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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 09 2007

Harold Jones
3012 N. 22nd Street
Tampa, Florida 33605

September 13, 2007

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: HERITAGE FAMILY FUNERAL HOME INC.

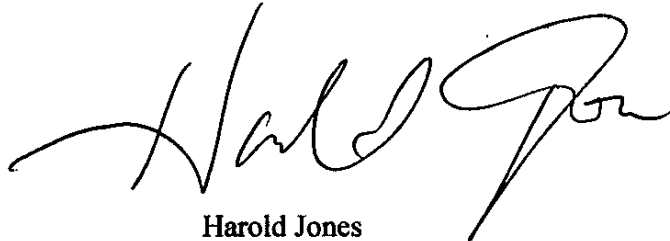
Dear Sirs:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with my check in the amount of \$78.75 to cover the following:

Filing fees	\$35.00
Designation of Resident Agent fee	35.00
One certified copy of Articles	<u>\$8.75</u>
TOTAL	\$78.75

Thank you for your early attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Harold Jones", written in a cursive style.

Harold Jones

**ARTICLES OF INCORPORATION
OF
HERITAGE FAMILY FUNERAL HOME INC.**

The undersigned hereby makes, subscribes, acknowledges and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of a corporation for profit.

ARTICLE I. NAME

The name of this corporation HERITAGE FAMILY FUNERAL HOME INC.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand shares of common stock having nominal par value of One Dollar per share, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall commence on the date of filing, and shall thereafter have perpetual existence.

ARTICLE V. ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida is 3012 N. 22nd Street, Tampa, Florida 33605.

ARTICLE VI. DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than five (5) members, the number of the same to be fixed by the stockholders or by the corporate by-laws. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The

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stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VII. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial officer and director of this certificate of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Harold Jones	3012 N. 22 nd Street Tampa, Florida 33605	President

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator to this certificate of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Harold Jones	3012 N. 22 nd Street Tampa, Florida 33605

ARTICLE IX. REGISTERED AGENT AND OFFICE

This corporation has named, Harold Jones at 3012 N. 22nd Street, Tampa, Florida 33605, as its agent to accept service of process within this state.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal
this 13 day of September, 2007.


HAROLD JONES

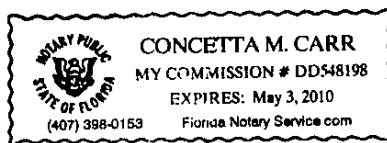
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in
the State and County aforesaid to take acknowledgments, personally appeared Harold
Jones, who: [] is personally known to me OR [] produced a drivers license as
identification, who signed the foregoing Articles of Incorporation as subscriber, and he
acknowledged before me that he subscribed to that Articles of Incorporation.

WITNESS my hand and seal this 13 day of September, 2007.

(Seal/Expiration date):


NOTARY PUBLIC



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First---that Heritage Family Funeral Home Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Tampa, County of Hillsborough, State of Florida, has named, Harold Jones at 3012 N. 22nd Street, Tampa, Florida 33605, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

HAROLD JONES
Registered Agent

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