

P 960000 71633

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name
890 S.W. 87 AVENUE SUITE 116
Address
MIAMI, FL 33174 (305) 552-973
City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

96 AUG 28 PM 1:05

TALLAHASSEE, FLORIDA

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-08/28/96--01056--039
****122.50 ****122.50

Office Use Only

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

1. FLORIDA FUNERAL SERVICES, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☒	Profit
☐	Nonprofit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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96 AUG 28 AM 11:05
DIVISION OF CORPORATION

Examiner's Initials AK/28/96

ARTICLES OF INCORPORATION
OF
FLORIDA FUNERAL SERVICES, CORP.
(Proper Noun)

95 AUG 28 PM 4:05

TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: FLORIDA FUNERAL SERVICES, CORP.

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation, shall be:

8758 SW 8th. STREET

MIAMI, FLORIDA 33174

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this corporation who shall hold office initially, are as follow:

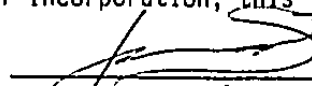
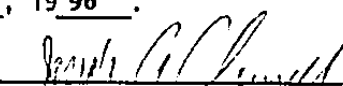
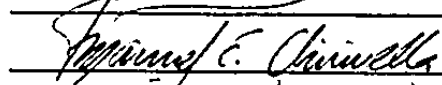
NAME: <u>JOSE A. CHIRIVELLA</u>
ADDRESS: <u>1800 NW 24 AVENUE #501</u>
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33125</u>
NAME: <u>GRACIELA TORRELLA</u>
ADDRESS: <u>1800 NW 24 AVENUE #501</u>
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33125</u>
NAME: <u>JOSEPH A. CHIRIVELLA</u>
ADDRESS: <u>1800 NW 24 AVENUE #501</u>
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33125</u>
NAME: <u>MANUEL E. CHIRIVELLA</u>
ADDRESS: <u>1800 NW 24 AVENUE #501</u>
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33125</u>

ARTICLE VIII
INCORPORATORS

The names and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: <u>JOSE A. CHIRIVELLA</u>	TITLE: <u>PRESIDENT</u>
ADDRESS: <u>1800 NW 24 AVENUE #501</u>	
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33125</u>	
NAME: <u>GRACIELA TORRELLA</u>	TITLE: <u>SECRETARY</u>
ADDRESS: <u>1800 NW 24 AVENUE #501</u>	
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33125</u>	
NAME: <u>JOSEPH A. CHIRIVELLA</u>	TITLE: <u>TREASURER</u>
ADDRESS: <u>1800 NW 24 AVENUE #501</u>	
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33125</u>	
NAME: <u>MANUEL E. CHIRIVELLA</u>	TITLE: <u>VICE-PRESIDENT</u>
ADDRESS: <u>1800 NW 24 AVENUE #501</u>	
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33125</u>	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 27 day of AUGUST, 1996.

 (Seal)	 (Seal)
 (Seal)	_____ (Seal)
 (Seal)	_____ (Seal)

STATE OF FLORIDA }
COUNTY OF DADE }

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

Jose A. Chirivella, Graciela Torreila, Joseph A. Chirivella and Manuel Chirivella
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27 day of August, 1996.

B. Ballina
Notary Public
State of Florida at large

BERNARDO BALLINA
Notary Public-State of Florida
My Commission Expires APR 19, 1997
COMM. # CC271483

CERTIFICATE OF REGISTERED AGENT
OF

FLORIDA FUNERAL SERVICES, CORP.
(Name of Corporation)

95 APR 28 PM 1:05

TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That FLORIDA FUNERAL SERVICES, CORP. desiring to
(Proper Noun)

organize under the laws of the State of Florida with its principal office,
as indicated in the articles of incorporation at City of MIAMI,
County of DADE State of FLORIDA, has named:

To: JOSE A. CHIRIVELLA

Located at: 1800 NW 24th. AVENUE #501

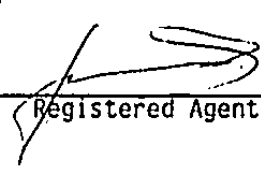
City of: MIAMI County OF: DADE

State of Florida.

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

P96000071633

96 SEP 11 PM 2:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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05/11/96 01013-000
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Examiner's Initials

AMENDMENT OF ARTICLE I
CHANGE OF NAME

OF
FLORIDA FUNERAL SERVICES, CORP.

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96 SEP 11 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Joint of Stockholders and Directors of: FLORIDA FUNERAL SERVICES, CORP.
held at the Corporation Offices on: SEPTEMBER 9th., 19 96, on motion duly
made and carried out and unaunamously the following was approved:

- 1)- To change the name of: FLORIDA FUNERAL SERVICES, CORP.
To the name of: FLORIDA FUNERAL SUPPLIES, CORP.
- 2)- The Article One (1) of this Corporation shall be read as follow:

ARTICLE I

The name of this Corporation Shall be: FLORIDA FUNERAL SUPPLIES, CORP.

- 3)- That no shares have been issued that may be affected by the change of this name.
- 4)- That this change shall be effective upon the approval by the Secretary of State of Florida.

And in order to file the Secretary of State the amondment approval changing the Corporation's name, the signatures of all Corporators and Directors and the Corporation Seal are fixed below, on this 10th. of SEPTEMBER, 19 96.



PRESIDENT



SECRETARY

STATE OF FLORIDA)
COUNTY OF DADE) SS

Sworn to and subscribed before me: JOSE A. CHIRIVELLA and GRACIELA TORRELLA
as President and Secretary, respectively, on: 10th. day of SEPTEMBER, 19 96.



NOTARY PUBLIC

