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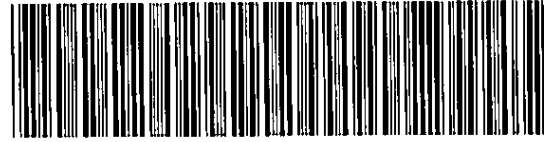
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 APR 23 AM 10:03

J DENNIS

MAY 02 2019

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

19 APR 23 AM 10:04
DIVISION OF CORPORATIONS
STATE DEPARTMENT OF STATE

SUBJECT: Serenity Funeral Home of America, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Thervilien Lorfils
Name (Printed or typed)

2895 Sweetspire Circle
Address

Kissimmee, FLorida 34746
City, State & Zip

305-439-5637
Daytime Telephone number

thlorfils1@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Thervilien Lorfils, J.D
2895 Sweetspire Circle
Kissimmee, Florida
Tel: (305) 439-5637

April 18, 2019

Transmittal Letter

Florida Department of State
Division of Corporations
Registration Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: Serenity Funeral Home of America, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$170 representing its filing fee.

From: Thervilien Lorfils, J.D
2895 Sweetspire Circle

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 APR 23 07:06 PM

To: Registration Section
Division of Corporation

Subject: Serenity Funeral Home of America, INC

The enclosed Articles of Corporation and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thervilien Lorfils
Serenity Funeral Home of America, INC
2895 Sweetspire Circle
Kissimmee, FL 34746
E-mail address: thlorfils@serenity.com
To be used for future annual report notification

For further information concerning this matter, please call John Romero Lorfils, MBA at
(786)262-2338

SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 APR 23 4:10:04

ARTICLES OF INCORPORATION FOR SERENITY FUNERAL HOME of AMERICA, INC

The undersigned, acting as incorporator under the Florida Business Corporation Act, for the purpose of forming a corporation for profit under chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

Article I - Name

The name of the corporation is: Serenity Funeral Home of America, INC

Article II – Commencement of Existence

The existence of the corporation shall begin effective April 23rd, 2019.

Article III – Duration

The duration of the corporation is perpetual.

Article IV – Address

The corporation mailing address is
2895 Sweetspire Circle
Kissimmee, FL 34746

Article V – Purpose

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida to provide all services related to the operation of a funeral parlor.

Article VI – Incorporator

The name and the street address of the incorporator is:
Thervilien Lorfils
2895 Sweetspire Circle
Kissimmee, FL 34746

Article VII – Officers of The Company

1. Thervilien Lorfils, J.D, President
2895 Sweetspire Circle. Kissimmee, FL 34746
2. Stephen Joseph Glazer, Attorney at Law, Vice-President
1330 South Biscayne Point Road. Miami Beach, FL 33141
3. John Romero Lorfils, Secretary, MBA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

- 14050 Biscayne Boulevard, suite 906. North Miami, FL 33162
4. Nancy Barbara Dormeus, Treasurer
4230 SW 18th Street, suite 3. West Park, FL 33023

Article VIII – Initial Board of Directors

A Board of Directors constituting the initial Board of Directors and shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never less than one (1). The name and the address of each initial Director if the corporation is as follows:

Thervilien Lorfils 2895 Sweetspire Cir. Kissimmee, FL 34746
Stephen J. Glazer 1330 S. Biscayne Point RD Miami Beach, FL 33141
John R. Lorfils 14050 Biscayne Blvd, suite 906 N. Miami, FL 33162
Nancy B. Dormeus 4230 SW 18th St, suite 3 West Park, FL 33023

Article IX – Initial Registered Agent

The initial registered agent is John R. Lorfils
14050 Biscayne Boulevard, Suite 906
North Miami, Florida 33162

Article X – Authorized Shares

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a per value of \$1.00 per share.

- a) All holders of shares of common stock shall be identical to each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which shareholders have the right to vote.
- b) All holders of shares of common stock, upon the dissolution of the corporation, shall be entitled to receive the net assets of the corporation.
- c) No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director (s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors (s) may deem advisable in connection with such issuance.
- d) The Board of Director (s) of the corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director (s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

- e) The Board of Director (s) of the corporation may, by Restated Articles of incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

Article XI – Shareholder Restrictive Agreement

All of the shares of stock of this corporation may be subject to a shareholders' restrictive agreement containing numerous restrictions on the right of shareholders of the corporation and transferability of the shares of stock of the corporation. A copy of the shareholders' Restrictive Agreement, if any, is on file at the principal office of the corporation.

Article XII – Sub Chapter S Corporation

The corporation may elect to be an S corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

- a) The shareholders of this corporation may elect and, if elected, shall continue such election to be an S corporation as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the corporation unanimously agree otherwise in writing.
- b) After this corporation has elected to be an S corporation, none of the shareholders of this corporation, without the written consent of all shareholders of this corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the corporation, which will result in the termination or revocation of such election to be an S corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.
- c) Once the corporation has elected to be an S corporation, each share of stock issued by this corporation shall contain the following legend:
- d) "The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the corporation to be taken under Sub-chapter S of the Internal Revenue Code of 1986, as amended."

Article XIII – Powers of Corporation

The corporation shall have the same power as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

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Article XIV – Registered Owner (s)

The corporation to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the corporation, the corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the corporation shall have notice thereof.

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

Article XV- Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, the State of Florida

Article XVI – Bylaws

The Board of Director (s) of the corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director (s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

Article XVII – Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute if the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

Article XVIII – Indemnification

The corporation shall indemnify a director or officer of the corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The

indemnification and advancement of attorney fees and expensed for directors, officers, employees and agents of the corporation shall apply when such persons are serving at the corporation's request while a director, officer, employee or agent of the corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the corporation. The corporation also may pay for a reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the corporation who is a party to a proceeding in advance of final disposition of the proceeding. The corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the corporation, whether or not the corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was director, officer, employee or agent of the corporation or the ability of the corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

IN WITNESS WHEREOF, the undersigned have read these Articles of Incorporation on this day of April, 2019

[Handwritten Signature]

Incorporator

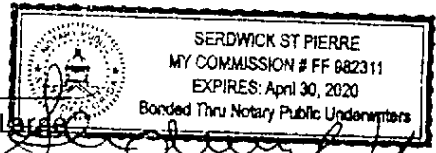
FILED
SERDICK ST PIERRE
NOTARY PUBLIC
DIVISION OF CORPORATIONS
19 APR 21 PM 10:04

STATE of FLORIDA,
County of Orange,

Before me personally appeared Thervilien Lorfilis to me well known and known to me to be the person described in and who executed the foregoing Article of Incorporation and acknowledge to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20th day of April, 2019.

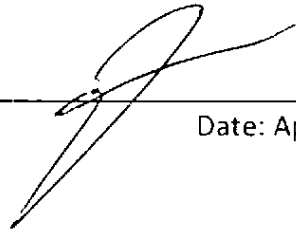
My commission expired: _____
Notary Public, State of Florida at _____



[Handwritten Signature]

Acceptance by Designation

The undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby 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.


Date: April 18th. 2019

FILED
SECRETARY OF STATE
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