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SECRETARY OF STATE
TALLAHASSEE, FL 32301

APPROVED
AND
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CB 3-8

WOS-9572

ROBINSON, KENNON & KENDRON, P.A.
ATTORNEYS AT LAW

BRUCE W. ROBINSON *†
KRIS B. ROBINSON

582 WEST DUVAL STREET
POST OFFICE BOX 1178
LAKE CITY, FLORIDA 32056-1178
Telephone (386) 755-1334
Facsimile (386) 755-1336
www.rkkattorneys.com

THOMAS J. KENNON, III ††
JOHN J. KENDRON

February 4, 2005

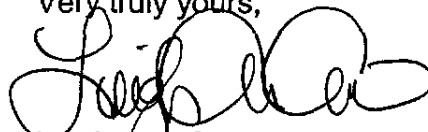
Division of Corporations
Post Office Box 6250
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed are Articles of Incorporation and check numbered 1654 in the amount of \$87.50.

If you have any questions please do not hesitate to contact my office. Thank you.

Very truly yours,



Leigh Ann Cannon

/lac

RECEIVED

05 FEB 11 PM 3:45



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 24, 2005

LEIGH A. CANNON
P.O. BOX 1178
LAKE CITY, FL 32056-1178

SUBJECT: DEES-EVANS FUNERAL HOME, INC.
Ref. Number: W05000009572

We have received your document for DEES-EVANS FUNERAL HOME, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt. 2-1-05

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 205A00012969

ROBINSON, KENNON & KENDRON, P.A.
ATTORNEYS AT LAW

BRUCE W. ROBINSON *†
KRIS B. ROBINSON

582 WEST DUVAL STREET
POST OFFICE BOX 1178
LAKE CITY, FLORIDA 32056-1178
Telephone (386) 755-1334
Facsimile (386) 755-1336
www.rkkattorneys.com

THOMAS J. KENNON, III ††
JOHN J. KENDRON

March 2, 2005

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Incorporation, which I am returning with the correction you requested. You have retained our check in the amount of \$87.50 to cover the cost of filing.

If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Thomas J. Kennon, III
For the Firm

TJK/lac
Enclosures

ARTICLES OF INCORPORATION

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

APPROVED
AND
FILED
05 MAR -7 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DEES-EVANS FUNERAL HOME, INC. 768 W Duval Street
Lake City, Florida 32055

ARTICLE III PURPOSE

The general purposes for which this corporation is organized and the nature of the business to be transacted by it are any and all lawful activities or businesses permitted by the law and the corporation shall have the power and authority to do any and all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or limited except by operation of law and the corporation shall have all powers as may be granted either now or hereafter to corporations by the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1000 par value, \$1.00 per share

ARTICLE V INITIAL DIRECTORS

List name(s), address(es) and specific title(s):

| | |
|--------------------------|---------------------------------|
| Debra Parrish Dees | Jason P. Evans |
| 768 W Duval Street | 24433 NW 199 th Lane |
| Lake City, Florida 32055 | High Springs, FL 32643 |

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Debra Parrish Dees
768 W Duval Street
Lake City, Florida 32055

ARTICLE VII INCORPORATOR

The names and addresses of the Incorporators who have executed these Articles of Incorporation are:

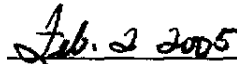
| | |
|--------------------------|---------------------------------|
| Debra Parrish Dees | Jason P. Evans |
| 768 W Duval Street | 24433 NW 199 th Lane |
| Lake City, Florida 32055 | High Springs, FL 32643 |


ARTICLE VIII COMMENCEMENT OF EXISTENCE


The existence of the corporation shall begin on March 1, 2005.

.....
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



Signature/Registered Agent: Debra Parrish Dees


Date


Signature/Incorporator: Debra Parrish Dees


Date


Signature/Incorporator: Jason P. Evans


Date