

**Electronic Articles of Incorporation  
For**

P07000105335  
FILED  
September 21, 2007  
Sec. Of State  
jshivers

PRESTIGIOUS FUNERAL HOME, 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:

PRESTIGIOUS FUNERAL HOME, INC.

**Article II**

The principal place of business address:

925 SOUTH VERONA AVENUE  
AVON PARK, FL. US 33825

The mailing address of the corporation is:

925 SOUTH VERONA AVENUE  
AVON PARK, FL. US 33825

**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:

100

**Article V**

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

JOHN W MCKENZIE  
2000 PARK CIRCLE  
#79  
LEESBURG, FL. 34749

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

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Registered Agent Signature: JOHN W. MCKENZIE

### **Article VI**

The name and address of the incorporator is:

JOHN W. MCKENZIE  
2000 PARK CIRCLE  
#79  
LEESBURG, FL 34749

Incorporator Signature: JOHN W. MCKENZIE

### **Article VII**

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

Title: P  
RANDOLPH L GILLIAM  
925 SOUTH VERONA AVENUE  
AVON PARK, FL. 33825 US

Title: VP  
JOHN W MCKENZIE  
2000 PARK CIRCLE #79  
LEESBURG, FL. 34749 US

Title: SEC  
CLEONEEDER PYATT  
199 EAST CAMPHOR STREET  
AVON PARK, FL. 33825 US

Title: TREA  
CLEONEEDER PYATT  
199 EAST CAMPHOR STREET  
AVON PARK, FL. 33825 US

### **Article VIII**

The effective date for this corporation shall be:

09/17/2007