

Division of Corporations

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P08000056831Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047RECEIVED
08 JUN 10 AM 8:21
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

ETERNAL PEACE FUNERAL HOMES, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION

NO. 7050 P. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ETERNAL PEACE FUNERAL HOMES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **ETERNAL PEACE FUNERAL HOMES, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **16392 SAM C ROAD, BROOKSVILLE, FL, 34613.**

ARTICLE III: CAPITAL STOCK

H08000148111 3 The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value per share.

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CAPITAL CONNECTION

NO. 7050 P. 3

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Peyton B. Hyslop Esq., 19203 Cortez Blvd.
Brooksville FL, 34601**

ARTICLE V: OFFICERS & DIRECTORS


The name and address of the initial Officer and Director of the corporation is:
Louis R Diaz, 16392 Sam C Road, Brooksville FL, 34613

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital
Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

The undersigned has executed these Articles of Incorporation this 9th day of June 2008.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



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CAPITAL CONNECTION

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Eternal Peace Funeral
Homes, Inc.

2. The name and street address of the registered agent and office is:

Peyton B. Hyslop Esq.
19203 Cortez Blvd.
Brooksville Fl. 34601

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT
AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Peyton B. Hyslop

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