

PO1000102039

TRANSMITTAL LETTER

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

SUBJECT:

Serenity Funeral Home, Inc.  
(Proposed corporate name - must include suffix)

200004647902--6  
-10/22/01--01029--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Serenity Funeral Home  
Name (Printed or typed)

P.O. Box 1324 Crystal River, FL 34423  
823 N.E. 5th St.  
Address

Crystal River, FL 34429  
City, State & Zip

(352) 564-1400 - 1408  
Daytime Telephone number

RECEIVED  
01 OCT 22 PM 12:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 22 PM 12:38

FILED

NOTE: Please provide the original and one copy of the articles.

D. WHITE OCT 22 2001

APPROVED  
AND  
FILED

ARTICLES OF INCORPORATION

OCT 22 PM 12:38

OF

SERENITY FUNERAL HOME INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation shall be SERENITY FUNERAL HOME INC.

ARTICLE TWO  
REGISTERED OFFICE AND AGENT

The location and mailing address of the Corporation's initial registered office in Florida is:

P.O. BOX 1334  
823 5th STREET N.E.  
CRYSTAL RIVER, FL. 34423  
352-795-1467

The initial registered agent at the registered office is:

REV. LEON LAVELLE THOMAS SR.

The corporation's principal office and mailing address is:

823 5th STREET N.E.  
P.O. BOX 1334  
CRYSTAL RIVER, FL. 34429  
352-795-1467

ARTICLE THREE  
PURPOSE

The purpose for which the Corporation is organized shall be to

engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

#### ARTICLE FOUR DURATION

The term of existence of the Corporation is perpetual.

#### ARTICLE FIVE INCORPORATOR

The name and post office address of the incorporator is:

DOREATHA WILKERSON	855 NE 4th STREET CRYSTAL RIVER, FL. 34429 352-795-34429
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#### ARTICLE SIX DIRECTORS

The Board of Directors shall consist of 3 members initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the Board of Directors are:

*The Directors are appointed by the founder*

Name	Address
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DOREATHA WILKERSON President	855 N.E. 4th STREET CRYSTAL RIVER, FL. 34429 352-795-1467
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LEON THOMAS JR. Vice President	1132 TANGERINE AVE. SEBRING, FL. 33870
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REV. LEON LAVELLE THOMAS SR. Secretary/Treasurer	P.O. BOX 1334 CRYSTAL RIVER, FL. 34423 352-564-1400
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#### ARTICLE SEVEN CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares, with par value of \$100.00 per share.

**ARTICLE EIGHT  
STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is \$10,000.00.

**ARTICLE NINE  
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 19th day of Oct, 2001.

  
DOREATHA WILKERSON

STATE OF FLORIDA  
COUNTY OF CITRUS

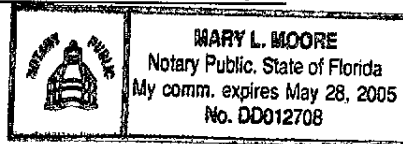
The foregoing instrument was acknowledged before me this 19<sup>th</sup>  
day of Oct, 2001 by DOREATHA WILKERSON, who is  
personally known to me or who has produced  
FL DL W426-17927-264-0 as identification and who did  
take an oath.

Print: MARY L. MOORE

Signature: Mary L Moore

Notary Public  
State of Florida At Large

Commission Expires: \_\_\_\_\_ [Seal]



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS  
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SERENITY FUNERAL HOME INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of CRYSTAL RIVER, County of CITRUS AND State of Florida has named REV. LEON LAVELLE THOMAS SR. as its agent to accept service of process within this State.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated 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 and complete performance of my duties.

  
REV. LEON LAVELLE THOMAS SR.  
REGISTERED AGENT

10/19/2001  
DATE

APPROVED  
AND  
FILED  
01 OCT 22 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA