

Wendy Cody
 Requester's Name
 11381 Blossom Ridge Dr
 Address
 Jax, FL 32218 (904) 757-8034
 City/State/Zip Phone #

100000000 7194
 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cody Mortuary, Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Direct
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

SECRETARY OF STATE
 PALM HARBOR, FLORIDA
 10 OCT 27 PM 12:47

APPROVED
 AND
 FILED

DIVISION OF CORPORATION

00 OCT 27 PM 12:35

RECEIVED

Examiner's Initials TS

10/27/00
 3 ✓

ARTICLES OF INCORPORATION

CODY MORTUARY, INC.

- ONE: The name and address of this principal corporation is Cody Mortuary, Inc. located at 11381 Blossom Ridge Drive Jacksonville, Florida 32218, in Duval County. The principal office is also the mailing address. The corporation is organized pursuant to the FLORIDA Nonprofit Corporation Code.
- TWO: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes to aid the poor and disadvantaged individuals and families toward a life of self-sufficiency. The programs will consist of but shall not be limited to: Preparation, Training, Burial, Family Counseling, Teen Job Placement, Land Acquisition/Development, Pre - Need Funeral Plan, Community Employment, Seminars, Health Fairs, Aids/HIV Education, Drug Awareness, Rehabilitation of clients back into society, and other programs to aid those in need.
- THREE: The duration of this corporation shall be perpetual, no stock and shall have no members.
- FOUR: The address of the registered office is: 11381 Blossom Ridge Drive, Jacksonville, FL 32218, and the name and address of the registered agent of the corporation shall be:

I accept designation as registered agency.

Wendy Cody (signature)
Wendy Cody, President
11381 Blossom Ridge Dr.
Jacksonville, FL 32218

- FIVE:
- (a) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

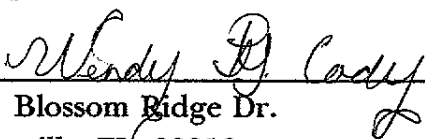
SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME:	ADDRESS
Wendy Cody, President/CEO	11381 Blossom Ridge Dr. Jax., FL 32218
Gregory Todd, Secretary	same
Adrian Cody, Treasurer	same

SEVEN: The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or any private person.

EIGHT: On the dissolution or winding up of the corporation, its assets remain-after payment of, or provision for payments of, all debts, and liabilities of this corporation, shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for, Educational and Charitable under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future government, or to a state or local government for a public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organized and operated exclusively for such purposes.

NINE: Executed on October 28, 2000. The name and address of the incorporate of this corporation shall be:


 _____ (signature)
 11381 Blossom Ridge Dr.
 Jacksonville, FL 32218

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA