

**Electronic Articles of Incorporation
For**

P08000076900
FILED
August 18, 2008
Sec. Of State
jshivers

FULLER BROTHER'S 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:

FULLER BROTHER'S FUNERAL HOME INC.

Article II

The principal place of business address:

4041 NE 8 AVENUE
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

P.O. BOX 5851
POMPANO BEACH, FL. US 33074

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:

TERRANCE M FULLER
4041 NE 8 AVENUE
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: TERRANCE M FULLER

Article VI

The name and address of the incorporator is:

CLARENCE MILTON FULLER
P.O. BOX 5851

POMPANO BEACH, FL. 33074

Incorporator Signature: CLARENCE MILTON FULLER

Article VII

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

Title: P
TERRANCE M FULLER
P.O. BOX 5851
POMPANO BEACH, FL. 33074 US

Title: VP
CLARENCE M FULLER
P.O. BOX 5851
POMPANO BEACH, FL. 33074 US