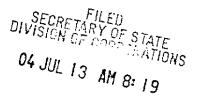
Florida Department of State **Division of Corporations** 

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA NON-PROFIT CORPORATION

reconciliation catholic church, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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RECONCILIATION CATHOLIC CHURCH, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be: RECONCILIATION CATHOLIC CHURCH, INC.

#### ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 3300 N. STATE ROAD 7, B 115, HOLLYWOOD, FL 33021.

#### **ARTICLE III**

The specific purpose for which the corporation is organized: TO OFFER FUNERAL SERVICES, SACRAMENTS AT NURSING HOMES & RELIGIOUS SERVICES.

#### **ARTICLE IV**

The manner in which the directors are elected or appointed shall be stated in the bylaws.

#### ARTICLE V

The name and street address of the initial registered agent shall be: REV. MICHAEL J. HILLIS, 3300 N. STATE ROAD 7, B 115, HOLLYWOOD, FL 33021.

#### **ARTICLE VI**

The name and address of the officers shall be:

PRESIDENT

REV. MICHAEL J. HILLIS 3300 N. STATE ROAD 7, B 115

HOLLYWOOD, FL 33021

VICE-PRES/TREAS

REV. VICTOR A. YORIO 3300 N. STATE ROAD 7, B 115

HOLLYWOOD, FL 33021

SECRETARY

REV. WILLIAM PETZING 3300 N. STATE ROAD 7, B 115

HOLLYWOOD, FL 33021

#### **ARTICLE VII**

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this 12th Day of July, 2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

# 404000144145

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

RECONCILIATION CATROLIC CHURCH, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Ru. Trut J. Stilling D. P. REGISTERED AGENT

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