

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003404683--6

-09/26/00-01069-001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. FUNERARIA HISPANA, INC.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 26, 2000

LAZARUS

MIAMI, FL

SUBJECT: FUNERARIA HISPANA, INC.  
Ref. Number: W00000023354

We have received your document for FUNERARIA HISPANA, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 300A00050512

RECEIVED  
00 SEP 27 AM 10:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I- NAME

The name of the corporation shall be:

FUNERARIA HISPANA, INC.

### ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

215 SW 42<sup>nd</sup> Ave  
Miami, Florida 33165

### ARTICLE III-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time:

100 Shares having and individual par value of \$1.00

### ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yeslin Marcos  
724 NW 24<sup>th</sup> Ave  
Miami, Fl 33125

FILED  
00 SEP 27 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE V-INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

Lazaro Rene Alonso-

724 NW 24<sup>th</sup> Ave  
Miami, Florida 33125

Alex Tullies-

20011 Los Lones Drive  
Miami, Florida 33015

## ARTICLE VI-DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Lazaro Rene Alonso

50%-Percent Shares-President  
724 NW 24<sup>th</sup> Ave  
Miami, FL 33125

Alex Tullies

Vice President  
20011 Los Lones Drive  
Miami, Florida 33015

Yeslin Marcos

Secretary  
724 NW 24<sup>th</sup> Ave  
Miami, Florida 33125

Angela Osborne

50%-Percent Shares- Treasury  
7035 North Augusta Drive  
Miami, Florida 33015

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_ day of September, 2000.

  
Signature

  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that Funeraria Hispana, Inc

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named Veslin Norcos

located at 724 NW 24th Ave., Miami, FL 33125

City of Miami County of Dade State of Florida,

as its agent to accept service of process within this state.

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.

SIGNATURE

[Signature]

Registered Agent

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00 SEP 27 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA