Electronic Articles of Incorporation For

P20000019646 FILED February 28, 2020 Sec. Of State kepage

O. CHRISTOPHER MCLEMORE FUNERAL HOMES 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:

O. CHRISTOPHER MCLEMORE FUNERAL HOMES INC.

Article II

The principal place of business address:

2661 W ATLANTIC BLVD POMPANO BEACH, FL. 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:

ANY AND ALL LAWFUL BUSINESS. FUNERAL ARRANGEMENTS, FUNERAL SERVICES, EMBALMING, AND CREMATION SERVICES

Article IV

The number of shares the corporation is authorized to issue is: 10,000

Article V

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

OTTO GORDON JR. 650 NW 20TH AVE POMPANO BEACH, FL. 33069

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

Registered Agent Signature: OTTO GORDON JR.

Article VI

The name and address of the incorporator is:

CHRISTOPHER MCLEMORE 650 NW 20TH AVE

POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: 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: CEO OZZIE C MCLEMORE 650 NW 20TH AVE POMPANO BEACH, FL. 33069

Title: VP OZZIE L MCLEMORE 2531 NW 11TH STREET POMPANO BEACH, FL. 33069

Title: TRES MARYE T THOMPSON-SHELTON 2531 NW 11TH STREET POMPANO BEACH, FL. 33069

Title: SEC CAROLINE TERRY 2531 NW 11TH STREET POMPANO BEACH, FL. 33069

Title: P JOANN R MCLEMORE 2531 NW 11TH STREET POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

02/23/2020

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