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AKERMAN SENTERFITT

Requester's Name

B.J. MORTON/ 222-3471

Address

City/State/Zip

Phone #

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01 AUG 20 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☒ Certified Copy ☐ Certificate of Status

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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NOT IN ANSWER
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

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

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-08/21/01--01001--009
*****78.75 *****78.75

OTHER FILINGS

- ☐ Annual Report
☒ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

J. BRYAN AUG 20 2001

Examiner's Initials

FUNERAL & CEMETERY ALLIANCE, INC.

A NOT FOR PROFIT CORPORATION

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be: Funeral & Cemetery Alliance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be:

3319 Maguire Blvd., Suite 155;
Orlando, Florida 32803.

The mailing address shall be: Post Office Box 561008, Miami, Florida 33256.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Funeral & Cemetery Alliance, Inc. through its membership of professionals, business entities and individuals who provide at-need and preneed services and merchandise directly to the public and to those who supply services and products that facilitate the delivery of those services is: to promote ethical practices, educate its members and the public concerning at need and preneed services and merchandise, encourage sound management of member's businesses, support constructive state and federal legislation, participate in administrative proceedings and encourage timely and adequate deposit of required trust funds.

ARTICLE IV MANNER OF ELECTION

The Board of Directors of the Corporation shall number twenty-one (21). Sixteen (16) are elected by the member designates at a duly constituted meeting of the Corporation. Four (4) are Officers of the Corporation, who shall serve on the Board of Directors, and are elected by the member designates at a duly constituted meeting of the Corporation. One (1) is the immediate Past President whose automatic appointment is provided for in the Corporation By-Laws.

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ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and addresses and titles of the initial directors/officers are:

Gabriel Romanach - President
Post Office Box 141418
Miami, FL 33314-1418

Phillip Lloyd Coleman - Secretary/Treasurer
Post Office Box 561008
Miami, FL 33256-1008

Randall T. Stuart - Director
70770 Bonneval Rd. #450
Jacksonville, FL 32216

Les Klein - Director
14200 N.W. 57th Avenue
Hialeah, FL 33014

Rick Tuss - Director
5200 US Highway 19
North Palmetto, FL 34221

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

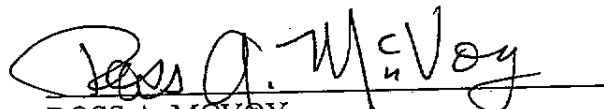
Ross A. McVoy, Esquire
301 South Bronough St. #200
Tallahassee, Florida 32301-1722

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Ross A. McVoy, Esquire
301 South Bronough St. #200
Tallahassee, Florida 32301-1722

WITNESS the hand and seal of the Incorporator in Leon County, State of Florida, this
17th day of August, 2001.



ROSS A. MCVOY
301 S. Bronough Street, Suite 200
Tallahassee, FL 32301

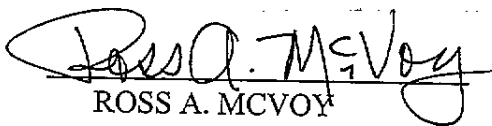
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: Funeral & Cemetery Alliance, Inc.
2. The name and address of the registered agent and office is:

Ross A. McVoy, Esquire
301 S. Bronough Street, Suite 200
Tallahassee, FL 32301

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.


ROSS A. MCVOY

08 20 01
DATE

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