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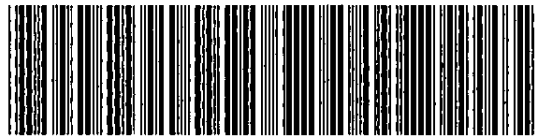
(Business Entity Name)

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## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Marion Graham Mortuaries, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Marion Graham  
Name (Printed or typed)

900 A. Philip Randolph Boulevard  
Address

Jacksonville Florida 32206  
City, State & Zip

904-358-3949  
Daytime Telephone number

gree8096@bellsouth.net  
E-mail address: (to be used for future annual report notification)

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**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**OF**

**MARION GRAHAM MORTUARIES, INC**

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DIVISION OF CORPORATIONS

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I-NAME**

The name of the corporation is Marion Graham Mortuaries, Inc

**Article II -TERM OF EXISTENCE**

The period of duration of the corporation is perpetual.

**ARTICLE III – NATURE OF BUSINESS**

This corporation is organized for the Purpose of mortuary/ funeral services and any Other activity or business permitted under the laws of the United States and State of Florida.

**ARTICLE IV – AUTHORIZED SHARES**

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 Shares of capital stock for the par value of \$0.01 per share. The sum of \$75.00, the par Value of all shares of capital stock of all share of the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to received, when and as declared by Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the

corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

#### **ARTICLE V –INITIAL REGISTERED OFFICE AND AGENT**

The principal place of business of the corporation is located in Duval County, Florida,  
And the address is 900 A. Philip Randolph Boulevard, Jacksonville, Florida 32206 The name of the  
Initial registered agent is Marion Graham, and the initial registered office is 900 A. Philip Randolph  
Boulevard, Jacksonville, Florida 32206.

#### **ARTICLE VI – DIRECTORS**

The initial Board of Director shall consist of two (2) members who need not be a resident of  
the State of Florida or a shareholder of the corporation.

#### **ARTICLE VII – INITIAL DIRECTORS**

The names and address of the person who shall serve as Director until the first  
annual Meeting of the shareholders, or until successor shall have been elected and qualified, is  
as follows:

<u>NAME</u>	<u>ADDRESS</u>
Marion Graham	900 A. Philip Randolph Boulevard
PRESIDENT	Jacksonville, Florida 32206
Lucinda Graham	900 A. Philip Randolph Boulevard
Vice- President	Jacksonville, Florida 32206

#### **ARTICLE VIII – INCORPORATOR**

The name and address of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Marion Graham	900 A. Philip Randolph Boulevard
	Jacksonville, Florida 32206

#### **ARTICLE IX –PREEMPTIVE RIGHTS**

The holders of the Common stock of this corporation shall have preemptive right to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by holder of all shares of common stock currently authorized and issued.


#### **ARTICLE X CUMULATIVE VOTING**

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to candidate as many vote as the number of directors to be elected,. Notice must be given by any shareholder to the President or Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

#### **ARTICLE XI – SECTION 1244**

This corporation and the shareholders hereof shall be subject to Section 1244 of The United States Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida on this 28 day of December, 2009.

A handwritten signature in cursive script, appearing to read "Marion Graham", is written over a horizontal line.

MARION GRAHAM

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STATE OF FLORIDA

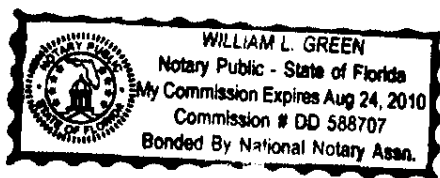
DUVAL COUNTY;

BEFORE ME, the undersigned authority, personally appeared MARION GRAHAM,

Who is personally known to me or who produced Driver License as Identification, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according To the law that he made and subscribed the same for the uses and purposes therein mentioned And set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Jacksonville

Duval, Florida , 28 day of December, 2009



Notary Public – State of Florida

My Commission Expires

ACCEPTANCE OF REGISTERED

The undersigned hereby accepts her designation as registered agent for  
MARION GRAHAM MORTUARIES, INC

MARION GRAHAM