

P02000119342

TRANSMITTAL LETTER

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

900008202009--1
-10/04/02--01022--023
320.00 **70.00

SUBJECT: Grace Memorial Chapels, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Christopher E. Benjamin, Esq.
Name (Printed or typed)

18520 NW 67 Avenue, #238
Address

Miami, Florida 33015
City, State & Zip

(305) 825-5730
Daytime Telephone number

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

CB 11-7



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 8, 2002

CHRISTOPHER E. BENJAMIN, ESQ.
18520 NW 67 AVE #238
MIAMI, FL 33015

SUBJECT: GRACE MEMORIAL CHAPELS, INC.
Ref. Number: W02000028992

We have received your document for GRACE MEMORIAL CHAPELS, INC. and your check(s) totaling \$320.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 302A00056254

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Grace Memorial Chapels, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18520 NW 67 Avenue, #238
Miami, Florida 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting
any or all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Michael G. LaPread
18520 NW 67 Avenue #238
Miami, Florida 33015

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

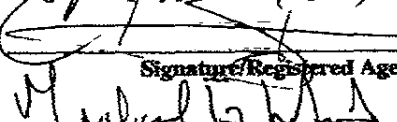
Christopher E. Benjamin, Esq.
18520 NW 67 Avenue, #238
Miami, Florida 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Michael G. LaPread
18520 NW 67 Avenue, #238
Miami, Florida 33015

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/Registered Agent


Signature/Incorporator

9/26/02

Date
9/26/02

Date

FILED
02 NOV -7 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA