

996000024334

First Arabian Financial Center
6555 N.W. 36 Street • Suite 110 • Miami, Florida 33166

Address

City/State/Zip

Phone #

300001743083
-03/14/96--01062--003
*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ 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
MAR 14 AM 11:37
TALLAHASSEE, FLORIDA

SN MAR 12 1996

ARTICLES OF INCORPORATION

FILED
26 MAR 14 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

NATIONAL MERRILL FUNERALS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1444 S. FEDERAL HIGHWAY
DEERFIELD, FL. 33441

ARTICLE III SHARES

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

100 SHARES AT 1.00 PER SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TERRY HAUSER
444 BRICKELL AVE.
SUITE 1000
MIAMI, FL. 33131

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ZABIDA HASIN, C.F.O.
DAVID MERRILL, PRES.
BARBARA ARMSTRONG
S. RAFAIY ALKHALIFA,
1444 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL. 33441

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

5th day of March, 19 96.

David Merrill
Signature

PRESIDENT

S. Rafaiy Alkhalifa
Signature

DIRECTOR / VICE-PRESIDENT

Barbara Armstrong
Signature

DIRECTOR

ZABIDA HASIN, CHAIRMAN

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: NATIONAL MERRILL FUNERALS CORPORATION
2. The name and address of the registered agent and office is:

TERRY HAUSER

(NAME)

444 BRICKELL AVE. SUITE 1000

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

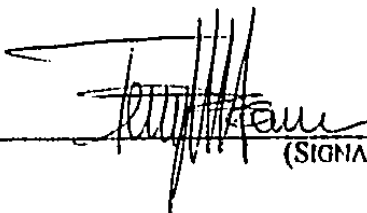
MIAMI, FL. 33131

(CITY/STATE/ZIP)

RECEIVED
TALLAHASSEE, FLORIDA

MAR 16 AM 11:37

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)

3/11/96
(DATE)