

P 970000 42107

Document Name

REV THEDFORD JOHNSON
10185 N.W. 7TH AVENUE
MIAMI, FLORIDA 33150

600002171700-7
-05/08/97-01120-002
***122.50 ***122.50

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 #)

FILED
97MAY-8 AM 9:43
TALLAHASSEE, FLORIDA

- ☐ 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

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

~~RECEIVED~~ MAY 13 1997

Examiner's Initials

ARTICLES OF INCORPORATION OF UNITY FUNERAL CHAPELS, INC

Article I - Name

The name of this corporation is UNITY FUNERAL CHAPELS, INC.

Article II - Duration

This corporation shall commence on the date of these Articles into perpetuity.

Article III - Purpose

This corporation is organized for the purpose of providing funeral and mortuary services and arrangements as well as transacting any and all other lawful business including the power:

- a) To have perpetual succession by its corporate name
- b) To sue and be sued, complain and defend in its corporate name in all actions or proceedings.
- c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- f) To lend money to, and as credit to assist, its officers and employees in accordance with Florida Statute 607.141.
- g) To purchase, take receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligation of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
- i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

FILED
97 MAY -8 AM 9:43
TALLAHASSEE, FLORIDA

- j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- l) To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the laws of Florida, for the administration and regulation of the affairs of the corporation.
- m) To make donations for the public welfare or the charitable, scientific, or educational purposes.
- n) To transact any lawful business which the Board Of Directors shall find will be in aid of governmental policy.
- o) To pay pensions and establish pension plans., profit sharing plans, stock bonus plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint, trust, subsidiary, or other enterprise.
- q) To provide education, training, apprenticeships, internships and employment opportunities and program to deal with employment issues of the disadvantages and provide technical career training or retraining.
- r) To have and exercise all powers necessary or convenient to effect its purposes.

Article IV - Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of 10,000 shares, having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The whole or any part of the capital stock of the said Corporation shall be payable in lawful money of The United States of America or property, labor or services at a just valuation to be fixed by the Board of Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Board of Directors.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office And Agent

The street address of initial registered office of this corporation is **10185 N.W. 7 Avenue, Miami, Florida 33150** and the name of initial registered agent of this corporation at that address is **THEDFORD JOHNSON**.

Article VII - Principal Offices

The principal place of business and mailing address of this corporation shall be:

**10185 N.W. 7th Avenue
Miami, Florida 33150**

Article VIII - Initial Incorporators

This corporation shall have 8 directors initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

President: Rev. Thedford Johnson

**10185 N.W. 7th Avenue
Miami, FL 33150**

Vice President: Glen Thompson

**12755 N.W. 13th Avenue
Miami, FL 33167**

Secretary: Rev. Alex Tullis

**741 N.W. 98th Avenue
Pembroke Pines, FL 33024**

Assistance: Athalie Wilcox

**4746 N.W. 10th Avenue
Miami, FL 33127**

Article IX - Incorporation

The name and address of the person signing these Articles:

Rev. THEDFORD JOHNSON, SR PASTOR

**10185 N.W. 7th Avenue
Miami, FL 33150**

Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserved the right to amend or repeal any provisions contained in these Articles of Corporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XIII - Board of Directors

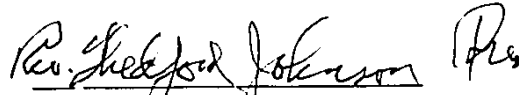
**Rev. Phipps St. Hillaire, Haitian American Christian Council, Inc.
6744 North Miami, FL 33168**

**Rev. Robert John Dooley, Associate Pastor
Canaan Missionary Baptist Church
7610 Biscayne Blvd., Miami, FL 33138**

**Andrei Razoumov, Computer Scientist
7610 Biscayne Blvd., Miami, FL 33138**


**Daisy Myers, Daycare Director
Canaan Missionary Baptist Church
7610 Biscayne, Blvd., Miami, FL 33138**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles
of Incorporation this 21 day of April 1997.


Rev. THEDFORD JOHNSON

REGISTERED AGENT

Having been named a Registered Agent and to accept Service of Process for the above stated corporation at the place designated in these Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete of my duties, and I am familiar with and accept the obligations of my position as **Registered Agent**.


Rev. Thedford Johnson

TALLAHASSEE, FLORIDA

97 MAY -8 AM 9:43

FILED

STATE OF FLORIDA


COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared **Rev. THEDFORD JOHNSON**, who

☒ is personally known to me, or
☐ produced a(n) _____ as identification,

who did not take an oath and who executed the foregoing Articles of Incorporated before me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 21 day of April 1997.


Notary Public
State of Florida at Large

