

P950000 32096

Meyer Brooks, P.A.
(Requestor's Name)
2544 Blairstone Pines Dr
(Address)
TALL, FL 32301 878-5812
(City, State, Zip) (Phone #)

OFFICE USE ONLY

600001463636
-01/25/95--01022--011
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Florida Independent Purchasing Alliance, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time 10:20 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
95 APR 25 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NANCY HENDRICKS APR 25 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FLORIDA INDEPENDENT PURCHASING ALLIANCE, INC.

FILED
95 APR 25 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation is "FLORIDA INDEPENDENT PURCHASING ALLIANCE, INC." The principal place of business is: 104 West Jefferson Street, Tallahassee, Florida 32301.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of establishing purchasing agreements with vendors of funeral equipment and services to enable members of the Independent Funeral Directors of Florida, Inc. to achieve cost savings and to provide remuneration to the Independent Funeral Directors of Florida, Inc. for its efforts in obtaining reduced costs of materials. The corporation may also engage in any other lawful business permitted pursuant to United States and Florida law.

ARTICLE IV

The corporation shall have the authority to issue Five Hundred (500) shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office and the name of the initial registered agent are as follows:

Ronald G. Meyer, Esquire
2544 Blairstone Pines Drive
Tallahassee, Florida 32301

ARTICLE VI

The number of directors of this corporation shall be as provided in the bylaws but shall not be less than three nor more than fifteen. The initial Board of Directors shall consist of nine persons whose names and addresses are set forth below:

Brad Zahn
2170 S. Military Trail
West Palm Beach, FL 33415

Roger Beyers
1123 W. Main Street
Leesburg, FL 34748

Ollie Follweiler
Post Office Box 878
Cocoa Beach, FL 32931

Marion Graham
900 Florida Avenue
Jacksonville, FL 32206

Clarence Prevatt, Jr.
7709 SR 52
Hudson, FL 34667

Mike Bowden
1622 NE 4th Street
Boynton Beach, FL 33435

Robin Williams
3530 49th Street North
St. Petersburg, FL 33710

Cecil Akin
560 E. Hickeycochee Avenue
LaBelle, FL 33935-5072

Fred Richardt
1495 NW 17th Avenue
Miami, FL 33125

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation are set forth below:

Dr. M. Juhan Mixon
Post Office Box 1756
Tallahassee, Florida 32302

ARTICLE VIII

This corporation may select the following officers to govern its day to day affairs: Chair, Vice-Chair, Secretary and Treasurer. Officers will be selected as set forth in the bylaws. The initial officers are named below:


| | |
|------------------|------------|
| Brad Zahn - | Chair |
| Mike Bowden - | Vice Chair |
| Roger Beyers - | Treasurer |
| Robin Williams - | Secretary |

ARTICLE IX

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the stockholders by at least a majority vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of

Incorporation and further certifies that the facts stated herein are true and correct.


M. JUHAN MIXON

VERIFICATION

STATE OF FLORIDA)
COUNTY OF LEON)

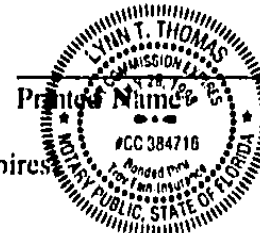
The foregoing instrument was acknowledged before me this 18 day of April, 1995, by M. Juhan Mixon, who is personally known to me OR who provided a valid driver's license as identification (strike through one).

WITNESS my hand and seal in the County and State named above on this 18 day of April, 1995.


NOTARY PUBLIC

Notary Public:

My Commission Expires



ACCEPTANCE BY REGISTERED AGENT

Ronald G. Meyer, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Section 607.0501, Florida Statutes, with respect to the duties of a registered agent and agrees to maintain normal business hours at the following address: 2544 Blirstone Pines Drive, Tallahassee, Florida 32301.


Ronald G. Meyer

Date: April 18, 1995