

**Electronic Articles of Incorporation
For**

P05000064326
FILED
May 02, 2005
Sec. Of State
dbrown

PONGER FUNERAL HOME, PA

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:

PONGER FUNERAL HOME, PA

Article II

The principal place of business address:

4034-C TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

4034-C TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952

Article III

The purpose for which this corporation is organized is:

FUNERAL HOME BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

EDWARD R PONGER
3256 GLENCOVE STREET
PORT CHARLOTTE, FL. 33980

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

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Registered Agent Signature: EDWARD R. PONGER

Article VI

The name and address of the incorporator is:

EDWARD R. PONGER
3256 GLENCOVE ST
PORT CHARLOTTE, FL. 33980

Incorporator Signature: EDWARD R. PONGER

Article VII

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

Title: P
EDWARD R PONGER
3256 GLENCOVE STREET
PORT CHARLOTTE, FL. 33980

Title: V
ALLYSON P KARNES
9646 SW MARINA DRIVE
ARCADIA, FL. 34269

Title: T
EDWARD R PONGER
3256 GLENCOVE STREET
PORT CHARLOTTE, FL. 33980

Title: S
ALLYSON P KARNES
9646 SW MARINA DRIVE
ARCADIA, FL. 34269

Article VIII

The effective date for this corporation shall be:

05/01/2005