

000000004628

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):**

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

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 7/13

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
<input checked="" type="checkbox"/>	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	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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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  
8<sup>th</sup> 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  
8<sup>th</sup> 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  
8<sup>th</sup> Floor  
Miami, Florida 33131

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

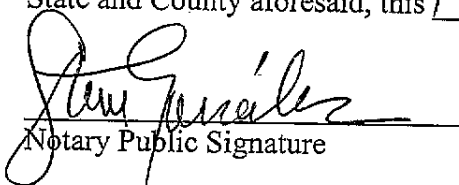
Signature of Incorporator

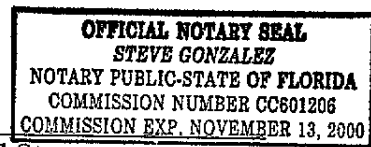
David R. Lawrence  
David R. Lawrence

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

DIS06120.ART

## 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  
8<sup>th</sup> 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