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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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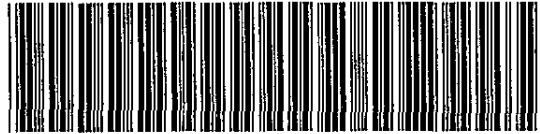
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
WASHINGTON, D.C.

0.000000 AUG 25 2005

ALBERT J. STOPKA, III, P.A.

ATTORNEY AT LAW

P. O. Box 300

108 MOSLEY DRIVE

LYNN HAVEN, FL 32444

TELEPHONE: (850) 785-6600

FACSIMILE: (850) 872-9158

August 23, 2005

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Southern Star Mortuary Services, Inc.
Our File No. 1052.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation on the above referenced corporation, together with our firm's trust check in the amount of \$78.75 for payment of the following costs:

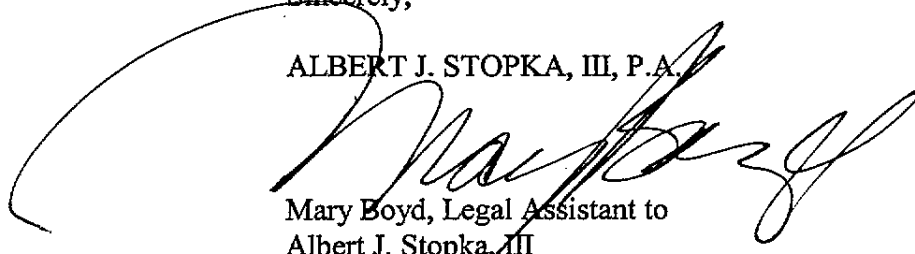
Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
	\$ 78.75

Please file the Articles upon receipt and return a certified copy to our office.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

ALBERT J. STOPKA, III, P.A.


Mary Boyd, Legal Assistant to
Albert J. Stopka, III

mb
Enclosure(s)

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05 AUG 25 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FL 32399

**ARTICLES OF INCORPORATION
OF
SOUTHERN STAR MORTUARY SERVICES, INC.**

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is SOUTHERN STAR MORTUARY SERVICES, INC., and the street address of the initial principal office is 240 Harmon Avenue, Apt. 105, Panama City, FL 32401, and its mailing address is 240 Harmon Avenue, Apt. 105, Panama City, FL 32401.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

SECRETARY OF STATE
ALLAHASSEE FLOIDA

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ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is Wayne Sapp, whose street address is 240 Harmon Avenue, Apt. 105, Panama City, FL 32401.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Wayne Sapp whose address is 240 Harmon Avenue, Apt. 105, Panama City, FL 32401.

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation and their addresses are as follows:

Wayne Sapp	President
240 Harmon Avenue, Apt. 105	
Panama City, FL 32401	

Jo Lynn Sapp	Secretary/Treasurer
240 Harmon Avenue, Apt. 105	
Panama City, FL 32401	

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of August, 2005.

Wayne Sapp
Wayne Sapp

STATE OF FLORIDA
COUNTY OF BAY

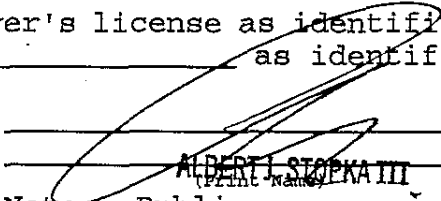
The foregoing Articles of Incorporation of SOUTHERN STAR MORTUARY SERVICES, INC. was acknowledged before me this 23rd day of August, 2005, by WAYNE SAPP, who: (Notary **must** check applicable box)

- ☐ is personally known to me.
☒ produced a current Florida driver's license as identification.
☐ produced _____ as identification

(SEAL)



Albert J. Stopka, III
Commission # DD108125
Expires May 25, 2006
Bonded Thru
Atlantic Bonding Co., Inc.



ALBERT J. STOPKA III
(PRINT NAME)
Notary Public

Commission # _____

My Commission Expires: _____

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

SOUTHERN STAR MORTUARY SERVICES, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 23rd day of August, 2005.

Wayne Sapp
Wayne Sapp
Registered Agent

SECRETARY OF STATE
NOT A HASSEE FIDELITY

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