

**Electronic Articles of Incorporation
For**

P08000052594
FILED
May 28, 2008
Sec. Of State
jshivers

MCCORMICK 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:

MCCORMICK FUNERAL HOME, INC.

Article II

The principal place of business address:

8221 NORTHWEST 51ST COURT
LAUDERHILL, FL. 3351

The mailing address of the corporation is:

8221 NORTHWEST 51ST COURT
LAUDERHILL, FL. 3351

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:

SAMUEL J DELEVOE JR.
1733 S.W. 5TH STREET
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: SAMUEL J. DELEVOE

Article VI

The name and address of the incorporator is:

JULIE MCCORMICK
8221 N.W. 51ST CT.

LAUDERHILL, FLORIDA 33351

Incorporator Signature: JULIE MCCORMICK

Article VII

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

Title: P
JULIE MCCORMICK
8221 N.W. 51ST CT.
LAUDERHILL, FL. 33351

Title: VP
SAMUEL MCCORMICK
8221 N.W. 51ST CT.
LAUDERHILL, FL. 33351

Title: SEC
APRIL RYMER
8221 N.W. 51ST CT.
LAUDERHILL, FL. 33351

Title: TREA
ANGELA MCCORMICK
8221 N.W. 51ST CT.
LAUDERHILL, FL. 33351

Title: DIR
LOIS DELEVOE
1733 SOUTHWEST 5TH STREET
FORT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

05/28/2008