

P96000080258

September 20, 1995

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

Re: Incorporation  
Zion Hill Mortuary, Inc.

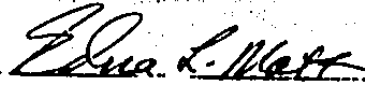
500001957775  
-09/26/96--01048--019  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find the articles of Incorporation for Zion Hill Mortuary, Inc., and the Certificate of Designation of Registered Agent and Registered Office, along with my check in the amount of \$122.50 for the filing fee. I have also enclosed a copy of the Articles of Incorporation to be stamped with the filing information and returned to me in the enclosed pre-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,



Edna L. Matt

FILED  
96 SEP 26 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 27 1996



**ARTICLES OF INCORPORATION  
OF  
ZION HILL MORTUARY, INC.**

**FILED**

96 SEP 26 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, adopt the following articles of incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be: ZION HILL MORTUARY, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of this corporation shall be 5339 Alcola Way South, St. Petersburg, Florida 33712.

**ARTICLE III  
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE IV  
PURPOSE**

The general purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE V  
CAPITALIZATION**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500. Such shares shall be of a single class and shall have no par value.

**ARTICLE VI  
PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

**ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 5339 Alcola Way South, St. Petersburg, Florida 33712, and the name of its initial registered agent at such address is Edna L. Matt.

**ARTICLE VIII  
DIRECTORS**

The number of directors constituting the corporation's initial board of directors is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

Dwayne E. Matt  
1699 62nd Avenue, South  
St. Petersburg, FL 33712

Prince Matt  
5339 Alcola Way, South  
St. Petersburg, FL 33712

Edna L. Matt  
5339 Alcola Way South  
St. Petersburg, FL 33712

**ARTICLE IX  
INCORPORATORS**

The name and address of each incorporator is:

Dwayne E. Matt  
1699 62nd Avenue, South  
St. Petersburg, FL 33712

Prince Matt  
5339 Alcola Way, South  
St. Petersburg, FL 33712

Edna L. Matt  
5339 Alcola Way South  
St. Petersburg, FL 33712

The undersigned incorporators have executed these Articles of Incorporation this 19<sup>th</sup> day of SEPTEMBER, 1996.

  
Dwayne E. Matt, Incorporator

  
Prince Matt, Incorporator

  
Edna L. Matt, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida.

1. The name of the corporation is: ZION HILL MORTUARY, INC.
2. The name and address of the registered agent and office is:

Edna L. Matt

5339 Alcola Way South

St., Petersburg, FL 33712

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

EDNA L. MATT

By:

  
Edna L. Matt

**FILED**  
96 SEP 26 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA