

Division of Corporations

Page 1 of 1

P99000049159

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000013007 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : STEINBERG & YAFFE, P.A.
Account Number : I19980000080
Phone : (305) 538-2344
Fax Number : (305) 538-0419

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

99 JUN -1 AM 11:39

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Security National Holding Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

W-12640

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight JUN 01 1999

H99000013007 2

**ARTICLES OF INCORPORATION
OF
SECURITY NATIONAL HOLDING GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

Name

The name of the corporation shall be:

SECURITY NATIONAL HOLDING GROUP, INC..

ARTICLE II.

Nature of Business

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

ARTICLE III.

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5 par value. The corporation will begin business with \$500 in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE IV.

Principal Place of Business

The street address of the initial principal place of business of the corporation shall be

99 JUN -1 AM 11:39
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000013007 2

Security National Holding Group, Inc.
Articles of Incorporation
Page 2 of 4

767 Arthur Godfrey Road Miami Beach, FL 33140-3413, or such other location as the Board of Directors may designate.

**ARTICLE V.
Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VI.
Initial Board of Directors**

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

**ARTICLE VII.
Subscriber**

The name and street address of the subscriber of this corporation is:

Paul B. Steinberg, Esq.
767 Arthur Godfrey Road
Miami Beach, Florida 33140-3413

**ARTICLE VIII.
Officers**

The name and street address of the officers of this corporation is:

NAME/ADDRESS	POSITION
Giuseppe Giudice 5151 Collins Avenue Miami Beach, FL 33140-3413	President/Director

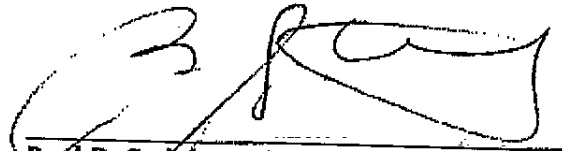
H99000013007 2

Security National Holding Group, Inc.
Articles of Incorporation
Page 3 of 4

**ARTICLE VIII.
Registered Office & Registered Agent**

The street address of the initial registered office of this corporation is The Senator Law Center, 767 Arthur Godfrey Road, Miami Beach, FL 33140-3413, and the name of the initial registered agent of this corporation at that address is Richard L. Steinberg, Esq..


IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 28th day of May, 1999.


Paul B. Steinberg, Esq.
Subscriber

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **Paul B. Steinberg, Esq.**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 28th day of May, 1999.

 Soraya M. Valdez
Commission # CC 753187
Expires June 21, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC
State of Florida at Large

STEINBERG & YAFFE, P.A., 767 Arthur Godfrey Road, Miami Beach, Florida 33140
(305) 538-2344/Miami-Dade (954) 462-2344/Broward (305) 538-0419/Fax

H99000013007 2


H99000013007 2

Security National Holding Group, Inc.
Articles of Incorporation
Page 4 of 4

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent for
SECURITY NATIONAL HOLDING GROUP, INC. and agrees to comply with the provisions
of these Articles and the applicable Florida Statutes.

Dated this 28 day of May, 1999.


Richard L. Steinberg, Esq.
Registered Agent

FILED
99 JUN -1 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA