

P0700011391

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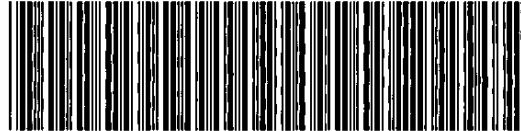
(Business Entity Name)

(Document Number)

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07 OCT -9 PM 4:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 OCT -9 PM 1:58
SEC. OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 10 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 264912 7611933

AUTHORIZATION :

COST LIMIT : \$ 70.00

[Handwritten signature]

ORDER DATE : October 9, 2007

ORDER TIME : 2:39 PM

ORDER NO. : 264912-005

CUSTOMER NO: 7611933

DOMESTIC FILING

NAME: BEGGS FUNERAL HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

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:

Beggs Funeral Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3322 Apalachee Parkway, Tallahassee, Florida 32311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in every phase and aspect of funeral service, including but not limited to, operating funeral homes, funeral directing, embalming, sales of related merchandise and rendering professional funeral services to the public as licensed by licensed funeral homes and funeral director under the State Laws of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation shall be authorized to have 1,000 shares of Capital Stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William T. Beggs, 3117 Rue Royale, Tallahassee, Fl. 32308, President and Chairman of Board
Barbara N. Beggs, 3117 Rue Royale, Tallahassee, Fl. 32308, Director Emeritus
Edward C. "Ted" Beggs, 210 N.W. Abalone Trail, Madison, Fl. 32340, Director, Treasurer and CEO
James Allen Sircy, 1208 Carrin Drive, Unit B, Tallahassee, Fl. 32311, Director, Secretary and CEO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William T. Beggs, 3117 Rue Royale, Tallahassee, Fl. 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William T. Beggs, 3117 Rue Royale, Tallahassee, Fl. 32308

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

William T. Beggs
Signature/Registered Agent

William T. Beggs
Signature/Incorporator

10/9/07
Date

10/9/07
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA