

**Electronic Articles of Incorporation  
For**

P10000010556  
FILED  
February 04, 2010  
Sec. Of State  
jshivers

STEPHENS BENTON FUNERAL SERVICE 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:

STEPHENS BENTON FUNERAL SERVICE INC.

**Article II**

The principal place of business address:

1190 N.W.151 ST  
MIAMI, FL. US 33169

The mailing address of the corporation is:

1190 N.W.151 ST  
MIAMI, FL. US 33169

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**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:

VINCENT STEPHEN  
1190 NW 151 ST  
MIAMI, FL. 33169

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

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Registered Agent Signature: VINCENT STEPHENS

### **Article VI**

The name and address of the incorporator is:

VINCENT STEPHENS  
1190 N.W.151 ST

MIAMI FLA 33169

Incorporator Signature: VINCENT STEPHENS

### **Article VII**

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

Title: P  
FLOYD BENTON  
1190 N W 151 ST  
MIAMI, FL. 33169

Title: VP  
KEVIN MOZELL  
20513 NW 39 TH CT  
MIAMI, FL. 33056

Title: ST  
MICHAEL HAY  
2233 N W 48TH ST  
MIAMI, FL. 33142

Title: CEO  
VINCENT STEPHENS J  
1190 N W 151 ST  
MIAMI, FL. 33169

### **Article VIII**

The effective date for this corporation shall be:

02/06/2010