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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION OF DEES FAMILY FUNERAL HOME & CREMATION SERVICES, INC.

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is DEES FAMILY FUNERAL HOME & CREMATION SERVICES, INC.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III- INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is Route 16, Box 677, Lake City, Florida 32055.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Route 16, Box 677, Lake City, Florida 32055. The initial Registered Agent of the corporation at such **DEBRA P. DEES**. **ARTICLE VI - DIRECTORS**

This corporation shall have two (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

Name

Address

DEBRA P. DEES

Post Office Box 3213 Lake City, Florida 32056-3213

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Name

<u>Address</u>

DEBRA P. DEES

Post Office Box 3213 Lake City, Florida 32056-3213

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this use day of December, 2003.

DEBRA P. DEES

Incorporator

STATE OF FLORIDA COUNTY OF COLUMBIA

The foregoing Articles of Incorporation were acknowledged before me by **DEBRA P. DEES** this <u>//</u> day of December, 2003. She provided Florida Drivers License # D200175708800 for identification.

(NOTARIAL SEAL)

ROCHELLE SIMS, Notary Public State of Florida, County of Columbia



ACCEPTANCE OF REGISTERED AGENT

DEBRA P. DEES, being designated in the attached Articles of Incorporation of **DEES FAMILY FUNERAL HOME & CREMATION SERVICE, INC.** as Registered Agent, hereby accepts the appointment of Registered Agent.

DEBRA P. DEES states that she is familiar with, and accepts, the obligations of the position of Registered Agent.

This acceptance is filed pursuant to section 607.0501(3), Florida Statutes.

DATED this local day of December, 2003.

DEBRA P. DEES

Registered Agent

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