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Box 342-B086



P96000034254

ACCOUNT NO. : 072100000032

REFERENCE : 924634 81444A

AUTHORIZATION :

COST LIMIT : \* PREPAID

ORDER DATE : April 19, 1996

ORDER TIME : 9:36 AM

ORDER NO. : 924634

CUSTOMER NO: 81444A

CUSTOMER: John Latahaw, Jr., Esq  
PATTERSON & GREEN

Suite A  
3010 S. Third Street  
Jacksonville, FL 32250

100001786931  
-04/19/96--01021--024  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: LOHMAN FUNERAL HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: *[Signature]*

ARTICLES OF INCORPORATION  
OF  
LOHMAN FUNERAL HOMES, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I:** Corporate Name. The name of the corporation is LOHMAN FUNERAL HOMES, INC.

**ARTICLE II:** Corporate Existence. The corporation shall exist for perpetuity commencing as of the execution of these Articles.

**ARTICLE III:** Corporate Purpose. The corporation is organized for the purpose of operating funeral homes and cemeteries and doing and performing any and all tasks allowed a funeral director including cremation and direct disposal together with the retail sale of headstones, caskets and other merchandise and for any and all lawful business allowed under the State of Florida or the United States of America.

**ARTICLE IV:** Authorized Stock. The corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 per share.

**ARTICLE V:** Initial Registered Office and Agent. The street address of the initial registered officer of the corporation is Lowell Lohman, with a mailing address of 1210 John Anderson Drive, Ormond Beach, FL 32176 and the name of the initial registered agent at that address of this corporation is Lowell Lohman.

**ARTICLE VI:** Principal Place of Business. The principal place of business of this corporation shall be: 11020 Atlantic Blvd., Jacksonville, FL 32225.

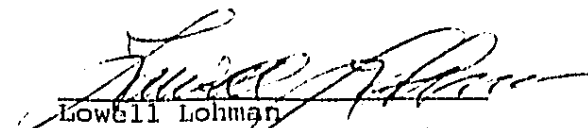
**ARTICLE VII:** Initial Board of Directors. This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Lowell Lohman  
1210 John Anderson Drive  
Ormond Beach, FL 32176

Nancy S. Lohman  
1210 John Anderson Drive  
Ormond Beach, FL 32176

HAVING BEEN NAMED to accept service of process for Lohman Funeral Homes, Inc. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

DATED this 18<sup>th</sup> day of April, 1996.

  
Lowell Lohman  
1210 John Anderson Drive  
Ormond Beach, FL 32176

compLLOHMAN.ART

**ARTICLE VIII: INCORPORATION.** The name and address of the person signing these Articles is:

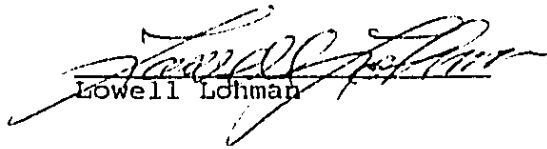
Lowell Lohman  
1210 John Anderson Drive  
Ormond Beach, FL 32176

**ARTICLE IX: Power to Amend.** The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X: Corporate Reservation.** The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI: Preemptive rights.** Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares held by any shareholder who does not exercise it and the shareholder must pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of the shares and inviting the shareholders to exercise their preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of written notice from the corporation.

**IN WITNESS WHEREOF,** the undersigned member has executed these Articles of Incorporation as incorporator this \_\_\_\_\_ day of April, 1996.

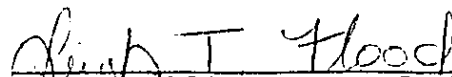
  
Lowell Lohman

STATE OF FLORIDA  
COUNTY OF DUVAL

**BEFORE ME,** the undersigned authority, personally appeared Lowell Lohman, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

**WITNESS** my hand and seal this 16th day of April, 1996



  
Notary Public, State of Florida  
My Commission Expires: