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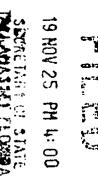
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MOLLOY & JAMES

ATTORNEYS AT LAW
325 SOUTH BOULEVARD, TAMPA, FLORIDA 33606
TELEPHONE: (813) 254-7157

JUDITH L. JAMES

DANIEL L. MOLLOY

November 19, 2019

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Perpetual Life, Inc.

Dear Sir:

Enclosed please find the original executed Articles of Incorporation for Perpetual Life, Inc., along with a check in the amount of \$70.00 representing the filing fee for same. Once filed, please return the documents to:

Molloy & James 325 S. Boulevard Tampa, FL 33606

Thank you for your assistance in this matter and do not hesitate to contact us if you have any questions.

Sincerely,

JJ Molloy Planner

J⊔/jj Cr20191121

Enclosure

ARTICLES OF INCORPORATION Of PERPETUAL LIFE, INC.

ARTICLE I NAME

The name of the corporation shall be Perpetual Life, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5128B North Florida Avenue, Tampa, Florida 33603.

ARTICLE III PURPOSE

The corporation is organized exclusively for the purpose of the disposal of bodies by burial or cremation and the corporation shall not engage in any business not necessarily incident to that purpose. The corporation shall not be operated for profit.

ARTICLE IV MEMBERS

The corporation shall not have Members.

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The Board of Directors shall consist of not fewer than three nor more than fifteen members. Directors shall be elected by the Board of Directors, and shall serve at the discretion of the Board. The names and addresses of the initial Directors of the corporation are as follows:

Patrick Thorpe, 5128B North Florida Avenue, Tampa, Florida 33603

Kimberly Oural Thorpe, 5128B North Florida Avenue, Tampa, Florida 33603

Gregg Holdsworth, 5128B North Florida Avenue,

Tampa, Florida 33603



ARTICLE VI PROHIBITED ACTIVITIES

The corporation shall not:

- A. Attempt to influence legislation as a substantial part of its activities;
- B. Allow any part of its net earnings, income or assets to inure to the benefit of any private shareholder or individual;
- C. Participate to any extent in any political campaign for or against any candidate for public office; or
- D. Conduct any activities not permitted to be carried on by organizations exempt under Section 501(c)(13) of the Internal Revenue Code of 1986, as amended, and its regulations as they now exist or as they may hereafter be amended.

ARTICLE VII DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(13) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Daniel L. Molloy, 325 South Boulevard Tampa, Florida 33606

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Daniel L. Molloy, 325 South Boulevard Tampa, Florida 33606



IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this Association, have executed these Articles of Incorporation this 19th day of November, 2019.

Mr

Daniel L. Molloy

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

Perpetual Life, Inc., desiring to organize under the laws of the State of Florida, as a corporation not for profit with its principal office, as indicated in its Articles of Incorporation, at 325 South Boulevard, Tampa, Florida 33606, County of Hillsborough, State of Florida, has named Daniel L. Molloy, whose business offices is 325 South Boulevard, Tampa Florida 33606, as its registered agent to accept service of process within Florida.

ACCEPTANCE

Having been named to accept service of process for the foregoing corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes, including the duties and obligations imposed by Section 617.0503, relative to the proper and complete performance of my duties.

Daniel L. Molloy

November 19, 2019

