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## Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From;

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530\_ Phone : (305)358-2571 Fax Number : (305)373-7718

## FLORIDA PROFIT CORPORATION OR P.A.

WINSLOW HONORS FUNERAL CHAPEL INC.

Certificate of Status	0
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DEC 119



Secretary of State

December 19, 2002

ACE INDUSTRIES, INC.

SUBJECT: WINSLOW HONORS FUNERAL CRAPEL INC.

REF: W02000035414

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## Articles of Incorporation

Article 1: Name of Corporation: WINSLOW HONORS FUNERAL CHAPEL INC.

Address of Corporation: 1110 E LAURA STREET

PLANT CITY, FLORIDA 33566

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 2, with a par value of 0.

Article 3: REGISTERED AGENT: WINSLOW HONORS

REGISTERED OFFICE: 1110 E. LAURĂ ST.
PLANT CITY, FLORIDA 33566

\*i am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Window Howers

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. WINSLOW HONORS, 810 MADISON STREET, PLANT CITY, FLORIDA 33566

2. MARILYN HONORS, 810 MADISON STREET, PLANT CITY, FLORIDA 33566

3. FREDERREK BRONSON, 2121 REAL ROAD, PLANT CITY, FLORIDA 33567

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

WINSLOW HONORS PO BOX 687 PLANT CITY, FLORIDA 33564-0687

In witness whereof, I have subscribed my name:

Signature of Incorporator

porcers.

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