

NO0000004628

CAPITOL SERVICES d/b/a
 PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
 1406 Hays Street, Suite 2
 (Address)
 Tallahassee, FL 32301 (904) 656-3992
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

000003321950--2
 -07/13/00--01039--003
 *****78.75 *****78.75

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

- Southern Palms Mausoleum and Private Estates, Inc.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

Walk in Pick up time 7/13 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" 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

FILED
 00 JUL 13 AM 11:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 00 JUL 13 AM 11:04
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

T. SMITH JUL 13 2000

**ARTICLES OF INCORPORATION
OF
SOUTHERN PALMS MAUSOLEUM AND PRIVATE ESTATES, INC.**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is SOUTHERN PALMS MAUSOLEUM AND PRIVATE ESTATES, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation is:

1314 East Las Olas Boulevard #1098
Fort Lauderdale, Florida 33301

ARTICLE III - PURPOSE

The corporation is a broadly based, non-profit organization. Its purpose is exclusively charitable, namely, to receive, hold, invest and administer property and monies and to operate a cemetery which will provide burial sites for indigent individuals.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are selected or appointed is stated in the bylaws.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial Board of Directors are:

1. Chairperson
 Bryan D. Cohen
 1314 East Las Olas Boulevard #1098
 Ft. Lauderdale FL 33301

2. Vice Chairperson
 David Husman
 Equibase Capital Corporation
 1200 Ashland Avenue
 Chicago IL 60602

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TALLAHASSEE, FLORIDA

3. Secretary
Ewin J. Plesko
E.J. Plesko & Associates, Inc.
5300 N. Powerline Road #207
Ft. Lauderdale FL 33309

4. Treasurer
David R. Lawrence
1428 Brickell Avenue
8th Floor
Miami, Florida 33131

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

David R. Lawrence
1428 Brickell Avenue
8th Floor
Miami, Florida 33131

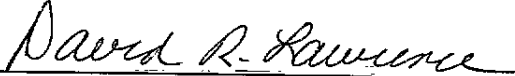
ARTICLE VII - INCORPORATIONS

The name and street address of the incorporator for these articles of incorporation is:

David R. Lawrence
1428 Brickell Avenue
8th Floor
Miami, Florida 33131

The undersigned incorporator has executed these articles of incorporation this 17 day of JULY, 2000.

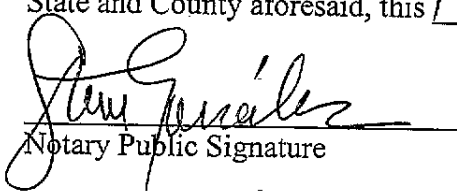
Signature of Incorporator

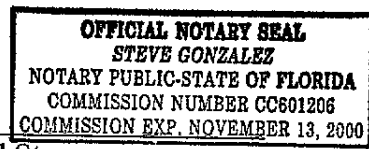

David R. Lawrence

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared, David Lawrence, personally known by me and known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12 day of July, 2000.


Notary Public Signature



Notarial Stamp

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Southern Palms Mausoleum and Private Estates, Inc.
2. The name and address of the registered agent and office is:

David R. Lawrence
1428 Brickell Avenue
8th Floor
Miami, Florida 33131

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

David R. Lawrence
David R. Lawrence

7-18-00
Date

FILED
00 JUL 13 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA