

**Electronic Articles of Incorporation
For**

P04000145022
FILED
October 20, 2004
Sec. Of State
jshivers

SOUTHERN MORTUARY SERVICES 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:

SOUTHERN MORTUARY SERVICES INC.

Article II

The principal place of business address:

3567 MERGANSER WAY S.
JACKSONVILLE, FL. US 32223

The mailing address of the corporation is:

3567 MERGANSER WAY S.
JACKSONVILLE, FL. US 32223

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:

JAMES H TURTUR
3567 MERGANSER WAY S.
JACKSONVILLE, FL. 32223

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES H. TURTUR

Article VI

The name and address of the incorporator is:

JAMES H. TURTUR
3567 MERGANSER WAY S.
JACKSONVILLE, FL 32223

Incorporator Signature: JAMES H. TURTUR

Article VII

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

Title: P
JAMES H TURTUR
3567 MERGANSER WAY S.
JACKSONVILLE, FL. 32223 US

Title: D
JAMES H TURTUR
3567 MERGANSER WAY S.
JACKSONVILLE, FL. 32223 US

Title: VP
MARY M TURTUR
3567 MERGANSER WAY S.
JACKSONVILLE, FL. 32223 US

Title: D
MARY M TURTUR
3567 MERGANSER WAY S.
JACKSONVILLE, FL. 32223 US

Title: S
MARY M TURTUR
3567 MERGANSER WAY S.
JACKSONVILLE, FL. 32223 US