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FLORIDA PROFIT CORPORATION OR P.A.

ROBERTS FUNERAL HOME AND CREMATION SERVICE, INC.

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ARTICLES OF INCORPORATION
OF

ROBARTS FUNERAL HOME AND CREMATION SERVICE, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: ROBARTS FUNERAL HOME AND CREMATION SERVICE, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on November 15, 2002, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of this Corporation shall be 163 North Brevard Avenue, Arcadia, FL 34266 and the mailing address of this Corporation shall be 529 West Main Street, P.O. Box 519, Wauchula, FL 33873.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 529 West Main Street, Wauchula, FL 33873, and the Registered Agent at such office is Dennis Robarts.

ARTICLE VII - DIRECTORS

This Corporation shall have one (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name(s) and address(es) of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Dennis Robarts	529 West Main Street P.O. Box 519 Wachula, FL 33873

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Deborah J. Robarts 529 West Main Street
P.O. Box 519
Wachula, FL 33873

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted 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.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Dennis Robarts	529 West Main Street P.O. Box 519 Wachula, FL 33873

The undersigned has executed these Articles this 17 day of Nov 17, 2002.



DENNIS ROBARTS
Incorporator

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Having been named as Registered Agent and to accept service of process for ROBERTS FUNERAL HOME AND CREMATION SERVICE, INC., at the place designated in the Articles, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Nov 19 2002
Date

Dennis Roberts
Dennis Roberts
Registered Agent

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