

**Electronic Articles of Incorporation
For**

P08000014529
FILED
February 08, 2008
Sec. Of State
bmcknight

J. HADLEY 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:

J. HADLEY FUNERAL HOME INC.

Article II

The principal place of business address:

401 N.W 1ST AVE
OCALA, FL. 34475

The mailing address of the corporation is:

P.O BOX 40
SPARR, FL. 32192

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:

JESSICA L HADLEY-MCGLON
800 WEST HWY 316
CITRA, FL. 32113

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

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Registered Agent Signature: JESSICA L. HADLEY-MCGLON

Article VI

The name and address of the incorporator is:

JESSICA L. HADLEY-MCGLON
800 WEST HWY 316

CITRA FLORIDA 32113

Incorporator Signature: JESSICA L HADLEY-MCGLON

Article VII

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

Title: P
JESSICA L HADLEY-MCGLON
800 WEST HWY 316
CITRA, FL. 32113 US

Title: VP
KENYATTA L JONES
800 WEST HWY 316
CITRA, FL. 32113 US

Article VIII

The effective date for this corporation shall be:

02/07/2008