

P96000028350

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matlor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE:

Florida Cement  
Broker, Inc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/>	Capital Express™		
<input checked="" type="checkbox"/>	Art. of Inc. File		
<input type="checkbox"/>	Corp. Record Search		
<input type="checkbox"/>	Ltd. Partnership File		
<input checked="" type="checkbox"/>	Foreign Corp. File		
<input type="checkbox"/>	( ) Cert. Copy(s)		
<input type="checkbox"/>	Art. of Amend. File		
<input type="checkbox"/>	Dissolution/Withdrawal		
<input type="checkbox"/>	C U S		
<input type="checkbox"/>	Fictitious Name File		
<input type="checkbox"/>	Name Reservation		
<input type="checkbox"/>	Annual Report/Reinstatement		
<input type="checkbox"/>	Reg. Agent Service		
<input type="checkbox"/>	Document Filing		
<input type="checkbox"/>	Corporate Kit		
<input type="checkbox"/>	Vehicle Search		
<input type="checkbox"/>	Driving Record		
<input type="checkbox"/>	Document Retrieval		
<input type="checkbox"/>	UCC 1 or 3 File		
<input type="checkbox"/>	UCC 11 Search		
<input type="checkbox"/>	UCC 11 Retrieval		
<input type="checkbox"/>	File No.'s, Copies		
<input type="checkbox"/>	Courier Service		
<input type="checkbox"/>	Shipping/Handling		
<input type="checkbox"/>	Phone ( )		
<input type="checkbox"/>	Top Priority		
<input type="checkbox"/>	Express Mail Prep.		
<input type="checkbox"/>	FAX ( ) pgs.		

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit Invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

WALK-IN 30 4 1/2 11:00  
Will Pick Up

FILED

ARTICLES OF INCORPORATION OF  
FLORIDA CEMETERY BROKER, INC.

96 APR -2 AM 9:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, hereby execute this document for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be FLORIDA CEMETERY BROKER, INC.

ARTICLES II - NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted, promoted or carried on by this corporation is to do any and all othe things hereinafter mentioned, as fully, and to the same extent as natural persons might or could do, to-wit:

To buy, sell, lease, broker transactions in, and otherwise handle burial rights,merchandise & services on its own account and on the account of others and generally conduct a secondary market business for burial rights, etc.,

In general, to carry on any business and to have and exercise all of the powers conferred by the laws of the State of Florida on corporations and to do any or all of the things therein before set forth as principal, agent, or otherwise, either alone or in conjunction with others, and in any part of the world.

Generally to make and perform contracts of any kind and description, and for the purpose of attaining any of the objectives of the corporation; to do and perform any other act or thing, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

### ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is SIXTY (60) SHARES WITHOUT NOMINAL OR PAR VALUE, all of which shall be common stock and shall be fully paid and non-assessable.

### ARTICLE IV - CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business is SIX HUNDRED DOLLARS (\$600.00). The proceeds of the stock hereinafter subscribed will be at least as much as the amount set forth above with which to begin business.

### ARTICLE V - PLACE OF BUSINESS

The principal place of business of said corporation shall be at 14200 N.W. 57th Avenue, Miami Lakes, Florida 33014 with the privilege of having branch offices at any other place within and without the State of Florida.

### ARTICLE VI - NUMBER OF DIRECTORS

This corporation shall have no directors, its' corporate business shall be managed by the stockholders of the corporation.

### ARTICLE VII - PERIOD OF EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE VIII - SUBSCRIBER'S OF STOCK

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># SHARES</u>	<u>CONSIDERATION</u>
Pershing Industries, Inc.	1424 Le Jeune Rd Miami, FL 33126	sixty(60)	\$600.00

### ARTICLE X - OFFICERS

The officers of this corporation who shall hold office until their successors have been elected and qualified in accordance with the By-Laws of this corporation, are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Mark Revitz	President	14200 N.W. 57th Avenue Miami Lakes, FL 33014
Les Klein	Secty/Treas.	14200 N.W. 57th Avenue Miami Lakes, FL 33014

### ARTICLE XI - RIGHT TO AMEND

This corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders are granted subject to this reservation.

### ARTICLE XII - OFFICIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered address of this corporation is 14200 N.W. 57th Avenue, Miami Lakes, Florida 33014 and the name of the initial registered agent of this corporation is Les Klein, who acknowledges this appointment and is familiar with and accepts the duties and responsibilities as registered agent for the said corporation.

### ARTICLE XIII

The corporation shall indemnify any officer or shareholder to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set its hand and seal this 24TH day of March, 1996.

Pershing Industries ~~LEAD~~ 100-44918

Registered Agent

- 4 -