

**Electronic Articles of Incorporation
For**

P18000039363
FILED
April 27, 2018
Sec. Of State
cmwood

HOLMES & WILSON MORTUARIES, 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:

HOLMES & WILSON MORTUARIES, INC

Article II

The principal place of business address:

601 CLAUDE HOLMES, SR. AVE.
HAINES CITY, FL. US 33844

The mailing address of the corporation is:

2600 E. SOUTHLAKE BLVD. #120-127
SOUTHLAKE, TX. US 76092

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:

1,000,000

Article V

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: TIA BAUGHER

Article VI

The name and address of the incorporator is:

DEBRA EDMONDSON
1100 E. SOUTHLAKE BLVD., SUITE 400

SOUTHLAKE, TX 76092

Electronic Signature of Incorporator: DEBRA EDMONDSON

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
ERIC RANSOM
2600 E. SOUTHLAKE BLVD. #120-127
SOUTHLAKE, TX. 76092 US

Title: VP
CARLOS RAMIREZ
3600 CLIFFWOOD DR
COLLEYVILLE, TX. 76034 US

Title: O
DELIRIA HOLMES
601 CLAUDE HOLMES, SR. AVE.
HAINES CITY, TX. 33844 US

Title: O
DELIRIA MCCUEN
505 GARDENIA ST.
DESOTO, TX. 75115 US