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LAW OFFICE OF MICHAEL L. MCKINNON, JR.

Michael L. McKinnon, Jr., Esquire

[561] 466-4300

FAX [561] 466-1819

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-02/13/02--01046--008
*****78.75 *****78.75

RE: Articles of Incorporation of MICHAEL'S HOUSE OF FUNERALS, INC.

Dear Sir/Madman:

Enclosed are one original and one copy for certification with a self-addressed stamped envelope of the **Articles of Incorporation of MICHAEL'S HOUSE OF FUNERALS, INC.**, along with a check for Seventy-eight Dollars and 75 cents (\$78.75) to certify the documents.

Please process the documents and mail back with the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact Mr. McKinnon.

Very truly yours,

LAW OFFICE OF MICHAEL L. MCKINNON, JR.,

Sheila Melton, Secretary to Michael L. McKinnon, Jr. Esquire

enclosures

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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911 Delaware Avenue

Fort Pierce, Florida 34950

ARTICLES OF INCORPORATION
OF
MICHAEL'S HOUSE OF FUNERALS, INC.

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TALLAHASSEE, FLORIDA
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ARTICLE I - NAME

The name of the Corporation shall be MICHAEL'S HOUSE OF FUNERALS , INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of which this Corporation is formed, and the business and the objectives to be carried out and promoted by it, are as follows:

1. This is a corporation for profit.
2. To perform funeral arrangements, to include embalming, funeral preparation and service, and burial.
3. To receive and maintain real or personal property, or both, and, subject to the restrictions and limitations set forth in the By-Laws, to use and apply the whole or any part of the income therefrom and the principal thereof for the betterment of the corporation.
4. To solicit funds and donations from time to time to further the purpose of this corporation.
5. To acquire and receive by purchase, donation, or otherwise, any property, real, personal or mixed, and to hold, use and dispose of the same.
6. To borrow money and to issue evidence of indebtedness in furtherance of any or all of the objectives of its business; and to secure loans by mortgage, pledge, deed of trust, or other liens.
7. To apply for, obtain and contract with any federal, state local government or agency for direct loan or loans or other financial aid in the form of grants or other wise relating to the purposes of this corporation.
8. To engage in any kind of activity, and to enter into, perform, and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of the purposes of this corporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized at any time is 100 equal shares of common stock having a par value of \$50.00 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The initial registered office of this Corporation shall be 911 Delaware Avenue, Fort Pierce, Florida 34950 and the initial registered agent of this Corporation will be MICHAEL L. MCKINNON, JR., ESQ., whose mailing address is 911 Delaware Ave, Fort Pierce, FL 34950, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal address of the corporation is the same as the address of the registered agent.

ARTICLE VI - SUBSCRIBERS

The name and residence of the subscribers of this Corporation are as follows:

Michael Wayne Thomas
Director

1302 North 16th Court
Fort Pierce, Florida 34950
Telephone: [561] 464-7549

Katheria D. Thomas
Director

1302 North 16th Court
Fort Pierce, Florida 34950
Telephone: [561] 464-7549

ARTICLE VII - OFFICERS

The affairs of the Corporation shall be managed by a President, Vice-President, Secretary, and a Treasurer, and such other officers as from time to time may be created by the Board of Directors. The names of the officers and the offices they shall hold until the first election shall be:

Michael Wayne Thomas President/Treasurer

1302 North 16th Court
Fort Pierce, Florida 34950

Katheria D. Thomas Vice-President/Secretary

1302 North 16th Court
Fort Pierce, Florida 34950

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 2 nor more than five (5), and the names of the directors constituting the initial Board of Directors are:

Michael Wayne Thomas

President/Treasurer

Katheria D. Thomas

Vice-President/Secretary

ARTICLE IX - INCORPORATORS

The name and street address of the persons signing these Articles of Incorporation are:

NAME

ADDRESS

Michael Wayne Thomas
MICHAEL WAYNE THOMAS - President/Treasurer

1302 North 16th Court
Ft. Pierce, FL 34950

Katheria D. Thomas
KATHERIA D. THOMAS - Vice-President/Secretary

1302 North 16th Court
Ft. Pierce, FL 34950

ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from date of approval in writing by the Chairman of the Board.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MICHAEL'S HOUSE OF FUNERALS, INC. at the place designated in the Articles of Incorporation, MICHAEL L. MCKINNON, JR., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Michael L. McKinnon, Jr.
MICHAEL L. MCKINNON, JR., ESQUIRE
911 Delaware Ave
Ft. Pierce, FL 34950
(561) 466-4300

2/11/02
Date

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