

P01000034695

TRANSMITTAL LETTER

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

400003960294--7  
-04/05/01--01038--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Rahming-Poitier Mortuary & Funeral Home, Inc.  
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing fee	<input checked="" type="checkbox"/> \$78.75 Filing fee & Certificate	<input type="checkbox"/> \$122.50 Filing fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing fee, Certified Copy & Certificate
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FROM: Clifton H. Rodriguez, CPA  
Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9637

NOTE: Please provide the original and one copy of the articles.

FILED  
01 APR -5 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**For**

**Rahming-Poitier Mortuary & Funeral Home, Inc.**

**FILED**  
01 APR -5 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

**Rahming-Poitier Mortuary & Funeral Home, Inc.**

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide mortuary services in the Tri-County area, and the State of Florida. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well as federal agencies.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

3146 N.W. 68 Street  
Ft. Lauderdale, Florida 33309

Article IV-Number of Shares Authorized

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

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Lohman Rahming will own 100% of the outstanding shares of the corporation.

# ARTICLES OF INCORPORATION

For

**Rahming-Poitier Funeral Home, Inc.**

## Article V-Initial Registered Agent


The name and address of the initial registered agent is:

Clifton H. Rodriquez, C.P.A.  
3146 N.W. 68 Street ~ Ste. No.1  
Ft. Lauderdale, Florida 33309

## Article VI-Subscribers (s)

Lohman Rahming  
379 S. Dixie Highway  
Deerfield Beach, Florida 33441

The undersigned subscriber(s) have executed these Articles of Incorporation this  
24th day of March, 2001:

  
(Signature)

## Article VII-Appointment of Corporate Officers

The Board of Directors of the corporation has appointed the following officers:

<u>Name</u>	<u>Address</u>	<u>Position</u>
Lohman Rahming	379 S. Dixie Highway Deerfield Beach, Fl 33441	President/CEO/Chair
Clifton H. Rodriquez	3146 N.W. 68 Street Ft. Lauderdale, Fl 33309	Registered Agent Board Advisor/Ex-officio

The above officer(s) will serve until such time that the Board of Directors sees fit to relieve them of their duties and responsibilities as officer(s) of the corporation.

**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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

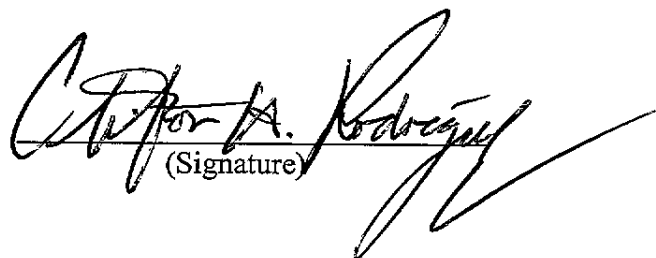
1. The name of the corporation is:
- Rahming-Poitier Mortuary & Funeral Home, Inc.**

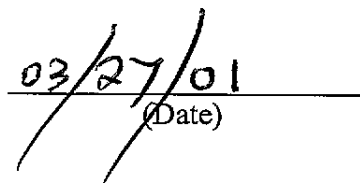
2. The name and address of the registered agent and office are as follows:

Mr. Clifton H. Rodriguez, C.P.A.  
3146 N.W. 68 Street ~ Ste. No.1  
Ft. Lauderdale, Florida 33309

**FILED**  
01 APR -5 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service 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 obligation of my position as registered agent.*

  
(Signature)

  
(Date)