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ROBERTS, ROBERTS & ROBERTS

ATTORNEYS AT LAW
2879 MADISON STREET
POST OFFICE BOX 1544
MARIANNA, FLORIDA 32447

JOHN E. ROBERTS*
RUSSELL, S. ROBERTS*
JOHN Y. ROBERTS

TELEPHONE (850) 526-3865

FACSIMILE (850) 526-3909

JOHN 1. ROBERTS

*ALSO ADMITTED IN MISSISSIPPI

January 18, 2006

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Long-Granberry Funeral Services, Incorporated

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Long-Granberry Funeral Services, Incorporated. The Designation and Acceptance of Registered Agent/Registered Office is also enclosed. Please endorse your approval of the articles on the duplicate copy and return the same to me along with the certificate to the post office address set forth above. I have enclosed a check made payable to you in the sum of \$87.50 for your fee.

Thank you for your attention in this matter. If you have any questions concerning this matter, please do not hesitate to contact me.

Yours truly,

Russell S. Roberts

RSR/mb

Enclosures: As stated above

Russell S Roberts

ARTICLES OF INCORPORATION

FILED

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TALLAHASSEE, FLORIDA

OF

LONG-GRANBERRY FUNERAL SERVICES, INC.

In compliance with the requirements of Florida Statute Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is LONG-GRANBERRY FUNERAL SERVICES, INC.

ARTICLE II

The existence of the Corporation shall begin on the day the Articles of Incorporation are filed with the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is 2876 Orange Street, Marianna, Florida 32448. The mailing address of the Corporation is Post Office Box 704, Marianna, Florida 32447.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2879 Madison Street, Marianna, Florida 32446. The initial registered agent for the Corporation at that address is Russell S. Roberts.

ARTICLE VI

The initial board of directors shall consist of four (4) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors are:

William H. Long 3774 Old U.S. Road Marianna, Florida 32446

Gwen S. Long 3774 Old U.S. Road Marianna, Florida 32446

Chephus Granberry Post Office Box 6185 Marianna, Florida 32447

Beverly Granberry Post Office Box 6185 Marianna, Florida 32447

<u>ARTICLE VII</u>

The name and street address of the persons signing these articles of incorporation are:

William H. Long 3774 Old U.S. Road Marianna, Florida 32446

Gwen S. Long 3774 Old U.S. Road Marianna, Florida 32446

Chephus Granberry Post Office Box 6185 Marianna, Florida 32447

Beverly Granberry Post Office Box 6185 Marianna, Florida 32447

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 18th day of January, 2006.

WILLIAM H. LONG INCORPORATOR

GWEN S. LONG INCORPORATØR

Caro AHIVA

CHEPHUS GRANBER

INCORPORATOR

BEVERLY GRANBERKY

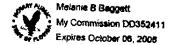
INCORPORATOR

STATE OF FLORIDA COUNTY OF JACKSON

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, WILLIAM H. LONG, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of January, 2006.

[SEAL]



MELANIE B. BAGGETT NOTARY PUBLIC

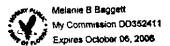
My commission expires: October 6, 2008

STATE OF FLORIDA COUNTY OF JACKSON

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, GWEN S. LONG, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of January, 2006.

[SEAL]



MELANIE B. BAGGETT

NOTARY PUBLIC

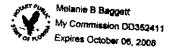
My commission expires: October 6, 2008

STATE OF FLORIDA COUNTY OF JACKSON

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, CHEPHUS GRANBERRY, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of January, 2006.

[SEAL]



MELANIE B. BAGGETT NOTARY PUBLIC

My commission expires: October 6, 2008

STATE OF FLORIDA COUNTY OF JACKSON

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, BEVERLY GRANBERRY, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of January, 2006.

[SEAL]



MELANIE B. BAGGETT

NOTARY PUBLIC

My commission expires: October 6, 2008

NAME:

RUSSELL S. ROBERTS

ADDRESS: 2879 MADISON STREET

MARIANNA, FLORIDA 32446

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Long-Granberry Funeral Services, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under Florida Statute 607.0501(3).

Dated this \\ \frac{18^6}{2}\) day of January, 2006.

RUSSELL S. ROBERTS REGISTERED AGENT