

**Electronic Articles of Incorporation
For**

P17000069467
FILED
August 17, 2017
Sec. Of State
ndmccleessam

COVENANT MORTUARY & CREMATIONS 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 & CREMATIONS INC.

Article II

The principal place of business address:

555 SOUTH POMPANO PARKWAY
POMPANO BEACH, FL. UN 33069

The mailing address of the corporation is:

2531 NW 11TH STREET
POMPANO BEACH, FL. 33069

Article III

The purpose for which this corporation is organized is:

FUNERAL RELATED TRANSACTION, PER STATE STATUE 497

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:

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

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

Registered Agent Signature: OZZIE CHRISTOPHER MCLEMORE

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Article VI

The name and address of the incorporator is:

OZZIE CHRISTOPHER MCLEMORE
2531 NW 11 TH STREET

POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: OZZIE CHRISTOPHER 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
OZZIE C MCLEMORE
2531 NW 11 TH STREET
POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

08/11/2017