall be signed by the corporation's president. If the applicant is a partnership, the application shall be signed by a partner, who shall provide proof satisfactory to the licensing authority of that partner's authority to sign on behalf of the partnership. If the applicant is a limited liability company, the application shall be signed by a member of the company, who shall provide proof satisfactory to the licensing authority of that member's authority to sign on behalf of the company. 497.141(12)(e), Florida Statutes)
Under penalties of perjury, I, the applicant or applicant's authorized signatory, do hereby declare that I have read the foregoing application and all attachments, and the facts stated in it are true and correct.
I declare that I have or will prior to commencing operations under this license comply with all requirements under Chapter 497, Florida Statutes, relating to the license for which I have applied.
I hereby authorize any court, law enforcement agency, or licensing authority to release or make available to the Division of Funeral, Cemetery & Consumer Services in the Florida Department of Financial Services, and to the Florida Board of Funeral, Cemetery & Consumer Services, any and all information in their files concerning me.
Signature of Applicant Date Signed
Name and Title

Mail completed application with all attachments, and required fees to:

Division of Funeral, Cemetery & Consumer Services Revenue Processing P.O. Box 6100 Tallahassee, FL 32314-6100

Section 11. FEIN OR SOCIAL SECURITY NUMBER

Enter Applicant's FEIN or Social Security Number:

Purpose and Use:

The collection of social security numbers on applications for licensure under Chapter 497 is expressly authorized by s. 497.141(2), Florida Statutes. Social security numbers collected on applications will be used by the Department of Financial Services and the Board of Funeral, Cemetery and Consumer Services as follows: identification of applicants; obtaining background checks on applicants; obtaining information from authorities in other states; investigation of applicants and licensees concerning asserted violations of applicable law or rules; enforcement of child support obligations. The social security number may also be used for any other purpose required or authorized by federal or Florida Law.