

PG1000013660  
Allen Miller

Requestor's Name  
Date  
Sender's Name Allen Miller Phone 954 967-6918  
Company EXECUTIVE FINANCIAL GROUP  
Address 4200 HILLCREST DR STE 800  
City HOLLYWOOD State FL ZIP 33021  
Office Use Only  
(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

FILED  
01 FEB - 6 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

new  
profit

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

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

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2-6  
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**ARTICLES OF INCORPORATION**  
**OF**  
**BRITE-LITE FUNERAL SERVICES, INC**

**ARTICLE I - NAME**

**The name of the corporation shall be**  
**BRITE-LITE FUNERAL SERVICES, INC**

**With Postal address**  
**6314 - C PEMBROKE ROAD**  
**MIRAMAR, FLORIDA 33023**

**ARTICLE II - DURATION**

**The duration of the corporation shall be perpetual.**

**ARTICLES III - PURPOSE**

**PURPOSE:**

**The general purposes for which the corporation is initially organized are as follows:**

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To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects herein above mentioned shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State and which now or hereafter may be authorised by law.

#### ARTICLE IV - SHARES OF STOCK

The corporation shall have authority to issue One Million (1,000,000) shares of Class A voting common stock, having a par value of One Hundredth of Cent (\$0.001) each, and One Million (1,000,000) shares of Class B non-voting common stock, having a par value of One Hundredth of a Cent (\$0.001) each.

The shares of the Class A voting common stock and the Class B non-voting common stock, and the preferences, limitation, and relative rights thereof, shall be identical, except only that shares of the Class B non-voting

thereof, shall be identical, except only that shares of the Class B non-voting common stock shall not have any voting rights, while all voting rights of the shareholders will be held by the shareholders owning the shares of Class A voting common stock.

Rights of the shareholders will be held by the shareholders owning the shares of the Class A voting common stock.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the corporation's initial registered office and the name of its' initial registered agent at such address is as follows: Charmaine Jobson,  
6314 - C Pembroke Road, Miramar, Florida 33023

#### ARTICLE VI - DIRECTORS

The corporation shall have ONE director(s) initially. The number of directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names(s) and address of the initial director(s) of the corporation (is) are: Charmaine Jobson  
6314 - C Pembroke Road, Miramar, Florida 33023

## ARTICLE VII - INDEMNIFICATION

- (a) The private property of the Stockholders shall not be subject to payment of any corporate debts to any extent whatsoever.
- (b) Directors of the Corporation may transact business, borrow, lend or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (c) The Corporation shall indemnify each Director and Officer of the Corporation against all or any portion of any expenses reasonably incurred in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an Officer or Director of the Corporation (whether or not he continues to be an Officer or Director at the time of incurring such expense), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

ARTICLE VIII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED,

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

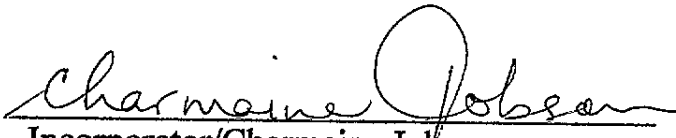
First--That Brite-Lite Funeral Services, Inc , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miramar County of Broward , State of Florida, has named Charmaine Jobson of Broward County of the State of Florida, as its agent to accept service of process within this State.  
6314 - C Pembroke Road, Miramar, Florida 333023.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By Charmaine Jobson  
Registered Agent/Charmaine Jobson

SUSCRIBED AT Miramar, Broward County,  
this 12th day of January, 2001.

  
Incorporator/Charmaine Jobson

STATE OF FLORIDA           )  
  ) SS  
COUNTY OF BROWARD    )

The foregoing Atricles of Incorporation were acknowledge before me  
this 12th day of January, 2001 by





ALLAN LLOYD MILLER  
COMMISSION # CC 667555  
EXPIRES JUL 29, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC  
State of Florida

My Commission Expires: