

P98000042991
TRANSMITTAL LETTER

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

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-05/11/98--01030--020
****131.25 ****131.25

SUBJECT: EPPS MORTUARY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: LAWRENCE J. EPPS, JR.

Name (printed or typed)

626 N. WALKER STREET

Address

LAKE WALES, FL 33853

City, State & Zip

941-678-3777

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 11 AM 8:21

FILED

Dmc
5/13/98

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
EPPS MORTUARY, INC.
(A Corporation for Profit)**

FILED
98 MAY 11 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Epps Mortuary, Inc. with its principal place of business and mailing address being 626 North Walker Street, Lake Wales, FL 33853

ARTICLE II - DURATION

The corporation shall have a perpetual existence, commencing on the date of filing.

ARTICLE III - PURPOSE

GENERAL

The corporation is organized primarily to provide professional funeral and mortuary services to the general public.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of common stock having a par value of one dollar. (\$1.00) per share. Shares held by initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining initial shareholders or to the corporation.

ARTICLE V - MANAGEMENT

The affairs of the corporation shall be managed by a Board of Directors, consisting of one (1) or more members as may be provided for in the Bylaws of the Corporation. The names, titles and addresses of the members constituting the initial Board of Directors are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Lawrence J. Epps, Jr.	President	626 N. Walker Street Lake Wales, FL 33853
Betty L. Brown	Secretary	633 Little Wekiva Altamonte Springs, FL 32714
Amanda E. Granger	Treasurer	2515 Richardson Rd. Bartow, FL 33830

ARTICLE VI - INITIAL REGISTERED AGENT

The name of the initial registered agent is Lawrence J. Epps and the address is 626 N. Walker Street, Lake Wales, FL 33853

ARTICLE VII - INCORPORATOR

The name and addressee of the sole incorporator to these Articles of Incorporation is:

Lawrence J. Epps, Jr.
626 N. Walker Street
Lake Wales, FL 33853

Signed on April 22, 1998



Lawrence J. Epps, Jr. Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

FILED
98 MAY 11 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: EPPS MORTUARY, INC.

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

LAWRENCE J. EPPS, JR.

(Name)

626 N. WALKER STREET

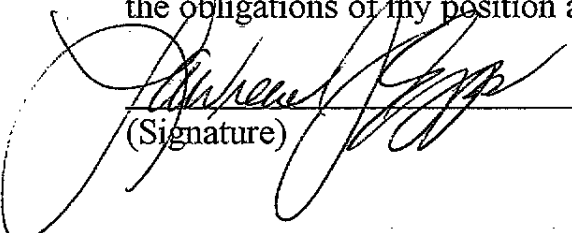
(P. O. Box not acceptable)

LAKE WALES, FL 33853

(City/ State / Zip)

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for Epps Mortuary, Inc. designated in the Articles of Incorporation, Lawrence J. Epps agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping such office. I am familiar with and accept the obligations of my position as registered agent.


(Signature)

April 22, 1998
(Date)