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# TRANSMITTAL LETTER

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

SUBJECT:	International Mortuary, Inc.				
SOBOBC1	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDESUFFIX)		
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	d a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED		
FROM:	John R Competiello Name	(Printed or typed)			
	7210 Ulmerton Road, St	<u></u>			
	Largo,Florida 33771	State & Zip			
	727 530 3600	<u>-</u>	······································		
	Daytime Telephone number				

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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## ARTICLE I NAME

The name of the corporation shall be:

International Mortuary Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7210 Ulmerton Road, Suite J Largo, Fl 33771

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of transacting any and all lawful business

## ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue twelve (12) shares of common stock without par value

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John R Competiello, 7210 Ulmerton Road, Suite J, Largo, Florida 33771 Pres

#### ARTICLE VI REGISTERED AGENT

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

John R Competiello, 7210 Ulmerton Road, Suite J, Largo, Florida 33771

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

John R Competiello, 7210 Ulmerton Road Suite J, Largo, Florida 33771

Signature/Incorporator JOHN R COMPETIELLO

4/21/03 Date