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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rollings Funeral Service, Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gregory K. Rollings

Name of Person

Rollings Funeral Service, Inc

Firm/Company

1015 Tyrone Road, Suite 820

Address

Tyrone, GA 30290

City/State and Zip code

greg_rollings@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Rollings

at (770) 487-2275

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

2008 FEB 25 PM 12:45

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Rollings Funeral Service, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia 3. 03-0410732
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/04/2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. May 1, 2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1015 Tyrone Road, Suite 820 Tyrone, GA 30290
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

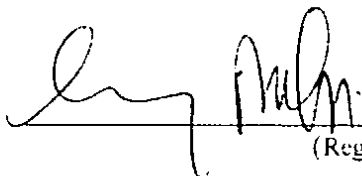
Name: Gregory Rollings

Office Address: 50 N. Hillsborough Ave

Arcadia, Florida 34266
(City) (Zip code)

9. Registered agent's acceptance:

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



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Gregory Rollings
☐ Vice Chairman Address: 319 Corrigan Trace
☐ Director Peachtree City, GA 30269
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Debra A. Rollings
☐ Vice Chairman Address: 319 Corrigan Trace
☐ Director Peachtree City GA 30269
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

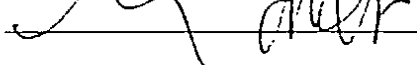
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. Gregory K. Rollings
(Typed or printed name and capacity of person signing application)

2020 FEB 25 PM 12:15

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ROLLINGS FUNERAL SERVICE, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 18639675
Date Inc/Auth/Filed: 03/04/2002
Jurisdiction : Georgia
Print Date : 02/21/2020
Form Number : 2F1



Brad Raffensperger

Brad Raffensperger
Secretary of State

ARTICLES OF INCORPORATION
OF

Rollings Funeral Service, Inc.

FIRST: The name of the corporation is Rollings Funeral Service, Inc.

SECOND: The total number of shares which the corporation shall have the authority to issue is 5,000 shares of Common Stock, and the par value of each of such shares is \$0.01.

THIRD: The street address of the corporation's registered office is 319 Corrigan Trace, Peachtree City, Georgia 30269. The county of the registered office is Fayette County, and the name of the registered agent is Greg Rollings.

FOURTH: The principal mailing address of the corporation shall initially be 319 Corrigan Trace, Peachtree City, Georgia 30269.

FIFTH: The name and address of the incorporator is LegalZoom.com, Inc., 589 N. Larchmont Ave., 2nd Floor, Los Angeles, California 90004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the date below.

Date: February 26, 2002

LegalZoom.com, Inc., Incorporator

By: *Carine Mink*
Carine Mink, Assistant Secretary

2002 FEB 25 PM 12:45

631: 53

**ACTION BY WRITTEN CONSENT
OF THE INCORPORATOR
OF
Rollings Funeral Service, Inc.,
A Georgia Corporation,
As of March 18, 2002**


The undersigned incorporator of Rollings Funeral Service, Inc., a Georgia corporation, took the following actions on the above date, pursuant to the Georgia corporations law:

1. Until otherwise determined by the Board, the Board of Directors shall consist of 2 members. The following named persons have been elected by me as directors of said corporation to hold office until the first annual meeting of stockholders or until their successors are elected and qualify:

Gregory K. Rollings
Debra A. Rollings

2. The bylaws attached hereto have been adopted by me as the bylaws of said corporation.

Signed as of the above date.



LegalZoom.com, Inc.
Incorporator

2020 FEB 25 PM 12:45

FEB 25 2020