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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CB 8-6-06

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** ROSELAWN FUNERAL HOME & CEMETERY, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Wendy Russell Wiener, Esq.  
Name (Printed or typed)  
Mang Law Firm, P.A.  
660 East Jefferson St.  
Address  
Tallahassee, FL 32301  
City, State & Zip  
850-222-7710  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
ROSELAWN FUNERAL HOME & CEMETERY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, over the age of 18 years, acting hereby as Incorporator for the purposes of forming a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is Roselawn Funeral Home & Cemetery, Inc.

**ARTICLE II**

The principal office and mailing address of the corporation is at:

2942 Gulf Breeze Parkway  
Gulf Breeze, FL 32561

**ARTICLE III**

The general purposes for which the corporation is organized are:

1. To engage in the business of funeral and cemetery services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE IV**

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$.01 per share.

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## ARTICLE V

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Michael Duncan  
2942 Gulf Breeze Parkway  
Gulf Breeze, FL 32561

## ARTICLE VI

The name and address of the initial Registered Agent of this Corporation is:

Wendy Russell Wiener, Esquire  
Mang Law Firm, P.A.  
660 East Jefferson Street  
Tallahassee, FL 32301  
Florida Bar No. 0140290

## ARTICLE VII

The name and address of the sole incorporator is:

Michael Duncan  
2942 Gulf Breeze Parkway  
Gulf Breeze, FL 32561

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation this \_\_\_\_\_ day of March, 2006.

Michael A. Duncan  
Incorporator

STATE OF Alabama  
COUNTY OF Houston

The foregoing Articles of Incorporation were acknowledged before me this 2<sup>nd</sup> day of March  
2006, by Michael Duncan, as Incorporator, and who did/did not take an oath.

✓ Personally known to me; or  
Produced identification: \_\_\_\_\_

Leah M. Broxson  
NOTARY PUBLIC

Leah M. Broxson  
Name Printed or Typed  
My Commission Expires: 1.6.10

ACCEPTANCE BY REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for Roselawn Funeral Home & Cemetery, Inc., at the place designated in the Articles of Incorporation, Wendy Russell Wiener, Esq., agrees to act in this capacity; agrees to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping open such office; and is familiar with, and accepts the obligations provided for in, Section 607.0505 of the Florida Statutes.

DATE: 3/2/06 By: Wendy Russell Wiener  
Wendy Russell Wiener, Esq.

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing Acceptance of Registered Agent was acknowledged before me this 2<sup>nd</sup> day of March 2006, by Wendy Russell Wiener, Esq. as Initial Registered Agent, and who did not take an oath.

☒ Personally known to me; or  
☐ Produced identification:

Kellie J. Hoover



Kellie J. Hoover  
Commission # DD331794  
Expires June 23, 2008  
Bonded Troy Fain - Insurance, Inc. 800-365-7019

NOTARY PUBLIC

Name Printed or Typed  
My Commission Expires: