

P980000009513

TRANSMITTAL LETTER

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

100002416161--3
-01/29/98-01077--004
*****78.75 *****78.75

SUBJECT: Rahming-Poitier Funeral Home, Inc.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: Gracelyn V. Stuart, CPA
Name (Printed or typed)

1700 N. Dixie Hwy., Suite 139
Address

Boca Raton, FL 33432
City, State & Zip

(561) 395-2471
Daytime Telephone number

FILED
98 JAN 29 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-22-98

9N1-30-98

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Rahming-Poitier Funeral Home, Inc.

ARTICLE II PRINCIPAL OFFICE

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

379 South Dixie Highway
Deerfield Beach, FL 33441

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of \$1.00 par value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lohman Rahming
379 South Dixie Highway
Deerfield Beach, FL 33441

ARTICLE V INCORPORATOR

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

Gracelyn V. Stuart, CPA
1700 N. Dixie Hwy., Suite 139
Boca Raton, FL 33432

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ARTICLE VI BOARD OF DIRECTORS

This corporation shall have at least one director initially, but the number of directors may be increased from time to time, by by-laws adopted by the stockholders but shall never be less than one.

The name and address of the first board of directors and officers is:

NAME AND OFFICE:

ADDRESS

Lohman Rahming
Director, President, Treasurer

379 South Dixie Highway.
Deerfield Beach, FL 33441

ARTICLE VII MEETING AND VOTING

The annual meeting of stockholders shall be held at such place within or without the State of Florida as the Board shall authorize.

Every stockholder shall be entitled at each meeting and upon each proposal presented at each meeting to one vote for each share of voting stock recorded in his/her name on the books of the corporation on the record date as fixed by the Board. If no record date was fixed, on the date of the meeting the book of records of stockholders shall be produced at the meeting upon the request of any stockholder. All elections shall be decided by majority vote.

ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

ARTICLE IX EFFECTIVE DATE

An effective date of January 22, 1998 is hereby requested.



Signature/Incorporator



Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Rahming-Poitier Funeral Home, Inc.

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

Lohman Rahming

(Name)

379 South Dixie Highway

(P.O. Box not acceptable)

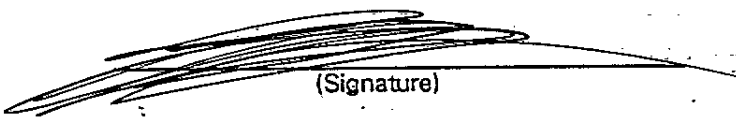
Deerfield Beach, FL 33441

(City/State/Zip)

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-22-98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

January 24, 1998