Electronic Articles of Incorporation For

P22000029376 FILED April 05, 2022 Sec. Of State hleblanc

POSH FUNERAL HOME, 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:

POSH FUNERAL HOME, INC.

Article II

The principal place of business address:

1936 BRUCE B. DOWNS BLVD. STE. 127 WESLEY CHAPEL, FL. 33543

The mailing address of the corporation is:

1936 BRUCE B. DOWNS BLVD. STE. 127 WESLEY CHAPEL, FL. 33543

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING, BUT NOT LIMITED TO, ALL FUNERAL HOME SERVICES, BURIAL ARRANGEMENTS AND RELATED ACTIVITIES.

Article IV

The number of shares the corporation is authorized to issue is: 1,000

Article V

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

MICHAEL D MURRAY 27730 KIRKWOOD CIRCLE WESLEY CHAPEL, FL. 33544

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

Registered Agent Signature: MICHAEL D. MURRAY

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Article VI

The name and address of the incorporator is:

MICHAEL D. MURRAY 27730 KIRKWOOD CIRCLE

WESLEY CHAPEL, FLORIDA 33544

Electronic Signature of Incorporator: MICHAEL D. MURRAY

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 MICHAEL D MURRAY 27730 KIRKWOOD CIRCLE WESLEY CHAPEL, FL. 33544

Title: COO BRIAN K NELSON 4443 HAWKSLEY PLACE WESLEY CHAPEL, FL. 33545

Title: CFO JEROME D BUGGS 5529 16TH STREET NORTH SAINT PETERSBURG, FL. 33703

Article VIII

The effective date for this corporation shall be:

04/02/2022