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LONG & PRYOR, P. A.

ATTORNEYS AT LAW

1221 WEST COLONIAL DRIVE
SUITE 102

ORLANDO, FLORIDA 32804

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 27 AM 8:29

OMETRIAS DEON LONG
THOMAS E. PRYOR, JR.*

*ALSO ADMITTED IN SOUTH CAROLINA

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January 20, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32301

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-01/27/98-DT011-002
***122.50 ***122.50

RE: GAINER FAMILY FUNERAL HOME, INC.

Dear Sir or Madam,

Enclosed you will find an original and a copy of the Articles of Incorporation for GAINER FAMILY FUNERAL HOME, INC. Also, enclosed is a check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) to cover the fee for filing the Articles of Incorporation, the requisite fee for the appointment of a registered agent and the fee to obtain a certified copy of the Articles of Incorporation.

I would be very appreciative if upon filing the Articles of Incorporation you would mail the certified copy to me. If you have any questions please do not hesitate to contact me. With kind regards I am

Very truly yours,


Ometrias Deon Long

ODL/peb

RP
01-29-98

ARTICLES OF INCORPORATION
OF
GAINER FAMILY FUNERAL HOME, INC.

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The undersigned, acting as sole incorporator, does hereby desire to form a corporation for profit pursuant to the Florida Business Corporation Act and does hereby adopt the following Articles of Incorporation:

ARTICLE I - Name of Corporation

The name of the corporation shall be ***GAINER FAMILY FUNERAL HOME, INC.***

ARTICLE II - Term of Existence

The corporation shall commence its corporate existence upon the execution of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - General Purposes

The general purposes for which the corporation is organized shall be to manufacture, construct, purchase, or otherwise acquire, dispose of, and to invest in, trade in, and deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

ARTICLE IV - Capital Stock

The aggregate number of shares for which the corporation shall have authority to issue is Two Thousand Five Hundred (2,500) shares of common stock, par value, One Cent(\$.01) per share.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is **1221 West Colonial Drive, Suite 102, Orlando, Florida 32804** and the name of the initial registered agent of the corporation at that address is **Ometrias Deon Long**.

Article VI- Incorporator

The name and street address of the incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
Ometrias Deon Long	1221 West Colonial Drive Suite 102 Orlando, Florida 32804

Article VII - Bylaws

The power to adopt, amend, or repeal the Bylaws for the management of the corporation shall be vested solely in the shareholders of the corporation.

Article VIII - Principle Office; Mailing Address

The location and mailing address of the principal office of the corporation is **1613 Martin Luther King, Jr. Boulevard, Panama City, Florida 32405**. The location of the principal office shall be subject to change as may be provided in Bylaws duly adopted by the shareholders of the corporation.

Article IX - Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida this 20th day of January, 1998.


OMETRIAS DEON LONG

ACKNOWLEDGMENT

STATE OF FLORIDA)

)ss.

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me _____,
by Ometrias Deon Long who is personally known to me on this 20th day of
January, 1998.


NOTARY PUBLIC



THOMAS E PRYOR JR
My Commission CC443559
Expires Mar. 06, 1999
Bonded by HAI
800-422-1555

ACCEPTANCE BY REGISTERED AGENT

The undersigned, OMETRIAS DEON LONG, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Section 607.0505 of the Florida Business Corporation Act.


OMETRIAS DEON LONG

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