

**Electronic Articles of Incorporation
For**

**N05000004389
FILED
April 28, 2005
Sec. Of State
clewis**

LOVING LEGACY FOUNDATIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LOVING LEGACY FOUNDATIONS, INC.

Article II

The principal place of business address:

1459 LISA DRIVE
WAUCHULA, FL. US 33873

The mailing address of the corporation is:

1459 LISA DRIVE
WAUCHULA, FL. US 33873

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE LAW ENFORCEMENT AGENCIES, HOSPITALS, HOSPICES
AND NURSING HOMES WITH A COMPASSIONATE AND DIGNIFIED MEANS
OF RETURNING THE PERSONAL EFFECTS OF A DECEASED PERSON TO
THAT PERSON'S LOVED ONES.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL MEETING

Article V

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

ABLES & RITENOUR, P.A.
202 WEST MAIN STREET
SUITE #103
WAUCHULA, FL. 33873

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

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Registered Agent Signature: CLIFFORD M. ABLES, III

Article VI

The name and address of the incorporator is:

CARRIE S. STONE
1459 LISA DRIVE
WAUCHULA, FLORIDA 33873

Incorporator Signature: CARRIE S. STONE

Article VII

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

Title: O
CARRIE M STONE
1459 LISA DRIVE
WAUCHULA, FL. 33873 US

Title: O
MICHAEL L MANLEY
203 SOUTH SEVENTH AVENUE
WAUCHULA, FL. 33873 US

Title: O
SARAH JOHNSON
2738 EAST MAIN STREET
WAUCHULA, FL. 33873 US