

**Electronic Articles of Incorporation  
For**

P12000022152  
FILED  
March 05, 2012  
Sec. Of State  
jshivers

THE WOODYS FUNERAL HOME OF TAMPA BAY, 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:

THE WOODYS FUNERAL HOME OF TAMPA BAY, INC.

**Article II**

The principal place of business address:

800 S MLK DR  
CLEARWATER, FL. US 33756

The mailing address of the corporation is:

800 S MLK DR  
CLEARWATER, FL. US 33756

**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:

100

**Article V**

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

NATHAN WOODY  
800 S. MLK  
CLEARWATER, FL. 33756

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

Registered Agent Signature: NATHAN WOODY

## Article VI

The name and address of the incorporator is:

NATHAN WOODY  
800 S. MLK DR

CLEARWATER, FL 33756

Electronic Signature of Incorporator: NATHAN WOODY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: CEO  
NATHAN WOODY  
800 S. MLK  
CLEARWATER, FL. 33756 US

Title: P  
J WOODY  
800 S MLK JR DR.  
CLEARWATER, FL. 33756 US

Title: VP  
JALEN DUFFEY  
800 S. MLK JR DR.  
CLEARWATER, FL. 33756 US

## Article VIII

The effective date for this corporation shall be:

03/02/2012