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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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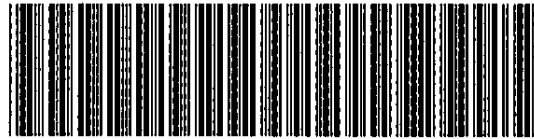
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 25 2007

COVER LETTER

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

SUBJECT: Miami Funerals, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Gary W. Fayette
Name (Printed or typed)

8101 Harding Avenue
Address

Miami Beach, Florida 33141
City, State & Zip

(305) 866 - 2229
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Miami Funerals, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8101 Harding Avenue, Miami Beach, FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide directories for funeral, mortuary, funeral planning, embalming, cemetery, burial planning, entombment, memorial stones (head stones, grave markers) crematory, casket purchasing, body shipping, and flower service providers.

ARTICLE IV SHARES

The number of shares of stock is:

twenty (20)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gary W. Fayette, 8101 Harding Avenue, Miami Beach, FL 33141, President

Michael E. Kinneer, 867 Dennison Avenue, Columbus, Ohio 43215, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gary W. Fayette, 8101 Harding Avenue, Miami Beach, FL 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary W. Fayette, 8101 Harding Avenue, Miami Beach, FL 33141

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

Signature/Incorporator

Date

Date