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BRIAN M. MARK

Attorney at Law
104 North Church Street
Kissimmee, Florida 34741

leadtoy@aol.com

Telephone (407) 932-3933
Fax (407) 932-3965

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February 11, 1997

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

Re: Mohun Funeral Homes, Inc.

Dear Sir/Madame:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 representing the filing fees of \$70.00 and a certified copy charge of \$52.50.

Thank you for your assistance in this matter.

Sincerely,


Brian M. Mark, Esq.

enclosure
BMM/ts

FILED
97 FEB 17 AM 10:17
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

F. G. GIBSON FEB 20 1997

ARTICLES OF INCORPORATION
OF
MOHUN FUNERAL HOMES, INC.

FILED
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TALAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: MOHUN FUNERAL HOMES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 818 Main Street, Kissimmee, FL 34741.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Brian M. Mark, Esquire, 104 N. Church Street, Kissimmee, FL 34741.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation is Peter Mohun, 818 Main Street, Kissimmee, FL 34741.

ARTICLE VI. OFFICERS.

The names and street addresses of the initial officers of the corporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Basil Mohun	818 Main Street Kissimmee, FL 34741	President
Peter Mohun	818 Main Street Kissimmee, FL 34741	Vice- President
Anissa Mohun	818 Main Street Kissimmee, FL 34741	Secretary/Treasurer

The undersigned has executed these articles of incorporation
on the 10 day of February, 1997.


Peter Mohun

Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Brian M. Mark

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97 FEB 17 AM 10:17
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA