Electronic Articles of Incorporation For

P19000093101 FILED December 10, 2019 Sec. Of State dlokeefe

ALLEN & PHILLIP MORTUARY AND CREMATION SERVICES, 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:

ALLEN & PHILLIP MORTUARY AND CREMATION SERVICES, INC.

Article II

The principal place of business address:

1159 W. HAMPTON SPRINGS AVENUE PERRY, FL. US 32347

The mailing address of the corporation is:

1159 W. HAMPTON SPRINGS AVENUE PERRY, FL. US 32347

Article III

The purpose for which this corporation is organized is: PURPOSE OF FUNERAL SERVICE

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:

MARCUS A ALLEN 212 WALKER AVENUE SW LIVE OAK, FL. 32064

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

Registered Agent Signature: MARCUS A. ALLEN

Article VI

The name and address of the incorporator is:

MARCUS A. ALLEN 212 WALKER AVENUE SW

LIVE OAK FLORIDA 32064

Electronic Signature of Incorporator: MARCUS A. ALLEN

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 MARCUS A ALLEN 212 WALKER AVENUE SW LIVE OAK, FL. 32064 US

Title: P BERNARD S PHILLIP II 310 STATE ROAD 26 MELROSE, FL. 32666 US

Title: P CHARLES BLALOCK SR 9211 137TH ROAD LIVE OAK, FL. 32064 US

Article VIII

The effective date for this corporation shall be:

12/09/2019

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