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SECTORIA DE LA COMO. TALLAHASSEL, FLORIDA

W96-6205

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ACCOUNT NO. 8 OPPIONMONORS

RUTHERIU # 889978 91386

AUDIONIZATION :

COST LIMIT : 4 PROPOLD

ORDER DATE : March 21, 1996

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ORDER 10. # 8699.28

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CUSTOMER: To Paucheux, Legal Resistant

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221 Marchage Avenue

Panama City, II. 32401

Facility, (1), 36200

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EFFECTIVE DATE:

XX ORTICLES OF THEORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CAROL HENGAL

CYAMINER'S INITIALS:

WATER HAR 26 1996

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 22, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 us. alist

SUBJECT: DESTIN FUNERAL HOME, INC.

Rol. Nymber: W96000006205

Caposal

We have received your document for DESTIN FUNERAL HOME, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You are requesting the effective date be the date of execution and acknowledgement; however, the execution is not dated. Please correct the document and resubmit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 296A00013238

resubmit

BURKE & BLUE, P. A. ATTORNEYS AND COUNSELORS AT LAW

POST OFFICE BOX 70
PANAMA CITY, PLORIDA BY-SOU
TRIBERRORE (904) 700-1414
TRIBERRORE (904) 704-0057

ROMUND D. QUINTANA*

EDWARD A. HUTCHINON, JR.

TIMOTHY M. WARNER**

DAVID M. NOLL

Durin Orrien
Historia (, Noise II
18) Brotone Way
Durin, Plantia 19884
Trentione (1134) 684-9888
Trentione (1134) 684-9888

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Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

А. Визув Вранной, Л.В., стокию довид ***

RE: Destin Funeral Home, Inc. Our File No.: D143-6214

Dear Division:

Les W. Benne

Ron Bren, Jr.

NEVIR J. ZIMMERMAN

BESSARHTH J. WALTERN

SHERRI L. DENTON

Enclosed herewith plese find one original and a copy of the Articles of Incorporation for the above referenced matter. Also, enclosed is our firm's check in the amount of \$122.50 for the filing fees needs as follows:

\$35.00 Filing Articles of Incorporation \$35.00 Designation of Registered Agent \$52.50 Certified Copy of Articles

I would appreciate your filing the Articles of Incorporation and return a certified copy to me.

Sincerely,

BURKE & BLUE, P.A.

Jo Faucheux Legal Assistant to Rob Blue, Jr., Esq.

/jf
Enclosure(s)

FILE: 96 MAR 21 (111:1)

ARTICLES OF INCORPORATION

QF

DESTIN FUNERAL HOME. INC.

Article I - Name

The name of this corporation is Destin Funeral Home, Inc. The initial street address of the principal office is 3393 Caverns Road, Marianna, Florida, 32446.

Article JI - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 221 McKenzie Avenue, Panama City, Florida 32401 and the name of the initial registered agent of this corporation at that address is Rob Blue, Jr.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

ROY ANDERSON

President/Director 3393 Caverns Road Marianna, FL 3244

Article VII - Incorporators

The name and address of the person signing these Articles is as follows:

ROB BLUE, JR.

221 McKerzie Avenue Panama City, FL 32401

Article VIII - By-Lown

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholde.s.

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

	IN WITNESS WHEREOF, the unde	ersigned subscriber has hereunto
exec	uted these Articles of Incorp	oration this <u>A</u> day of
V)	arch , 1996.	Roll Shut
	OF FLORIDA Y OF BAY	
	The foregoing instrument was acknowledged before me thisday of, 1996, by Rob Blue, Jr., who:	
(nota:	ry must check applicable box)	
	is personally known to me.	
	produced a current Florida driver's	license as identification.
	produced	as identification.
(SEAL)		Notary Public
		(Print Name)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.021, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Destin Funeral Home, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Marianna, County of Jackson, State of Florida, has named Rob Blue, Jr., localed at 221 McKenzie Avenue, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Rob Blue, Jr. (Registered Agent)