Electronic Articles of Incorporation For

P03000129880 FILED November 10, 2003 Sec. Of State

WOODY'S FUNERAL HOME, 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: WOODY'S FUNERAL HOME, INC.

Article II

The principal place of business address: 800 S. MARTIN LUTHER KING AVE. CLEARWATER, FL. 33756

The mailing address of the corporation is:

800 S. MARTIN LUTHER KING AVE. CLEARWATER, FL. 33756

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:

JAMAAL L WOODY 1718 E. 7TH AVE 201 TAMPA, FL. 33605 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMAAL WOODY

Article VI

The name and address of the incorporator is:

JAMAAL WOODY 1718 E. 7TH AVE TAMPA, FL. 33605

Incorporator Signature: JAMAAL WOODY

Article VII

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

Title: P JOAN E WOODY 800 S. MARTIN LUTHER KING JR. AVE CLEARWATER, FL. 33756

Title: VP JAMAAL L WOODY 800 S. MARTIN LUTHER KING JR. AVE. CLEARWATER, FL. 33756

Title: T UNDRA J DUFFY 800 S. MARTIN LUTHER KING JR. AVE. CLEARWATER, FL. 33756

Title: S
PATRICK L WOODY
800 S. MARTIN LUTHER KING JR. AVE
CLEARWATER, FL. 33756