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6 July 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Filing of Articles of Incorporation of
Watts Funeral Services, Inc.

Dear Reader:

Enclosed please find an original of an articles of incorporation for the above corporation and a check totaling \$122.50 for the filing fee of the articles.

Please return the certified copy to me.

Sincerely,


Timothy Keyser

TK/mdw
enclosures

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-07/09/01--01055--018
****122.50 ****78.75

EFFECTIVE DATE
7-1-01

FILED
01 JUL -9 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN JUL 12 2001



EFFECTIVE DATE
7-1-01

FILED
01 JUL -9 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WATTS FUNERAL SERVICES, INC.

The undersigned incorporators, for the purpose of forming a corporation for profit under the law of Florida, hereby adopt the following articles of incorporation.

ARTICLE I. CORPORATE NAME

The name of this corporation is WATTS FUNERAL SERVICES, INC..

ARTICLE II. EXISTENCE

The corporation's existence shall begin on 1 July 2001.

ARTICLE III. PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 720 Highway 17 South, San Mateo, Florida 32187. The mailing address of the corporation shall be Post Office Box 939, San Mateo, Florida 32187.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any one time is 100, all of which shall be common shares. All common shares shall be identical in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the corporation's initial registered agent are: Timothy Keyser, J.D., Keyser & Woodward, P.A., 501 Atlantic Avenue, Interlachen, Florida 32148.

ARTICLE VI. INCORPORATORS

The names and addresses of the incorporators of these articles of incorporation are:

Name	Address
William D. Watts	Post Office Box 939 San Mateo, Florida 32187

Margaret M. Watts

Post Office Box 939
San Mateo, Florida 32187

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TALLAHASSEE, FLORIDA

ARTICLE VII. MANAGEMENT AND BYLAWS

The corporation shall not have a board of directors. The shareholders shall conduct all business and affairs and exercise all powers of the corporation including but not limited to the adoption of bylaws.

EXECUTION

The undersigned incorporators have executed these Articles of Incorporation on this 6th day of July 2001.

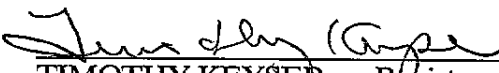

WILLIAM D. WATTS


MARGARET M. WATTS

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 6th day of July 2001.


TIMOTHY KEYSER, as Registered Agent