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TALLAHASSEE, FLORIDA

J. Shivers APR 12 2007

2007-15473

JOHN WEED, P.A.
ATTORNEYS AT LAW

605 South Jefferson Street
Perry, Florida 32347
Email: johnw@gtcom.net

Tel: (850) 223-1665
Tel: (850) 838-1773
Fax: (850) 223-1967

March 26, 2007

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

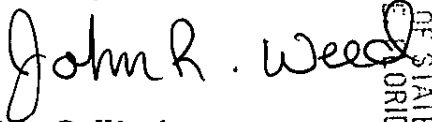
Re: Articles of Incorporation

Dear Sir/Ma'am:

Please find enclosed a Articles of Incorporation for a new charter using the name Trinity Funeral Home of Perry, Incorporated. Please file and send the charter to the above address. Also, provided are your filing fee and a self-addressed envelope.

Thank you for your time and consideration in this matter.

Sincerely,


John R. Weed

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TALLAHASSEE, FLORIDA

Enclosures
JRW/ck

ARTICLES OF INCORPORATION

We, the undersigned, hereby incorporate under Chapter 607, Florida Statutes, providing for the formation, liability, right, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be: **TRINITY FUNERAL HOME OF PERRY, INCORPORATED.**

ARTICLES II

PURPOSE: The corporation is formed for the following purposes:

(1) To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds warrants, script, certificates, debentures, mortgages, notes, commercial paper, and other obligations and evidences of interest in or indebtedness of any person, firm, or corporation, foreign or domestic, or of any government, or subdivision or agency thereof, documents of title, and accompanying rights,

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and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenances thereof, including, but not limited to mineral, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

(2) To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.

(3) To promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.

(4) To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.

(5) To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in Chapter 607, Florida Statutes, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this

corporation is formed, as such laws are now in effect or may at any time hereafter be amended and to do any and all things herein above set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes state in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers but are in furtherance of, and in addition to and not in limitation of the general powers.

ARTICLE III

CAPITAL STOCK: The total number of shares of capital stock which may be issued by this corporation is Six Hundred (600) shares without nominal or par value, all of which shall be common stock and shall be fully paid and non-assessable. A just valuation shall be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS:: The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLES V

CORPORATE OFFICE: The initial address of the principal office of this corporation is:

Trinity Funeral Home of Perry, Incorporated
1159 Highway 98 West
Perry, Florida 32348

(Physical Location)

Trinity Funeral Home of Perry, Incorporated
1159 Highway 98 West
Perry, Florida 32348

ARTICLE VI

EXISTENCE: The corporation shall have perpetual existence under the laws of the State of Florida.

ARTICLE VII

REGISTERED AGENT: The name and address of the registered agent of the corporation is:

Jerry L. Buggs.
3812 Bohannon Circle
Perry, Florida 32348

ARTICLE VIII

DIRECTORS: This corporation shall have three directors. The names and addresses of the first Board of Directors are.

Walter Bishop 195 West Folsom Street Perry, Florida 32348	Director
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George E. Clayton 1003 East Green Street Perry, Florida 32347	Director
---	----------

Harry Demps 644 North Myrtle Street	Director
--	----------

Perry, Florida 32347

ARTICLE IX

STOCKHOLDERS: The names and addresses of the stockholders who shall also act as officers of this corporation until successors are chosen are:

Jerry L. Buggs
3812 Bohannon Circle
Perry, Florida 32348

President

Charles August
115 Mitnosa Lane
Perry, Florida 32347

Vice President

Chenita Lee
1201 West Ash Street
Perry, Florida 32347

Secretary

George E. Clayton
1003 East Green Street
Perry, Florida 32347

Treasurer/Director

Walter Bishop
195 West Folsom Street
Perry, Florida 32348

Director

Harry Demps
644 North Myrtle Street
Perry, Florida 32347

Director

ARTICLE X

OFFICERS: The corporation shall have such officers as may be determined by the Board of Directors. Initially, all offices shall be occupied by the following:

Jerry L. Buggs
3812 Bohannon Circle
Perry, Florida 32348

President

Charles August
115 Mimosa Lane

Vice President

Perry, Florida 32347

Chenita Lee
1201 West Ash Street
Perry, Florida 32347

Secretary

George E. Clayton
1003 East Green Street
Perry, Florida 32347

Treasurer/Director

Walter Bishop
195 West Folsom Street
Perry, Florida 32348

Director

Harry Demps
644 North Myrtle Street
Perry, Florida 32347

Director

ARTICLE XI

SUBSCRIBERS: The names and addresses of the subscribers and number of shares of stock held by said subscribers are:

Jerry L. Buggs
3812 Bohannon Circle
Perry, Florida 32348

100 Shares

Charles August
115 Mimosa Lane
Perry, Florida 32347

100 Shares

Chenita Lee
1201 West Ash Street
Perry, Florida 32347

100 Shares

George E. Clayton
1003 East Green Street
Perry, Florida 32347

100 Shares

Walter Bishop
195 West Folsom Street
Perry, Florida 32348

100 Shares

Harry Demps
644 North Myrtle Street
Perry, Florida 32347

100 Shares

IN WITNESS WHEREOF, We have set our hands and seals and acknowledged to be filed
in the Office of the Secretary of State, the foregoing Articles of Incorporation on this 23 day of
March, 2007.

Jerry L. Buggs
Jerry L. Buggs

Charles S. August
Charles August

Chenita Lee
Chenita Lee

Walter J. Bishop
Walter Bishop

George E. Clayton
George E. Clayton

Harry Demps
Harry Demps

STATE OF FLORIDA
COUNTY OF TAYLOR

BEFORE ME, the undersigned authority, the foregoing instrument was acknowledged on this
23 day of March, 2007, by JERRY L. BUGGS, CHARLES AUGUST, CHENITA LEE,
WALTER BISHOP, GEORGE E. CLAYTON and HARRY DEMPS, who are personally known to
me or who have produced FL DL as identification, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this date.

Carolyn Kane
Print Name Carolyn Kane



CAROLYN KANE
MY COMMISSION # DD 433470
EXPIRES: August 15, 2009
Bonded Thru Budget Notary Services

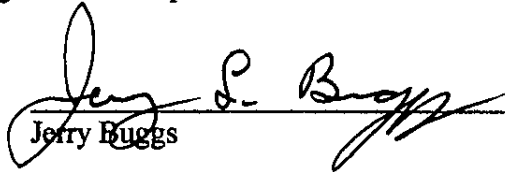
NOTARY PUBLIC
State of Florida
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO chapter 48.091, Florida Statutes, TRINITY FUNERAL HOME OF
PERRY, ^{Incorporated} desiring to organize under the laws of the State of Florida as a corporation for profit with
its principal offices being located at 1159 Highway 98 West, Perry, Florida 32348, with its mailing
address being 1159 Highway 98, Perry, Florida 32348 has appointed Jerry Buggs, 13812 Bohannon
Circle, Perry, Florida 32348, as its agent to accept service of process within this state

ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above named corporation, at the place
designated in this certificate, I hereby accept and agree to said appointment and agree to comply with
the provisions of the law relative to keeping said office open.



Jerry Buggs

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TALLAHASSEE, FLORIDA