Electronic Articles of Incorporation For

N08000010648 FILED November 20, 2008 Sec. Of State tburch

JOHNSON-HERRING CREMATION SERVICES, INC.

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

Article I

The name of the corporation is:

JOHNSON-HERRING CREMATION SERVICES, INC.

Article II

The principal place of business address:

5627 ATLANTIC BLVD., SUITE #7 JAKSONVILLE, FL. US 32207

The mailing address of the corporation is:

5627 ATLANTIC BLVD., SUITE #7 JAKSONVILLE, FL. US 32207

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATE IS TO OFFER DIRECT CREMATION SERVICES TO THE GENERAL PUBLIC AT THE LOWEST COST. FURTHERMORE, THE CORPORATE WILL OFFER FREE EDUCATIONAL INFORMATION TO THE PUBLIC ABOUT THE CREMATION PROCESS.

Article IV

The manner in which directors are elected or appointed is:
ALL DIRECTORS ARE APPOINTED BY THE BOARD OF DIRECTORS

Article V

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

WILLIAM J JOHNSON 5627 ATLANTIC SUITE #7 JACKSONVILLE, FL. 32207 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM J. JOHNSON

Article VI

The name and address of the incorporator is:

WILLIAM J. JOHNSON 5627 ATLANTIC BLVD. SUITE #7 JACKSONVILLE, FLORIDA 332207

Incorporator Signature: WILLIAM J. JOHNSON

Article VII

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

Title: P WILLIAM J JOHNSON 5627 ATLANTIC BLVD. JACKSONVILLE, FL. 32207 FL

Title: VP CHRISTINA JOHNSON V 301 SE 49TH DRIVE GAINESVILLE, FL. 32641 FL

Title: S/T JOHNSON W SYLVIA 2545 NE 11TH PLACE GAINESVILLE, FL. 32641 FL

Article VIII

The effective date for this corporation shall be:

11/17/2008

N08000010648 FILED November 20, 2008 Sec. Of State