

P09000080047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

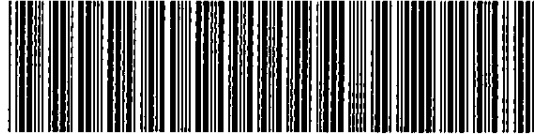
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700160992137

09/25/09--01017--009 \*\*228.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 SEP 25 PM 3:24

9/28/09

**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 SEP 25 PM 3:24

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

**SUBJECT:** \_\_\_\_\_  
SOCOFI CAPITAL & MORTUARY INVESTMENTS, 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:** \_\_\_\_\_  
CLIFTON H. RODRIQUEZ, CPA  
Name (Printed or typed)

\_\_\_\_\_  
31476 NW 68TH STREET  
Address

\_\_\_\_\_  
FORT LAUDERDALE, FLORIDA 33309-1206  
City, State & Zip

\_\_\_\_\_  
(954)969-9380  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

For

**Socofi Capital & Mortuary Investments, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 SEP 25 PM 3:24

The undersigned subscribers(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:

**Socofi Capital & Mortuary Investments, 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 and related services as well as transportation services to the general public in the Tri-County area, the State of Florida, the United States and Caribbean via its DBA's: (1)Quality Cremation Services; (2) Quality Care Shipping; and (3) Easy Living Transportation. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida.

## Article III-Principal Office

The initial principal business mailing address of this corporation shall be:

5239 W. Broward Boulevard  
Plantation, Florida 33317

## 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) Rebecca Ceva and Robin A. Brown will each own one-third (1/3) of the outstanding shares of the corporation. The remaining 1/3 of the corporate stock will be held by a silent shareholder, whose name is divulged in the bylaws of the corporation.

## Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Robin A. Brown  
5239 W. Broward Blvd.  
Plantation, Florida 33317

# ARTICLES OF INCORPORATION

**For**

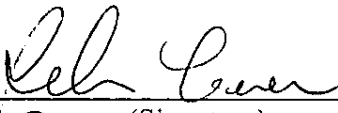
**Socofi Capital & Mortuary Investments, Inc.**

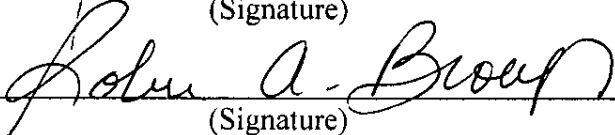
## Article VI-Subscriber (s)

Rebecca Ceva  
5239 W. Broward Blvd  
Plantation, Florida 33317

Robin A. Brown  
5239 W. Broward Blvd  
Plantation, Florida 33317

The undersigned incorporator(s) has executed these Articles of Incorporation this  
22<sup>nd</sup> day of September, 2009

  
\_\_\_\_\_  
(Signature)

  
\_\_\_\_\_  
(Signature)

## Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

## Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

	<u>Name</u>	<u>Address</u>	<u>Title</u>
1.	Albert R. McWhite	5239 W. Broward Blvd. Fort Lauderdale, Florida 33317	President/CEO/Director
2.	Rebecca Ceva	5239 W. Broward Blvd. Fort Lauderdale, FL 33317	Exe.VP/Secretary/Chairperson Board of Directors
3.	Robin A. Brown	5239 W. Broward Blvd Ft. Lauderdale, FL 33317	Exe.VP/Contoller/Director Registered Agent

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 SEP 25 PM 3:24

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: **Socofi Capital & Mortuary Investments, Inc.**
2. The name and address of the registered agent and office are as follows:

**Robin A. Brown  
5239 W. Broward Blvd.  
Plantation, Florida 33317**

*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.*

Robin Brown  
(Signature)

9/22/09  
(Date)