

N97000006725

NORMAN J. MICHAEL
1337 N. DIXIE HIGHWAY
LAKE WORTH, FLORIDA 33460
561/547-9407

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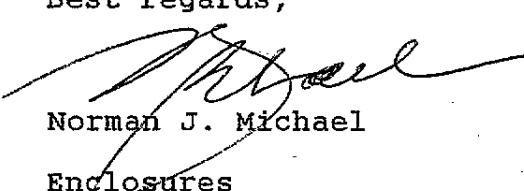
April 2, 1997

Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please find enclosed an original Articles of Incorporation and one copy for HERITAGE MANOR MEMORIAL PARK, INC., A not for profit corporation, along with a check in the amount of \$122.50 for the filing fee, registered agent fee and certified copy fee.

Best regards,


Norman J. Michael

Enclosures

NJM/dlh

Dmc
12/3/97

0229
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FILED
97 DEC -3 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1997

NORMAN J. MICHAEL
1337 NO DIXIE HWY.
LAKE WORTH, FL 33460

SUBJECT: HERITAGE MANOR MEMORIAL PARK, INC.
Ref. Number: W97000008090

We have received your document for HERITAGE MANOR MEMORIAL PARK, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 497A00017497

Norman J. Michael
3475 Woolbright Road
Boynton Beach, Florida 33436
561/733-4353

Ms. Doris McDuffie
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Heritage Manor of Memorial Park, Inc.

Dear Doris:

Please find enclosed two copies of Articles of Incorporation for the above referenced corporation with changes, as we discussed by telephone this morning, wherein stockholders were eliminated.

If you have any questions please do not hesitate to call.

Best regards,

Debbie Hotchkiss

Deborah L. Hotchkiss
Office Manager

Enclosures

ARTICLES OF INCORPORATION
OF
HERITAGE MANOR OF MEMORIAL PARK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to the Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a not for profit corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the not for profit corporation is HERITAGE MANOR OF MEMORIAL PARK, INC.

ARTICLE II. NATURE OF BUSINESS

This not for profit corporation will conduct business as a Mausoleum Cemetery for the purpose of the internment of deceased persons and for no other purposes.

This not for profit corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation for a not for profit corporation incident to such purposes of the corporation as a cemetery. No part of the assets, income, or profit of the corporation shall be distributable to, or inure to the benefit of, its members, directors, or officers, except for reasonable compensation for services rendered or to the extent

permitted under Florida law. The corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

ARTICLE III. INITIAL CAPITAL

The amount of capital with which this not for profit corporation will begin business is not less than One Thousand Dollars (\$1,000.00).

ARTICLE IV. SPECIAL PROVISION

This not for profit corporation is intended to qualify under the requirements of Section 501 (C) 13 of the Internal Revenue Code and the regulations issued thereunder.

This not for profit corporation will abide by all the laws, rules and regulations of the State of Florida Comptrollers Office, Bureau of Funeral and Cemetery Services.

Such actions as are necessary will be taken by the directors to accomplish these compliances.

ARTICLE V. TERM OF EXISTENCE

This not for profit corporation shall exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the registered agent, registered office and mailing address of this not for profit corporation in the State of Florida is:

Norman J. Michael, 3475 Woolbright Road, Boynton Beach, Florida 33436

The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII. DIRECTORS

This not for profit corporation shall have four Directors, initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than three. Directors shall be elected annually by the stockholders of the corporation.

ARTICLE

VIII. INITIAL DIRECTORS

The names and post office address of the members of the first Board of Directors are:

1. Norman J. Michael, 10460 Prestwick Road, Boynton Beach, Florida 33436
2. Elishka E. Michael, 10460 Prestwick Road, Boynton Beach, Florida 33436
3. Theodore J. Michael, 5830 N. Snowshoe Circle, Bloomfield, Michigan 48301
4. Kathleen Michael, 5830 N. Snowshoe Circle, Bloomfield, Michigan 48301

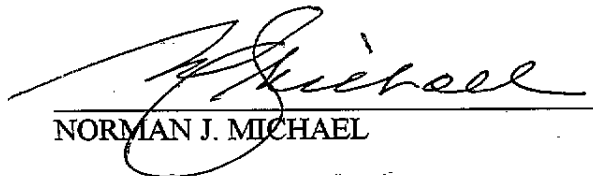
ARTICLE IX. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written

statement manifesting their intention that a certain Amendment of the Articles of Incorporation be made.

ARTICLE X. DISSOLUTION

In the event of the liquidation or dissolution of the corporation, whether voluntary to involuntary, no stockholder shall be entitled to any distribution or division of the property or proceeds. The balance of all money and other property which the corporation received from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed exclusively for purposes within those set forth in Article II of these Articles of Incorporation and within the purposes of Section 501 (C) of the Internal Revenue Code of 1986 and Regulations thereunder as the same now exist or as they may hereafter be amended from time to time.


NORMAN J. MICHAEL

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared Norman J. Michael, personally known to me to be the person described as a subscriber in who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above
this 25th day of November, 1997.

OFFICIAL NOTARY SEAL
DEBORAH L HOTCHKISS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC423098
MY COMMISSION EXP NOV 27,1998

FILED
97 DEC -3 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


NORMAN I. MICHAEL

OFFICIAL NOTARY SEAL
DEBORAH L. HOTCHKISS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC423098
MY COMMISSION EXP. NOV. 27, 1998

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