

Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

First Choice Cremation of Ocala Inc.

EP 10/29/09

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

First Choice Cremation of Ocala Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

First Choice Cremation of Ocala Inc.

**3105 SW 13th Street
Ocala, FL 34474**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**O'Donald B. Clark III
4665 NE 13th Street
Ocala, FL 34470**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-835-3940

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ARTICLES OF INCORPORATION
ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

O'Donald B. Clark III - 4665 NE 13th Street, Ocala, FL 34470 - President/Director
Yveslande Pierre - 4665 NE 13th Street, Ocala, FL 34470 - Vice President/Director
Ayana Clark - 4665 NE 13th Street, Ocala, FL 34470 - Secretary/Director
Faith Clark - 4665 NE 13th Street, Ocala, FL 34470 - Treasurer/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

O'Donald B. Clark III - 4665 NE 13th Street, Ocala, FL 34470
Yveslande Pierre - 4665 NE 13th Street, Ocala, FL 34470
Ayana Clark - 4665 NE 13th Street, Ocala, FL 34470
Faith Clark - 4665 NE 13th Street, Ocala, FL 34470

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of October 2009.


O'Donald B. Clark III - Signature


Yveslande Pierre - Signature


Ayana Clark - Signature


Faith Clark - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **First Choice Cremation of Ocala Inc.**

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

O'Donald B. Clark III

Name

4665 NE 13th Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Ocala, FL 34470

(City / State / Zip)

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Having 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



O'Donald B. Clark III
SIGNATURE

October 27, 2009

(Date)

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