

P99000025294

ASBEL PEREZ  
10571 BEXLEY BLVD  
BOCA RATON, FL 33478

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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- 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

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-03/12/99-01062-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 MAR 12 AM 11:30  
FILED

B. BROCK MAR 19 1999

Examiner's Initials	
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**ARTICLES OF INCORPORATION**

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

**ARTICLE ONE**

The Corporation name is  
**FUNERAL OPTIONS**  
**THE ECONOMY FUNERAL SERVICE, INC.**

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may incorporated under the Florida General Corporations Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 1,000 all of which shall be common shares with a par value of one dollar.

**ARTICLE FIVE**

**REGISTERED OFFICE**

The street address of the initial Registered Office of the Corporation shall be 10591 Bexley Blvd., Boca Raton, FL 33428,  
and the name of the initial Registered Agent at such address is  
**GLORIA WEISS.**

**ARTICLE SIX**

**DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE SEVEN  
INCORPORATORS  
GLORIA WEISS  
10591 BEXLEY BLVD  
BOCA RATON, FL 33428

IN WITNESS WHEREOF, I have Subscribed my name this 11 day of Feb.  
1999

Gloria Weiss  
Incorporator

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that FUNERAL OPTIONS THE ECONOMY FUNERAL SERVICE, INC, desiring to organize under the law of the State of Florida, with its principal place of business at

10591 BEXLEY BLVD, BOCA RATON, FL 33428  
named GLORIA WEISS

located at 10591 BEXLEY BLVD, BOCA RATON, FL 33428  
as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 11 day of Feb., 1999

Gloria Weiss