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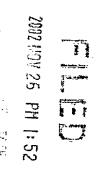


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November 26, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Markham Funeral Home, Inc.

	Filing Evidence □ Plain/Confirmation Copy		Type of Document ☐ Certificate of Status	
	□ Certified Copy	□ Certificate of C	Good Standing	
		□ Articles Only		
	Retrieval Request Dhotocopy	☐ Articles & Am		
	□ Certified Copy	□ Other		
	NEW FILINGS	AMENDMENTS		
X	Profit	Amendment		
	Non Profit	Resignation of RA Officer/Director	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	Limited Liability	Change of Registered Agent	TALLY AND V 25	
	Domestication	Dissolution/Withdrawal	0	
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	OTHER FILINGS	REGISTRATION/QUALIFICATION		
	Annual Reports	Foreign		
	Fictitious Name	Limited Liability		
	Name Reservation	Reinstatement		
	Reinstatement	Trademark		
		Other	7	

ARTICLES OF INCORPORATION

FILED

<u>OF</u>

2002 NOV 26 PM 1:52

MARKHAM FUNERAL HOME, INC.

TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, hereby form this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is MARKHAM FUNERAL HOME, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad,

canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 3393 Caverns Road, Marianna, Florida 32446. The mailing address of the corporation is 3393 Caverns Road, Marianna, Florida 32446.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is at 4450 Lafayette Street, Marianna, Florida. The name of the initial registered agent at that address is Frank E. Bondurant. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one thousand (1000) shares of common stock having a par value of \$1.00 per share.

ARTICLE VII

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED AND NO/100 (\$100.00) DOLLARS.

ARTICLE VIII

DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX

INITIAL DIRECTORS

The name and post office address of the sole member of the first Board of Directors

NAME ADDRESS

is:

Johnny W. Markham 3393 Caverns Road Marianna, Florida 32446

ARTICLE X

SUBSCRIBERS

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares they agree to take, and the value or consideration therefor, are:

NAME

ADDRESS

CONSIDERATION

SHARES

Johnny W. Markham and wife, Sherill M. Markham, as Tenants by the Entireties

3393 Caverns Road Marianna, Florida 32446 \$100.00

100

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

JOHNNY W. MARKHAI

SHERILI M. MARKHAM

STATE OF FLORIDA

COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared JOHNNY W. MARKHAM and his wife, SHERILL M. MARKHAM, who are personally known to me, who did not take an oath, known to be the persons described

in and who executed the foregoing Articles of Incorporation as SUBSCRIBERS, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal this the asth day of November, 2002.

NOTARY PUBLIC

Printed Name: _

State of Florida at Large

Commission No:_

Commission Expires:

THIS INSTRUMENT PREPARED BY:

Frank E. Bondurant Florida Bar Number: 0520330 BONDURANT AND FUQUA, P.A. 4450 Lafayette Street Post Office Box 1508 Marianna, Florida 32447 (850) 526-2263



FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

FIRST-That MARKHAM 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, and its registered office in the City of Marianna, Jackson County, Florida, has named Frank E. Bondurant, whose address is 4450 Lafayette Street, Marianna, Florida 32446, as its agent to accept service of process within this State.

SECOND - Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of said Act relative to keeping open said office.

FRANK E. BONDURANT,

Registered Agent