

**Electronic Articles of Incorporation
For**

P05000135761
FILED
October 04, 2005
Sec. Of State
jshivers

BRODY C. HARRIS FUNERAL HOME, 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:

BRODY C. HARRIS FUNERAL HOME, INC

Article II

The principal place of business address:

932 N OHIO AVENUE
LIVE OAK, FL. 32064

The mailing address of the corporation is:

932 N OHIO AVENUE
LIVE OAK, FL. 32064

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:

BRODY C HARRIS III
9003 141ST DRIVE
LIVE OAK, FL. 32060

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

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Registered Agent Signature: BRODY C. HARRIS, III

Article VI

The name and address of the incorporator is:

BRODY C. HARRIS, III
9003 141ST DRIVE
LIVE OAK, FL 32060

Incorporator Signature: BRODY C. HARRIS, III

Article VII

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

Title: P
BRODY C HARRIS III
9003 141ST DRIVE
LIVE OAK, FL. 32060

Title: S
DEBORAH O HARRIS
9003 141ST DRIVE
LIVE OAK, FL. 32060

Title: T
NATALIE D HARRIS
9003 141ST DRIVE
LIVE OAK, FL. 32060

Title: VP
CLIFTON T HARRIS
9003 141ST DRIVE
LIVE OAK, FL. 32060