

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

SERENITY FUNERAL HOME, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
SERENITY FUNERAL HOME, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :
232 6TH ST NW
WINTER HAVEN FL 33881

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR:
TIPHANY KELLY
232 6TH ST NW
WINTER HAVEN FL 33881

DIRECTOR:
ANTHONY MATHEWS
232 6TH ST NW
WINTER HAVEN FL 33881

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ARTICLE VI REGISTERED AGENT

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

TIPHANY KELLY

232 6TH ST NW

WINTER HAVEN FL 33881

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:


TIPHANY KELLY

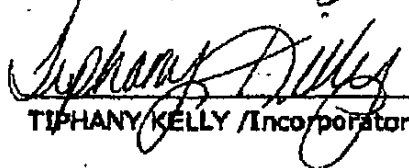
232 6TH ST NW

WINTER HAVEN FL 33881

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


TIPHANY KELLY / Registered Agent


Date


TIPHANY KELLY / Incorporator


Date

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