

# PO1000051075

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFTT CORPORATION OR P.A.

**marianna funeral home, inc.**

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ARTICLES OF INCORPORATION  
OF  
MARIANNA FUNERAL HOME, INC.

ARTICLE I - NAME

The name of this corporation is MARIANNA FUNERAL HOME, INC., hereinafter referred to as the "Corporation".

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Florida Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 7,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial office and the principal office of the Corporation is 100 E. 19th Street, Panama City, Florida 32401, and the registered agent of the Corporation is Derrick Bennett, 112 E. Third Ct. Panama City, Florida 32401.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall have two Directors initially. The number

Derrick Bennett, Esq.  
Florida Bar #0770515  
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of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors of the Corporation are: Steve Southerland and Jeff Boutwell, 100 E. 19th St., Panama City, Florida 32401

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: Derrick Bennett, Esq. 112 E. Third Ct. Panama City, FL 32401.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - INDEMNIFICATION

The Corporation shall defend, indemnify and hold harmless any member of the Board of Directors or officer of the Corporation, or any former officer or director, who is a party to any threatened or pending suit or proceeding by reason of the fact that he or she is or was a director, officer or agent of the Corporation.


ARTICLE X - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a majority vote of the members of the Board of Directors, subject to any limitation by law. The Board of Directors shall adopt Bylaws for the Corporation, which may be modified, amended or altered as allowed under said Bylaws.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto

Derrick Bennett, Esq.  
Florida Bar #0770515  
Audit # H01000068128.7

executed these Articles of Incorporation this 22 day of May, 2001.

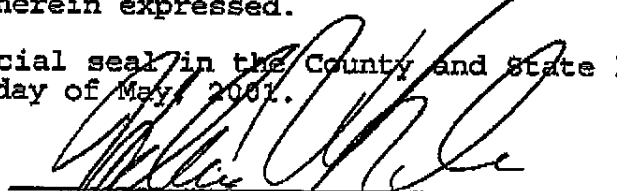
  
Incorporator- Derrick Bennett

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Derrick Bennett, who is personally known to me or who produced \_\_\_\_\_ as identification, and who is known to me to be the person described in and who executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this, the 22 day of May, 2001.



  
Notary Public  
My Commission Expires:  
My Commission Number:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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In compliance with §48.901 and §607.034, Florida Statutes, the following is submitted.

FIRST that MARIANNA FUNERAL HOME, INC., desiring to be organized or qualify under the laws of the State of Florida, with its principal place of business at 100 E. 19th Street, Panama City, Florida 32401, has named Derrick G. Bennett located at 112 East Third Court, Panama

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City, Florida, 32401, as its agent to accept service of process within Florida.

DATED this 22 day of May, 2001.

  
Incorporator-Derrick Bennett

Having been named to accept service of process for the above named 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 relative to the proper performance of my duties.

  
Registered Agent-Derrick Bennett

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