

P95000036900



1116-D Thomasville Road  
Mount Vernon Square  
Tallahassee, Florida 32303  
(904) 222-2666  
(904) 222-1666 (Fax)  
(800) 969-1666

GLINDA P. BENNETT  
Personal Representative

95 MAY 10 11:20  
RECEIVED TALLAHASSEE  
-05/10/95--01019--013  
\*\*\*\*131.25 \*\*\*\*131.25

OFFICE USE ONLY

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

1. North Dade Funeral Home, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

5/10/95  
@ 1:00 PM  
K. L. L. L.

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" 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

NANCY HENDRICKS MAY 10 1995

Examiner's Initials

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the  
Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

FILED  
95 MAY 11 AM 11:43  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

North Dade Funeral Home, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15201 NW 7th Avenue  
Miami, Florida 33189

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000.00 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bernard C. Poitier  
15201 NW 7th Avenue  
Miami, Florida 33189

**ARTICLE V INCORPORATION**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

ALAN WENTNICK  
SUITE 400  
SKYLAKE STATE BANK BUILDING  
1550 N.E. MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

9 day of May, 1985.



Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT, REGISTERED OFFICE

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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: North Dade Funeral Home, Inc.

2. The name and address of the registered agent and office is:

BERNARD CARLTON POITIER

(Name)

15201 NW 7th Avenue, Miami, Florida 331

(P.O. Box not acceptable)

MIAMI, FL 33189

(City/State/Zip)

RECEIVED  
95 JUL 10 11:11 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)  
BERNARD CARLTON POITIER

May 9, 1995  
(Date)

P95000036900



1116-D Thomasville Road  
Mount Vernon Square  
Tallahassee, Florida 32303  
(904) 222-2666  
(904) 222-1666 (Fax)  
(800) 969-1666

GLINDA P. BENNETT  
Personal Representative

000001467250  
-05/15/95--01023--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. North Dale Funeral Home, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

5-15 1:00 PM  
@ Home

☒ ~~Make~~ 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"/>	Amen. 'ment
<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

RECEIVED 5 MAY 15 AM 10:53  
5 MAY 15 AM 10: SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATION

5/15  
gpr  
Name Change

Examiner's Initials

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
OF

RECEIVED  
53 MAY 15 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

North Dade Funeral Home, Inc. (old name)

Poitier-North Dade Funeral Home, Inc. (new name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Amendment adopted: The name of the corporation is hereby changed

from: North Dade Funeral Home, Inc.

to: Poitier-North Dade Funeral Home, Inc.

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.  
The amendment was adopted on May 12, 1995

Executed this 12 day of MAY, 1995

Inc.

Poitier-North Dade Funeral Home,

by Bernard Poitier  
Bernard Poitier  
Chairman Board of Directors