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NUCKOLLS, JOHNSON & BELCHER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

THE TIDEWATER BUILDING

HUGH PAUL NUCKOLLS  
KARL L. JOHNSON  
W. GUS BELCHER, II

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FORT MYERS, FLORIDA 33902-2199

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1375 JACKSON STREET  
FORT MYERS, FLORIDA 33901  
(941) 334-3400

June 5, 2000

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

000003280050--0  
-06/07/00--01069--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of  
Belcher/Robinson Funeral Chapel, Inc.

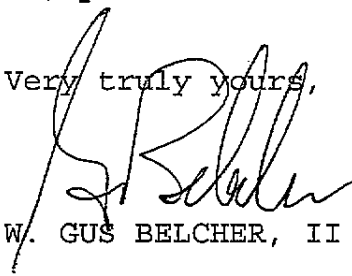
Gentlemen:

Enclosed please find the original and two copies of the Articles of Incorporation for Belcher/Robinson Funeral Chapel, Inc. for filing. Also enclosed is my check in the amount of \$70.00 to cover the \$35.00 filing fee and \$35.00 Registered Agent Fee. I do not desire a certified copy of the Articles.

After the Articles have been filed, please return to me a copy stamped with the date of filing on same.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

  
W. GUS BELCHER, II

WGB/cl  
Enclosures: as stated  
K00.1f:Belcher.L4

FILED  
00 JUN - 7 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUN 14 2000

**ARTICLES OF INCORPORATION**

**OF**

**BELCHER/ROBINSON FUNERAL CHAPEL, INC.**

**FILED**  
00 JUN -7 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporators to these Articles of Incorporation are natural persons, competent to contract and hereby form a corporation for profit under the Laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the Corporation is BELCHER/ROBINSON FUNERAL CHAPEL, INC.

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

The Corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida.

**ARTICLE IV**

**SHARES OF STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock, each share having

a par value of One Dollar (\$1.00), per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

#### **ARTICLE V**

##### **AMOUNT OF CAPITAL**

The amount of capital with which this Corporation will begin business is One Thousand Dollars (\$1,000.00).

#### **ARTICLE VI**

##### **INITIAL STREET ADDRESS**

The initial street address of the principal office of this Corporation is 120 Winter Haven Boulevard, at 544, Winter Haven, Florida 33883. The Board of Directors may from time to time move the principal office to any other address.

#### **ARTICLE VII**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 120 Winter Haven Boulevard, at 544, Winter Haven, Florida 33883. The name of the initial Registered Agent at said address is William Gus Belcher.

#### **ARTICLE VIII**

##### **INITIAL BOARD OF DIRECTORS**

The Corporation will have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders, but shall

never be less than one. The names and addresses of the initial Directors of this Corporation are:

William Gus Belcher	Bruce E. Robinson
120 Winter Haven Blvd, at 544	130 Young Place
Winter Haven, FL 33883	Lakeland, FL 33803

#### ARTICLE IX

##### INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are:

William Gus Belcher	Bruce E. Robinson
120 Winter Haven Blvd, at 544	130 Young Place
Winter Haven, FL 33883	Lakeland, FL 33803

#### ARTICLE X

##### EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of the State of Florida.


#### ARTICLE XI

##### AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' Meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporators have set their hands and seals, and acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 31 day of may, 2000.

  
WILLIAM GUS BELCHER  
Incorporator

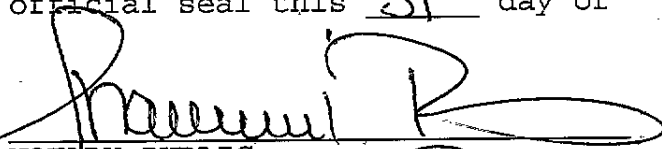
  
BRUCE E. ROBINSON  
Incorporator

STATE OF FLORIDA    )  
                                  )  
COUNTY OF POLK    )

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, this day personally appeared William Gus Belcher, who is personally known to me or who has produced FL Drivers License as identification, and who did take an oath, and who has acknowledged before me that he has read and executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31 day of may, 2000.

My commission expires:

  
NOTARY PUBLIC  
Name: Shawna Lea Priester



Shawna Lea Priester  
MY COMMISSION # CC831809 EXPIRES  
March 25, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA     )  
                                  )  
COUNTY OF POLK     )

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, this day personally appeared Bruce E. Robinson, who is personally known to me or who has produced FL Drivers License as identification, and who did take an oath, and who has acknowledged before me that he has read and executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31 day of May, 2000.

My commission expires: \_\_\_\_\_

  
\_\_\_\_\_  
NOTARY PUBLIC

Name: Shawna Lea Priester



**Shawna Lea Priester**  
MY COMMISSION # 00631809 EXPIRES  
March 25, 2001  
BONDED THRU TROY FAJN INSURANCE, INC.

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

FILED  
00 JUN -7 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

FIRST -- that BELCHER/ROBINSON FUNERAL CHAPEL, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Winter Haven, County of Polk, State of Florida, has named WILLIAM GUS BELCHER, located at 120 Winter Haven Boulevard, at 544, Winter Haven, Florida 33883, as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT -- having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 31 day of MAY, 2000.

  
WILLIAM GUS BELCHER  
Registered Agent