

Chapter Number Only
P9600000 7794

1-23-96 Cecily

Cecily Robinson-Luffy
Requestor's Name

16211 N.E. 12 Ave.
Address

North Miami Beach, FL 33162
City State ZIP Phone

948-5050

VALIDATION ONLY

FILED
JAN 25 PM 12:31
FBI - MIAMI

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CORPORATION(S) NAME

BUSH-PRITCHETT FUNERAL HOME, Inc.



RECEIVED
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DIVISION OF CORPORATION TAXATION
Toll Free: 1-800-432-3028

☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In

☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait

☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

JAN 23 1996

ARTICLES OF INCORPORATION
OF
Bush-Pritchett Funeral Home, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of the corporation is Bush-Pritchett Funeral Home, Inc.
2. Duration. The period of duration is perpetual.
3. Purpose. The purpose is to provide funeral and mortuary services as permitted under the laws of The United States and Florida.
4. Capital Stock. The corporation is authorized to issue one hundred shares of common stock at \$.01 par value.
5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

Cecily Robinson-Duffie, Esq.
16211 Northeast 12 Avenue
North Miami Beach, Florida 33162
6. Principal Office and Mailing Address. The initial principal office of this corporation and its initial mailing address is as follows:

Principal Office:	Mailing Address:
5500 N.W. 27 Avenue	18810 N.W. 18 Court
Miami, FL	Miami, FL 33056
7. Initial Board of Directors. This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Larry Bush, Pres./Director	Gil D. Pritchett, V.P.,
18810 N.W. 18 Court	Secy, Tres./Director
Miami, FL 33056	1230 NE 158 Street
	North Miami Beach, FL 33162

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8. Incorporator. The names and addresses of the Incorporators signing these Articles of Incorporation are:

Larry Bush, Pres./Director
18810 N.W. 18 Court
Miami, FL 33056

Gil D. Pritchett, V.P.,
Secy, Treas./ Director
1230 N.E. 158 Street
North Miami Beach, FL 33162

9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. Indemnification. This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.

11. Debts of the Corporation. The private property of the shareholders shall not be subject to payment of the corporate debts in any event.

12. Conflict of Interest. This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (1991), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors or this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

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IN WITNESS WHEREOF, the undersigned Incorporators have
executed these Articles of Incorporation this 23rd
day of January, 1996

Larry Bush
Larry Bush, Incorporator

Gil D. Pritchett
Gil D. Pritchett, Incorporator

Cecily Robinson-Duffie
Cecily Robinson-Duffie, ESQ.
Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally
appeared Larry Bush and Gil D. Pritchett to me known
to be the persons who executed the foregoing Articles
of Incorporation, and they acknowledged to me that
they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand
and seal this 23rd day of January, 1996.

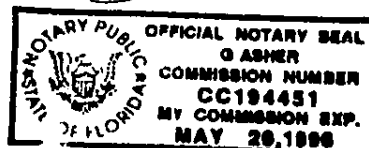


Cecily Robinson-Duffie
Notary Public
State of Florida

My Commission Expires:

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, the undersigned authority personally appeared
CECILY ROBINSON-DUFFIE, to me known to be the person who
executed the foregoing Articles of Incorporation, and she
acknowledged to me that she executed such instrument.
Personally known by me January 23rd 1996



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STATE OF FLORIDA }
COUNTY OF DADE }

The undersigned being duly elected and acting for
Bush-Pritchett Funeral Home Inc. does on behalf of
Bush-Pritchett Funeral Home Inc. certify that he is
familiar with and accepts the duties and responsibilities
of President/Director for Bush-Pritchett
Funeral Home, Inc.

By:

NAME: Larry Bush
TITLE: President/Director

STATE OF FLORIDA }
COUNTY OF DADE }

The foregoing instrument was acknowledged before
me this 23rd day of January, 1996 by Larry
Bush, who has produced _____, as
identification for Bush-Pritchett Funeral Home, Inc.
or X is personally known by me.

Name: Cecily Robinson-Duffie
Notary Public

My Commission Expires:



CECILY ROBINSON-DUFFIE
COMMISSION # CC 455850
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

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Page 4

STATE OF FLORIDA }
COUNTY OF DADE }

The undersigned being duly elected and acting for
Bush-Pritchett Funeral Home Inc. does on behalf of
Bush-Pritchett Funeral Home Inc. certify that he is
familiar with and accepts the duties and responsibilities
of Vice-President, Secretary,
Treasurer/Director for Bush-Pritchett
Funeral Home, Inc.

By:

Gil D. Pritchett
NAME: Gil D. Pritchett
TITLE: Vice President, Secretary,
Treasurer/Director

STATE OF FLORIDA }
COUNTY OF DADE }

The foregoing instrument was acknowledged before
me this 23rd day of January, 1996 by Gil D.
Pritchett, who has produced _____, as
identification for Bush-Pritchett Funeral Home, Inc.
or X is personally known by me.

Cecily Robinson-Duffie
Name: Cecily Robinson-Duffie
Notary Public

My Commission Expires:



CECILY ROBINSON-DUFFIE
COMMISSION # CC 488850
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

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STATE OF FLORIDA }
COUNTY OF DADE }


The undersigned being duly elected and acting for
Bush-Pritchett Funeral Home Inc. does on behalf of
Bush-Pritchett Funeral Home Inc. certify that he is
familiar with and accepts the duties and responsibilities
of Registered Agent for Bush-Pritchett
Funeral Home, Inc.

By: 

NAME: Cecily Robinson-Duffie
TITLE: Reg. Agent

STATE OF FLORIDA }
COUNTY OF DADE }

The foregoing instrument was acknowledged before
me this 23rd day of January, 1996 by Cecily
Robinson-Duffie, who has produced _____, as
identification for Bush-Pritchett Funeral Home, Inc.
or ✓ is personally known by me.


Name: G. Asher
Notary Public

My Commission Expires:

