

**Electronic Articles of Incorporation
For**

P10000101457
FILED
December 16, 2010
Sec. Of State
dcushing

NORTHERN FLORIDA FUNERAL HOME CREMATION DUBOIS AND
SONS 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:

NORTHERN FLORIDA FUNERAL HOME CREMATION DUBOIS AND
SONS INC

Article II

The principal place of business address:

134 GORNTOLAKE RD
BRANDON, FL. 33511

The mailing address of the corporation is:

134 GORNTOLAKE RD
BRANDON, FL. 33511

Article III

The purpose for which this corporation is organized is:

FUNERAL HOME

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

FRANK H DUBOIS
134 GORNTOLAKE RD
HILLSBOROUGH, FL. 33511

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

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Registered Agent Signature: FRANK H DUBOIS

Article VI

The name and address of the incorporator is:

FRANK H DUBOIS134 GORNTOLAKE RD
HILLSBOROUGH FLORID 33511

Incorporator Signature: FRANK H DUBOIS

Article VII

The effective date for this corporation shall be:

12/16/2010