

**Electronic Articles of Incorporation
For**

P15000034950
FILED
April 17, 2015
Sec. Of State
jahickman

JAMES C. BOYD FUNERAL HOME WINTER HAVEN, 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:

JAMES C. BOYD FUNERAL HOME WINTER HAVEN, INC

Article II

The principal place of business address:

137 AVENUE T N.E.
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

137 AVENUE T N.E.
WINTER HAVEN, FL. 33881

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:

500

Article V

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

THE LAW OFFICE OF DANA Y. MOORE, LLC
3041 CYPRESS GARDENS ROAD
WINTER HAVEN, FL. 33884

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

Registered Agent Signature: DANA Y. MOORE

Article VI

The name and address of the incorporator is:

ANTHONY J. MATHEWS
137 AVENUE T N.E.

WINTER HAVEN, FLORIDA 33881

Electronic Signature of Incorporator: ANTHONY J. MATHEWS

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
ANTHONY J MATHEWS
137 AVENUE T N.E.
WINTER HAVEN, FL. 33881

Title: VP
ANGELA MATHEWS
137 AVENUE T N.E.
WINTER HAVEN, FL. 33881

Title: S
TONI MATHEWS
137 AVENUE T N.E.
WINTER HAVEN, FL. 33881

Article VIII

The effective date for this corporation shall be:

04/16/2015