

**Electronic Articles of Incorporation  
For**

P09000031294  
FILED  
April 07, 2009  
Sec. Of State  
bmcknight

COKER & NORTON CONSULTANTS, 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:

COKER & NORTON CONSULTANTS, INC.

**Article II**

The principal place of business address:

400 E. DR. MARTIN LUTHER KING, JR. BLVD.  
SUITE 103  
TAMPA, FL. 33603

The mailing address of the corporation is:

P.O. BOX 48004  
TAMPA, FL. 33646

**Article III**

The purpose for which this corporation is organized is:

PRE-NEED FUNERAL SALES □ □ □ □ FINAL EXPENSE INSURANCE SALES

**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:

FLOYD M COKER  
400 E. DR. MARTIN LUTHER KING, JR. BLVD  
SUITE 103  
TAMPA, FL. 33603

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

**P09000031294**  
**FILED**  
**April 07, 2009**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: FLOYD M. COKER

### **Article VI**

The name and address of the incorporator is:

FLOYD M. COKER  
400 E. DR. MARTIN LUTHER KING, JR., BLVD.  
SUITE 103  
TAMPA, FL 33603

Incorporator Signature: FLOYD M. COKER

### **Article VII**

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

Title: P  
FLOYD M COKER  
4407 ENGLISH TURN WAY  
WESLEY CHAPEL, FL. 33543

Title: VP  
JERRY A NORTON  
5801 LANGSTON COURT  
TAMPA, FL. 33619

Title: S  
MARILYN HAMILTON  
2705 WILDER TRACE COURT  
PLANT CITY, FL. 33566

### **Article VIII**

The effective date for this corporation shall be:

04/06/2009