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**TULA MICHELE HAFF**

*Attorney and Counselor at Law*

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RECEIVED OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 29 AM 12:41

FILED

February 24, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: ARTICLES OF INCORPORATION OF  
NORTHSIDE FUNERAL CHAPEL, INC.  
Our File No.: 11084

000003150760--1  
-02/29/00--01011--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Attached you will find an original and one (1) copy of the Articles of Incorporation, and Designation of Registered Agent to be filed with your office. Also enclosed you will find our firm check in the amount of \$70.00 to cover the filing fee for these documents. Please file the Articles of Incorporation and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,



Tula Michele Haff  
Attorney at Law

TMH/mm  
Enclosures  
cc: NORTHSIDE FUNERAL CHAPEL, INC.

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MAR 7 2000

**ARTICLES OF INCORPORATION  
OF  
NORTHSIDE FUNERAL CHAPEL, INC.**

ARTICLE I - NAME

This name of this Corporation is NORTHSIDE FUNERAL CHAPEL, INC

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2691 Avenue G NW, Winter Haven, Florida 33880, and the initial registered agent of this corporation at such office shall be FLORA WHITTEN, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be PO Box 3362, Winter Haven, Florida 33885.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to ten (10) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than (10).

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00 FEB 29 AM 12:41  
COUNTY OF S.W.  
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
FLORA WHITTEN	2691 Avenue G NW Winter Haven, Florida 33880

Flora Whitten  
FLORA WHITTEN, Incorporator

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation of NORTHSIDE FUNERAL CHAPEL, INC., were acknowledged before me this 21<sup>st</sup> day of February, 2000, by FLORA WHITTEN, as Incorporator, and who produced DL # W350-252-27 as identification.

Rosa B. Pitters  
Notary Public

Rosa B. Pitters  
Printed Name of Notary

My Commission Expires:



Rosa B. Pitters  
MY COMMISSION # CC797939 EXPIRES  
January 9, 2003  
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **NORTHSIDE FUNERAL CHAPEL, INC.**, at the place designated in the Articles of Incorporation 2691 Avenue G NW, Winter Haven, Florida 33880, 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 obligation of my position as registered agent.

DATED this 20<sup>th</sup> day of February, 2000.

Flora Whitten  
FLORA WHITTEN

00 FEB 29 AM 12:41  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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