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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877)527-3463
Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

SPEIGHTS FUNERAL HOME INC.

Certificate of Status	0
Certified Copy	0
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Articles of Incorporation

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

ARTICLE I: NAME

The name of the corporation shall be:

SPEIGHTS FUNERAL HOME INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

324 N 6TH AVE. SUITE A
WAUCHULA, FL 33873-2320

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

10,000 COMMON SHARES PAR VALUE \$1.00

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT, TREASURER:
KIERON SPEIGHTS
1385 E MARTIN LUTHER KING BLVD.
BARTOW, FL 33830-5850

DIRECTOR, VICE PRESIDENT:
ALVIN PEARSALL
3525 21ST ST SE
WASHINGTON DC 20020-6110

DIRECTOR, SECRETARY, GENERAL MANAGER:
CHARLETTE SPEIGHTS
1385 E MARTIN LUTHER KING BLVD.
BARTOW, FL 33830-5850

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PAGE 2

SPEIGHTS FUNERAL HOME INC.

DIRECTOR:
KIMBERLY PEARSALL
3525 21ST ST SE
WASHINGTON DC 20020-6110

ARTICLE VI: REGISTERED AGENT

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

CHARLETTE GOOCH-SPEIGHTS
1385 E MARTIN LUTHER KING BLVD.
BARTOW, FL 33830-5850

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

CHARLETTE GOOCH-SPEIGHTS
1385 E MARTIN LUTHER KING BLVD.
BARTOW, FL 33830-5850

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Charlette Gooch-Speights

7/14/04

CHARLETTE GOOCH-SPEIGHTS / Registered Agent Date

Charlette Gooch-Speights

7/14/04

SHARLETTE GOODCH-SPEIGHTS / Incorporator Date

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