

P03000029676

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

MADISON FUNERAL SERVICE OF SOUTH FLORIDA, INC.

FILED
03 MAR 13 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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T. SMITH MAR 14 2003

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

MADISON FUNERAL SERVICE OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

167 NE 26th ST.
MIAMI, FL. 33127**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To Provide Crematory Services.

ARTICLE IV SHARES

The number of shares of stock is:

300 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRESIDENT ANTHONY J. FORGIONE

79 SQUIRE DRIVE
WELLINGTON, FL 33414

VICE PRESIDENT ASYA MAZAYER

18071 COLLINS AVE Apt 2204

SECRETARY/TREASURER MADELINE MCLIN

SUNNY ISLES 301, FL 33160

6310 NW 58th WAY

PARKLAND, FL. 33067

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ANTHONY J. FORGIONE
79 SQUIRE DRIVE
WELLINGTON, FL 33414**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

ANTHONY J. FORGIONE
79 SQUIRE DRIVE
WELLINGTON, FL. 33414

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

3/13/03
Date

Signature/Incorporator

3/13/03
DateFILED
03 MAR 13 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA