

P96000102474

December 3, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-12/10/96--01039--001
***122.50 ***122.50

RE: Funeral Management, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of Funeral Management, Inc. and check in the amount of \$122.50 representing the filing fee, registration fee etc. Please forward a certified copy of the Articles back to our office in the enclosed self-addressed stamped envelope.

Very truly yours,

Stacey F. Soloff
STACEY F. SOLOFF

SFS:ds
Enclosure

FILED
96 DEC 19 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-25971



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1996

FRESHMAN, FRESHMAN & TRAITZ, P.A.
TWO DATRAN CENTER SUITE 1701
9130 SOUTH DADELAND BLVD.
MIAMI, FL 33158

SUBJECT: FUNERAL MANAGEMENT, INC.
Ref. Number: W96000025971

We have received your document for FUNERAL MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The person listed as the incorporator and the person signing are not the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 496A00055335

LAW OFFICES
FRESHMAN FRESHMAN & TRAITZ
PROFESSIONAL ASSOCIATION

JERALD A. FRESHMAN
LAWRENCE N. FRESHMAN
JAMES J. TRAITZ
STACEY F. SOLOFF
NICOLE L. GILMORE
CRAIG A. BRAND

TWO DATRAN CENTER
SUITE 1701
9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156
TELEPHONE (305) 670-1400
FAX (305) 670-1410

December 16, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Funeral Management, Inc.

Gentlemen:

Enclosed please find a corrected original and one copy of the Articles of Incorporation of Funeral Management, Inc. together with a copy of your letter dated December 11, 1996. Please forward a certified copy of the Articles back to our office in the enclosed self-addressed stamped envelope.

Very truly yours,


JERALD A. FRESHMAN

JAF:ds
Enclosure

ARTICLES OF INCORPORATION
OF
FUNERAL MANAGEMENT, INC.

FILED
96 DEC 19 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

FUNERAL MANAGEMENT, INC.

The address of the principal office of this corporation shall be 2075 N.W. 54 Street, Miami, Florida 33142 and the mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock having no par value per share.

ARTICLE IV - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

WILLIAM E. MANKER, JR.
4350 N.W. 11 COURT
MIAMI, FLORIDA 33127

GOLD CREST

NEW YORK

ARTICLE V - REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

Jerald A. Freshman
9130 South Dadeland Blvd., Suite 1701
Miami, Florida 33156

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - DIRECTORS

This corporation shall have four directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the bylaws. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
William E. Manker, Jr.	4350 N.W. 11 Court Miami, Florida 33127
Monica Manker	12820 N.W. 12 Avenue Miami, Florida 33167
Marcia Manker	4350 N.W. 11 Court Miami, Florida 33127
Gregory Manker	4350 N.W. 11 Court Miami, Florida 33127

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of this corporation are:

<u>Officers</u>	<u>Name</u>	<u>Address</u>
President	William E. Manker, Jr.	4350 N.W. 11 Court Miami, Florida 33127
Vice President	Monica Manker	12820 N.W. 13 Avenue Miami, Florida 33167
Treasurer	Marcia Manker	4350 N.W. 11 Court Miami, Florida 33127
Secretary	Gregory Manker	4350 N.W. 11 Court Miami, Florida 33127

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of December, 1996.

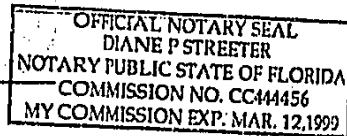
William E. Manker, Jr.
William E. Manker, Jr.

STATE OF FLORIDA)
 ss:
COUNTY OF Dade)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State of Florida, County of Dade to take acknowledgements, personally appeared William E. Manker, Jr. to me known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 13 day of December, 1996.

Diane P. Streeter
NOTARY PUBLIC



(Print, type or stamp Commissioned Name of Notary Public)

Personally known or Produced Identification
Type of Identification produced _____

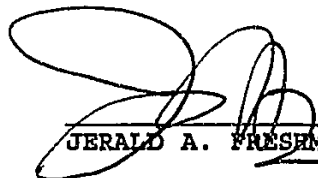
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96 DEC 19 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept service of process for FUNERAL MANAGEMENT, INC. at the place designated in Article V hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.


JERALD A. FREEMAN