

**Electronic Articles of Incorporation  
For**

P07000104483  
FILED  
September 20, 2007  
Sec. Of State  
wcunningham

FIRST COAST MORTUARY SERVICES, 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:

FIRST COAST MORTUARY SERVICES, INC.

**Article II**

The principal place of business address:

30 CANTERBURY COURT  
ORANGE PARK, FL. US 32065

The mailing address of the corporation is:

30 CANTERBURY COURT  
ORANGE PARK, FL. US 32065

**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:

1000

**Article V**

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

JAY WILLIAMSON  
30 CANTERBURY COURT  
ORANGE PARK, FL. 32065

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

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Registered Agent Signature: JAY WILLIAMSON

### **Article VI**

The name and address of the incorporator is:

JAY WILLIAMSON  
30 CANTERBURY COURT

ORANGE PARK, FL 32065

Incorporator Signature: JAY WILLIAMSON

### **Article VII**

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

Title: P  
JAY WILLIAMSON  
30 CANTERBURY COURT  
ORANGE PARK, FL. 32065

Title: VP  
THOMAS G O'MEARA JR.  
60 CANTERBURY COURT  
ORANGE PARK, FL. 32065

### **Article VIII**

The effective date for this corporation shall be:

09/19/2007