

P98000066403  
TRANSMITTAL LETTER

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

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-07/27/98--01011--005  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: MARION AND HONORS COMMUNITY FUNERAL CHAPEL 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 27 AM 11:06

FROM: DEBRA HONORS-FLOYD  
Name (printed or typed)

PO BOX 687  
Address

PLANT CITY, FL 33564  
City, State & Zip

941-752-3091  
Daytime Telephone number

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

7-29  
W25

**ARTICLES OF INCORPORATION  
OF  
MARION AND HONORS COMMUNITY FUNERAL CHAPEL,  
Inc. (A Corporation for Profit)**

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 JUL 27 AM 11:06

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 MARION AND HONORS COMMUNITY FUNERAL CHAPEL, INC., with its principal place of business located at 1110 East Laura Street, Plant City, Hillsborough County, Florida.

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

**GENERAL**

The corporation shall have unlimited power to engage in and do any lawful act concerning any or all lawful business for which the corporation may be organized under this act, including, but not limited to:

1. Engaging in the business of funeral and burial services and to engage in any other related activity or business.
2. Entering into transactions for the purchase, sale and/or mortgage of real and personal property and associated activities to secure, use and maintain such buildings and facilities as needed to carry out the purpose of the Corporation.

3. Doing each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the subject areas herein enumerated, or which may at any time appear conducive to or expedient for the protection or benefit of the Corporation, and to do said acts as fully and to the same extent as natural persons might or could do, in any part of the world as principals, agents, partners, trustees, or otherwise, either alone or in conjunction with any other person, association or corporation.

4. The foregoing clauses shall be construed both as purposes and powers and shall not be held to limit or restrict in any manner the general powers of the Corporation, or the enjoyment and exercise of these powers as conferred by the laws of the State of Florida and the United States of America.

#### **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:

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Debra H. Floyd	President	506 MLK Ave. Plant City, FL 33566
Winslow Honors	Vice President	810 W. Madison St. Plant City, FL 33566
Frederick J. Brinson	Secretary/Treasurer	2121 E. Beal Road Plant City, FL 33567

## ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1110 Laura Street, Plant City, Florida 33566, and the name of the initial registered agent of this Corporation at that address is Debra H. Floyd, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

## ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are as follows:

Debra H. Floyd  
Debra H. Floyd

506 MLK Avenue  
Plant City, FL 33566

Winslow R. Honors  
Winslow Honors

810 W. Madison Street  
Plant City, FL 33566

Frederick J. Brinson  
Frederick J. Brinson

2121 E. Beal Road  
Plant City, FL 33567

Signed on May 23, 1998

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

**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:

MARION AND HONORS COMMUNITY FUNERAL CHAPEL, INC.

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

DEBRA HONORS-FLOYD  
1110 E. LAURA STREET, PLANT CITY, FL 33566

**ACCEPTANCE OF REGISTERED AGENT**

Having been designated to accept service of process for MARION AND HONORS COMMUNITY FUNERAL CHAPEL, INC., at the place designated in the Articles of Incorporation, Debra H. Floyd agrees to act in this capacity, and agrees 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.

Debra H. Floyd  
(Signature)

5-23-98  
(Date)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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