

**Electronic Articles of Incorporation
For**

P15000032003
FILED
April 07, 2015
Sec. Of State
sgilbert

COVENANT MORTUARY 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:

COVENANT MORTUARY INC.

Article II

The principal place of business address:

555 SOUTH POMPANO PARKWAY
POMPANO BEACH, . 33069

The mailing address of the corporation is:

2531 NW 11TH STREET
POMPANO BEACH, FL. UN 33069

Article III

The purpose for which this corporation is organized is:

FUNERALS, CREMATIONS, BURIALS

Article IV

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

2

Article V

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

CHRIS MCLEMORE
2531 NW 11TH STREET
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: CHRIS MCLEMORE

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Article VI

The name and address of the incorporator is:

CHRIS MCLEMORE
2531 NW 11TH STREET

POMPANO BEACH

Electronic Signature of Incorporator: CHRIS MCLEMORE

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: P
CHRIS MCLEMORE
2531 NW 11TH STREET
POMPANO BEACH, FL. 33069 UN

Article VIII

The effective date for this corporation shall be:

04/01/2015