

**Electronic Articles of Incorporation
For**

P06000124291
FILED
September 28, 2006
Sec. Of State
jshivers

MORNING GLORY FUNERAL CHAPEL OF ST. PETERSBURG, 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:

MORNING GLORY FUNERAL CHAPEL OF ST. PETERSBURG, INC.

Article II

The principal place of business address:

3301 5TH AVENUE SOUTH
SAINT PETERSBURG, FL. US 33712

The mailing address of the corporation is:

3301 5TH AVENUE SOUTH
SAINT PETERSBURG, FL. US 33712

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:

2

Article V

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

LISA SPEIGHTS-FISHER
3301 5TH AVENUE SOUTH
SAINT PETERSBURG, FL. 33712

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

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Registered Agent Signature: LISA SPEIGHTS-FISHER

Article VI

The name and address of the incorporator is:

MARYL LEMON
3301 5TH AVENUE SOUTH

SAINT PETERSBURG, FL 33711

Incorporator Signature: MARYL LEMON

Article VII

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

Title: P
LISA SPEIGHTS-FISHER
3301 5TH AVENUE SOUTH
SAINT PETERSBURG, FL. 33712 US

Title: VP
PHYLLIS PRICE
238 MADISON AVENUE
ST. PETERSBURG, FL. 33711 US

Title: TREA
CARLOS PRICE
238 MADISON AVENUE
SAINT PETERSBURG, FL. 33711 US

Title: SEC
APRIL HARLEY
1610 58TH AVENUE SOUTH #4
SAINT PETERSBURG, FL. 33712 US

Article VIII

The effective date for this corporation shall be:

09/22/2006