

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

**WALK IN**

**P970000 22873**

☒ **CERTIFIED COPY**

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☒ **FILING Articles**

1.) Hiers - Baxley Funeral Service Group, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
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(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

**"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!**

*Handwritten signature and date 3/13*

ARTICLES OF INCORPORATION  
OF  
HIERS-BAXLEY FUNERAL SERVICE GROUP, INC.

FILED  
97 MAR 13 PM 1:00  
TALLAHASSEE

Article I - Name

The name of this Corporation is HIERS-BAXLEY FUNERAL SERVICE GROUP, INC.

Article II- PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 2100 S.E. 17th Street, Suite 300, Ocala, Florida, 34471.

Article III - Capital Stock

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

Article IV - Initial Registered Agent  
and Address

The street address of the initial registered agent is JOHN P. McKEEVER, 2100 SE 17th Street, Suite 300, Ocala, Florida, 34471.

Article V - Incorporators

The name and street address of the Incorporator to these Articles of Incorporation is:

JOHN P. McKEEVER  
Post Office Box 1450  
2100 SE 17th Street, Suite 300  
Ocala, Florida 34478

The undersigned Incorporator has executed these Articles of Incorporation the 12<sup>th</sup> day of March, 1997.

  
John P. McKeever

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN P. McKEEVER known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12<sup>th</sup> day of March, 1997.

Marcia K. Williams  
NOTARY PUBLIC



MARCIA K. WILLIAMS  
MY COMMISSION # CC338660 EXPIRES  
January 13, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

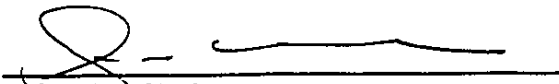
Pursuant to the provisions of Section 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HIERS-BAXLEY FUNERAL SERVICE GROUP, INC.

2. The name and address of the registered agent and office is:

JOHN P. MCKEEVER  
2100 SE 17th Street, Suite 300  
Ocala, Florida 34471

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

  
\_\_\_\_\_  
John P. McKeever

DATE: March 12, 1997

FEB 13 1997  
97 MAR 13 PM 1:00  
STATE OF FLORIDA  
TALLAHASSEE