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ACCOUNT NO. : 072100000032

REFERENCE: 504327 8241A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 21, 1997

ORDER TIME : 10:27 AM

ORDER NO. : 504327-005

CUSTOMER NO: 8241A

CUSTOMER: Doris A. Bunnell, Esq DORIS A. BUNNELL, P.A.

608 15th Street, West

Bradenton, FL 34205-6729

DOMESTIC FILING

NAME: RIGGINS & DAUGHTER FUNERAL

HOME, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

X PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

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*****70.00 *****70.00

FILED

ARTICLES OF INCORPORATION

97 AUG 21 PM 12: 26

OF

SECOLO TALLAHA SSEE, FLORIDA

RIGGINS & DAUGHTER FUNERAL HOME, INC.

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be Riggins & Daughter Funeral Home, Inc., and its initial mailing address shall be: 105 21st Avenue West, Bradenton, Florida, 34205. The initial address of the Corporation's principal office shall be: 105 21st Avenue West, Bradenton, Florida, 34205.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five hundred (500) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is Doris A. Bunnell, P.A., and the street address of the initial registered office of this Corporation is 608 15th Street West, Bradenton, Florida, 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The names and addresses of each Incorporator of this Corporation are:

TINA HADLEY 1506 14th Street East Bradenton, Florida 34208

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence as of date of filing of these Articles of Incorporation.

TINA HADLEY

I hereby accept designation as Registered Agent.

DORIS A. BUNNELL, P.A.