

**Electronic Articles of Incorporation
For**

**P02000040299
FILED
April 15, 2002
Sec. Of State**

STUART MORTUARY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STUART MORTUARY, INC.

Article II

The principal place of business address:

961 SOUTH KANNER HIGHWAY
STUART, FL. 34994

The mailing address of the corporation is:

900 EAST OCEAN BLVD.
142
STUART, FL. 34994

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

W. L KING JR.
900 E. OCEAN BLVD.
142
STUART, FL. 34994

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: W. LEE KING, JR.

Article VI

The name and address of the incorporator is:

W. LEE KING, JR.
900 E. OCEAN BLVD., SUITE 142
STUART, FL 34994

Incorporator Signature: W. LEE KING, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
W L KING JR
900 E. OCEAN BLVD., SUITE 142
STUART, FL. 34994