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MICHAEL M. DISLER, ESQUIRE 329 South Commerce Avenue Sebring, Florida 33870 tel: (863) 385-5139

fax: (863) 385-2566 email: mikedisler@yahoo.com

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: MORRIS FUNERAL CHAPEL, INC.

To whom it may concern:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$87.50 is enclosed.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Michael M Paylor H

Michael M. Disler

MMD/ts

enclosures: as stated herein

ARTICLES OF INCORPORATION

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OF

THE REAL PROPERTY

MORRIS FUNERAL CHAPEL, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. NAME: The name of this corporation shall be: MORRIS FUNERAL CHAPEL, INC.
- 2. PRINCIPAL OFFICE AND MAILING ADDRESS:

307 South Commerce Avenue Sebring, Florida 33870

- 3. **PURPOSE AND DURATION:** The purpose is to engage in any activities or business as permitted under the laws of the United States and Florida and the period of its duration is perpetual.
- 4. **CAPITAL STOCKS:** The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
- 5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

MICHAEL M. DISLER 329 South Commerce Avenue Sebring, Florida 33870

6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME ADDRESS

Terrill Morris 307 South Commerce Avenue

Sebring, Florida 33870

Judith Morris

307 South Commerce Avenue Sebring, Florida 33870

- 7. **INCORPORATIONS:** The name and address of the Incorporator signing these Articles of Incorporation is MICHAEL M. DISLER, 329 South Commerce Avenue, Sebring. Florida 33870.
- 8. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4 day of hereinder, 2017.

Michael M. Disler, Incorporator

STATE OF FLORIDA COUNTY OF HIGHLANDS

BEFORE ME, the undersigned authority, personally appeared Michael M. Disler, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this / day of

Morember, 2017.

KRISTINA M. SHARPE
MY COMMISSION # FF 183926
EXPIRES: March 4, 2019
Bonded Thru Notary Public Underwriter

Notary Public

My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: MORRIS FUNERAL CHAPEL, INC.
- 2. The name and registered agent and office is:

MICHAEL M. DISLER 329 South Commerce Avenue Sebring, Florida 33870

Corporate Officer, Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MICHAEL M. DISLER

11-14 . 2017