

**Electronic Articles of Incorporation
For**

P09000020661
FILED
March 05, 2009
Sec. Of State
jshivers

MITCHELL & MITCHELL MORTUARY, INCORPORATED

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:

MITCHELL & MITCHELL MORTUARY, INCORPORATED

Article II

The principal place of business address:

819 W. FIRST STREET
SANFORD, FL. US 32771

The mailing address of the corporation is:

1327 DOUGLAS STREET
SANFORD, FL. US 32771

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□□□□FUNERAL SERVICES

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:

BERNARD MITCHELL
1327 DOUGLAS STREET
SANFORD, FL. 32771

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

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Registered Agent Signature: BERNARD MITCHELL

Article VI

The name and address of the incorporator is:

FORREST B. JOHNSON, ESQ.
1745 MARTIN LUTHER KING, JR. DRIVE
ATLANTA, GEORGIA 30314

Incorporator Signature: FORREST B. JOHNSON

Article VII

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

Title: PRES
BERNARD MITCHELL
1327 DOUGLAS STREET
SANFORD, FL. 32771 US

Title: VP
JACQUELYN MITCHELL
1327 DOUGLAS STREET
SANFORD, FL. 32771 US

Title: SEC
SANDRA GAINES
1327 DOUGLAS STREET
SANFORD, FL. 32771 US

Title: TREA
DORSEY WILLIAMS
1327 DOUGLAS STREET
SANFORD, FL. 32771 US

Article VIII

The effective date for this corporation shall be:

03/05/2009