

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : FRAZIER & FRAZIER, ATTORNEYS AT EA

Account Number ; I20090000113 Phone : (904)353-5616

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Email Address: Mondina@evergreenjax.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Evergreen Funeral Home. Inc.

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Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

EVERGREEN FUNERAL HOME, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation is Evergreen Funeral Home, Inc.

ARTICLE II.

The duration of the corporation is perpetual, and the time of commencement of its corporate existence shall be January 1, 2014.

ARTICLE III.

The general purposes for which this corporation is formed are to do any or all things herein set forth to the same extent as a natural persons might or could do and in any part of the world. The principals, agents, contractors, trustees, or otherwise, within or without the State of Florida, either alone or in concert with others, and to carry on any other business in connection therewith, whether manufacturing or otherwise, and to do all things not forbidden by the laws of the State of Florida.

The specific and primary purpose for which this corporation is formed is to operate a funeral home for the benefit of the customers of Evergreen Cemetery Association.

ARTICLE IV.

The aggregate number of shares which the corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.10 per share.

ARTICLE V.

The street address of the initial registered office of the corporation is 1515 Riverside Avenue, Suite A, Jacksonville, Florida 32204, and the name of its initial registered agent at such address is Frazier & Frazier, Attorneys at Law, P.A.

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ARTICLE VI.

The principal office address of the corporation is 4535 Main Street, Jacksonville, Florida 32206.

ARTICLE VII.

The method of election of directors shall be stated in the bylaws of the corporation.

ARTICLE VIII.

The name and address of the incorporator are as follows: Kristopher D. Robinson, 1515 Riverside Avenue, Suite A, Jacksonville, Florida 32204.

EXECUTED by the undersigned at City of Jacksonville, Duval County, Florida, on this 2^{nd} day of January, 2014.

Kristopher D. Robinson, Incorporator

STATE OF FLORIDA) SS COUNTY OF DUVAL)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kristopher D. Robinson, who is personally known to me and who is known to me to be the person who executed the foregoing Articles of Incorporation, and Kristopher D. Robinson acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County last aforesaid, this 2^{nd} day of January, 2014.

Dianne P. Dyal
Notary Public, State of Florida
at Large
My commission expires:
(SEAL)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PRO-CESS MAY BE SERVED PURSUANT TO FLORIDA STATUTES SECTION 48.091

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said statute section:

First: That Evergreen Funeral Home, Inc, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Jacksonville, Duval County, State of Florida, has named Frazier & Frazier, Attorneys at Law, P.A., 1515 Riverside Avenue, Suite A, Jacksonville, Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said statute section relative to keeping open said office on this $2^{\rm nd}$ day of January, 2014.

FRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A.

Kristopher D. Robinson,

Registered Agent

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