

P96000048119

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: DADE CASKET COMPANY

(Proposed corporate name - must include suffix)

4000001849794  
-06/04/96--01081--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: DIEGO N. ALVADO  
Name (Printed or typed)

980 NW 135<sup>th</sup> Street  
Address

NORTH MIAMI, FL 33168  
City, State & Zip

(305) 685-3623  
Daytime Telephone number

DIEGO N. ALVADO  
ACCOUNTING AND INCOME TAX SERVICES  
PHONE: (305) 685-3623

NOTE: Please provide the original and one copy of the articles.

GB 6/6/96

## ARTICLES OF INCORPORATION

OF

DADE CASKET COMPANY

96 JUN -3 AM 10:45

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

### ARTICLE I NAME

The name of the corporation shall be: DADE CASKET COMPANY

The principal place of business of this corporation shall be: 3313 N.W. 7th AVENUE CIRCLE  
MIAMI, FLORIDA 33127

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. Funeral Caskets

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: \$500.00 (500 Shares @ \$1.00)  
(PAR VALUE).

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Mr. Frank Duran, PRESIDENT 3313 N.W. 7th Avenue Circle, Miami, FL

Mr. Francisco L. Duran, VICE PRESIDENT. 3313 N.W. 7th Ave. Circle, Miami, FL

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MR. FRANK DURAN, PRESIDENT. 3313 N.W. 7th Avenue Circle  
Miami, Florida 33127

MR. FRANCISCO L DURAN, VICE/PRESIDENT 3313 N.W. 7th Ave Circle  
Miami, Florida 33127

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these  
Articles of Incorporation this 30th day of MAY, 1996

Signature(s) of Incorporator(s)

+ Frank Duran  
Francisco L Duran

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 30th  
day of MAY, 1996 by FRANK DURAN, PRESIDENT.  
(Name of incorporator)

of DADE CASKET COMPANY  
(Name of Corporation)

Notary Public

Diego N. Alvado

OFFICIAL NOTARY SEAL  
DIEGO N ALVADO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC206356  
MY COMMISSION EXP. JUNE 7 1997

My Commission Expires: MY COMMISSION EXP. JUNE 7 1997

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: DADE CASKET COMPANY

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

MR. FRANK DURAN, PRESIDENT

3313 N.W. 7th AVENUE CIRCLE

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33127

(CITY/STATE/ZIP)

SIGNATURE

Frank Duran  
(Corporate Officer)

TITLE

FRANK DURAN

DATE

MAY 30, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Frank Duran  
(Registered Agent)

DATE

MAY 30, 1996