

**Electronic Articles of Incorporation  
For**

P08000101616  
FILED  
November 14, 2008  
Sec. Of State  
rdunlap

HERITAGE UNITY 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:

HERITAGE UNITY FUNERAL HOME, INC.

**Article II**

The principal place of business address:

232 6TH STREET N.W.  
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

232 6TH STREET N.W.  
WINTER HAVEN, FL. 33881

**Article III**

The purpose for which this corporation is organized is:

HERITAGE FUNERAL HOME, INC. EXIST FOR THE PURPOSE OF THIS CORPORATION TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

**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:

ELIZABETH C GUNTER  
232 6TH STREET NW  
WINTER HAVEN, FL. 33881

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

**P08000101616**  
**FILED**  
**November 14, 2008**  
**Sec. Of State**  
rdunlap

Registered Agent Signature: ELIZABETH C. GUNTER

### **Article VI**

The name and address of the incorporator is:

ELIZABETH C. GUNTER  
232 6TH STREET NW

WINTER HAVEN, FL 33881

Incorporator Signature: ELIZABETH C. GUNTER

### **Article VII**

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

Title: P  
ELIZABETH C GUNTER  
232 6TH STREET NW  
WINTER HAVEN, FL. 33881

### **Article VIII**

The effective date for this corporation shall be:

11/14/2008