

**Electronic Articles of Incorporation
For**

P15000066318
FILED
August 05, 2015
Sec. Of State
msolomon

HERITAGE MEMORIAL COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HERITAGE MEMORIAL COMPANY

Article II

The principal place of business address:

13108 LINDEN PLACE DRIVE
SEMINOLE, FL. US 33776

The mailing address of the corporation is:

13108 LINDEN PLACE DRIVE
SEMINOLE, FL. US 33776

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

JAMES R NIESET
6740-D CROSSWINDS DRIVE NORTH
ST. PETERSBURG, FL. 33710

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: /S/ JAMES R. NIESET

Article VI

The name and address of the incorporator is:

WILLIAM R. MILLER
13108 LINDEN PLACE DRIVE

SEMINOLE, FL 33776

Electronic Signature of Incorporator: /S/ WILLIAM R. MILLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD
WILLIAM R MILLER
13108 LINDEN PLACE DRIVE
SEMINOLE, FL. 33776 US

Title: VPTD
RALPH W HEGNER JR.
11613 PARKVIEW LANE
SEMINOLE, FL. 33772 US

Article VIII

The effective date for this corporation shall be:

08/05/2015