

P97000026721

Cremation Society of Miami Inc.

Requestor's Name

5365 SW 101st Street

Address

Miami, Fla 33156

City/State/Zip

Phone #

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

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-03/20/97-01097-020
*****122.50 *****122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 20 PM 3:45

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

3/25/97

ARTICLES OF INCORPORATION
OF
CREMATION SOCIETY OF MIAMI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 20 PM 3:45

The undersigned subscriber (Incorporator) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, hereby certifies as follows:

ARTICLE ONE: The name of the corporation shall be and is:

CREMATION SOCIETY OF MIAMI, INC.

ARTICLE TWO: The general nature of the business shall be and is:

A. To do all things necessary and appropriate to be done in connection with the cremation or direct disposition of the remains of deceased persons and the further processing of the same including, but not limited to, providing suitable receptacles for the ashes of deceased persons and the shipment and transportation of the same according to instructions from persons who have lawful authority over the same by reason of their relationship to the deceased or pursuant to written instructions of the deceased or lawful order of a court of competent jurisdiction.

B. To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE THREE: The maximum number of shares of stock and classes thereof which the corporation shall have authority to issue shall be as follows: 100 shares of Common Stock of \$5.00 par value.

ARTICLE FOUR: The amount of capital with which this corporation shall begin business shall not be less than \$500.00.

ARTICLE FIVE: his corporation shall have perpetual existence which shall commence upon the date and time of the filing of these articles of incorporation with the Division of Corporations of

the Department of State of the State of Florida.

ARTICLE SIX: The initial post office address of this corporation in the State of Florida is:

5365 SW 101st Street, Miami, FL 33156

The board of Directors of the corporation may, from time to time, move the principal office to any other address.

ARTICLE SEVEN: The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted or amended by the stockholders, but shall not be less than one (1) at any time.

ARTICLE EIGHT: The name and address of the member of the first Board of Directors is:

Carol Richardt
5365 SW 101st Street
Miami, FL 33156

ARTICLE NINE: Pursuant to the provisions of the Florida Statutes the initial Resident Agent of this corporation authorized to accept service of process within the State of Florida shall be:

Carol Richardt

whose address is:

5365 SW 101st Street
Miami, FL 33156

The Resident Agent may be changed from time to time by filing with the Secretary of State of Florida the corporation's Statement of Change of Resident Agent if not included in the annual report, without the necessity of amending these Articles of Incorporation.

ARTICLE TEN: The name and address of the subscriber of these Articles of Incorporation is:

Carol Richardt
5365 SW 101st Street
Miami, FL 33156

ARTICLE ELEVEN: These Articles of Incorporation may be amended in the maner provided by law. Any amendment shall be approved by the Board of Directors, proposed by the Board to the stockholder(s) and approved at a stockholder('s) (s') meeting by a majority of the stock entitled to vote thereon, unless all the directors, or the sole director, and all the stockholders, or the sole stockholder sign(s) a written statement manifesting their (his) (her) intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE TWELVE: The shareholders of this corporation may at any time and from time to time, enter into shareholder agreements not inconsistent with the powers and authority conferred by law, but including provisions for cumulative voting for directors and/or any provision which by law may be required or permitted to be set forth in the by-laws of the corporation.

IN WITNESS WHEREOF the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 10 day of March, 1997.



CAROL RICHARDT

STATE OF FLORIDA

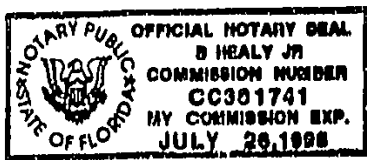
COUNTY OF DADE

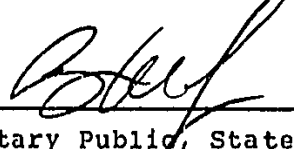
I HEREBY CERTIFY that of this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements Carol Richardt

to me well known to be the person who executed the foregoing Articles of Incorporation and, having been by me sworn, she

acknowledged to me that she executed the same for the purposes therein stated. The said Carol Richardt is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and and imprinted my seal of office this 10 day of March, 1997.




Notary Public, State of
Florida at Large

FILED STATES
CLERK OF CIRCUITS
97 MAR 20 PM 3:45

**ACKNOWLEDGEMENT AND ACCEPTANCE
OF RESIDENT AGENT FOR SERVICE OF PROCESS**

Having been named Resident Agent to accept service of process for the above-named corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept such appointment and designation. I am familiar with and accept the obligations of said position and agree to comply with the provisions of the applicable statutes of the State of Florida relating to my duties as Resident Agent and to keeping open said office.



CAROL RICHARDT
Resident Agent.