

**Electronic Articles of Incorporation
For**

P18000011357
FILED
February 02, 2018
Sec. Of State
mtmoon

CONCIERGE MORTUARY INC.

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:

CONCIERGE MORTUARY INC.

Article II

The principal place of business address:

127 BRAD CIRCLE
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

127 BRAD CIRCLE
WINTER HAVEN, FL. 33880

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:

100

Article V

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

TRACY N MCGILL-SPEIGHTS
127 BRAD CIRCLE
WINTER HAVEN, FL. 33880

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

Registered Agent Signature: TRACY N. MCGILL-SPEIGHTS

Article VI

The name and address of the incorporator is:

TRACY N. MCGILL-SPEIGHTS
127 BRAD CIRCLE

WINTER HAVEN, FL. 33880

Electronic Signature of Incorporator: TRACY N. MCGILL-SPEIGHTS

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: P
TRACY N MCGILL-SPEIGHTS
127 BRAD CIRCLE
WINTER HAVEN, FL. 33880

Title: VP
CLARETHA H MCGILL
2752 FRAZIER ST.
BARTOW, FL. 33830

Article VIII

The effective date for this corporation shall be:

02/01/2018