

P98000068075

RONALD L. NELSON, P.A.

ATTORNEY AT LAW  
2010 FIFTH AVENUE NORTH  
ST. PETERSBURG, FLORIDA 33713  
(813) 898-9292

July 28, 1998

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

900002604009--8  
-07/31/98--01054--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation for GREAT HAPPENINGS, INC..

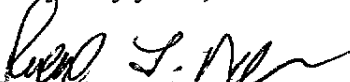
Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referenced company. Please file the original in your offices and certify and return to us one certified copy.

We are enclosing our check in the amount of \$122.50, covering:

\$70.00 - Filing fee  
52.50 - Certified copy  
\$122.50 - Total

Very truly yours,

  
Ronald L. Nelson, Esquire

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 31 PM 3:48

8-4  
125

**ARTICLES OF INCORPORATION**

**OF**

**GREAT HAPPENINGS, INC.**

**ARTICLE I  
NAME OF CORPORATION**

The name of this corporation is GREAT HAPPENINGS, INC.

**ARTICLE II  
PURPOSE**

The purposes for which the Corporation is formed and the objects to be carried on and promoted by it are as follows:

A. This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

B. To buy and sell funeral home equipment and supplies.

**ARTICLE III  
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares." The shares are not to be divided into classes.

**ARTICLE V  
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 JUL 31 PM 3:48

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time pursuant to the by-laws. The name and address of the initial Board of Directors of the corporation is:

ROBERT L. CREAL, SR.  
2140 26th Street South  
St. Petersburg, FL. 33712

**ARTICLE VII  
INCORPORATORS**

The name and address of the Incorporator signing these articles is: Robert L. Creal, Sr., 2140 26th Street South, St. Petersburg, Florida 33712.

**ARTICLE VIII  
INDEMNIFICATION**

All officers and directors shall be indemnified by the Corporation against all expenses and liabilities including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

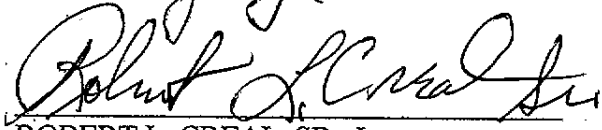
**ARTICLE IX  
BY-LAWS**

The By-laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-laws.

**ARTICLE X  
AMENDMENTS**

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

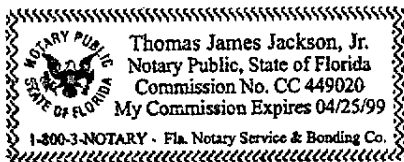
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 25<sup>th</sup> day of July, 1998.

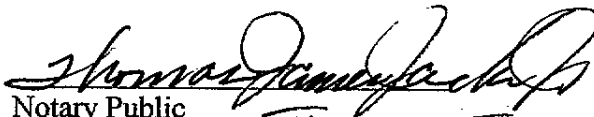
  
ROBERT L. CREAL, SR., Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT L. CREAL, SR., known to be and 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 set my hand and seal in the State and County above, this 25 day of July, 1998.



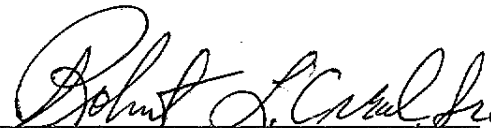
  
Notary Public  
State of Florida  
My Commission Expires: THOMAS JAMES JACKSON JR.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE  
OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM  
PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.034 Florida Statutes, the following is submitted:

FIRST that GREAT HAPPENINGS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2140 26th Street South, St. Petersburg, Florida 33712, has named ROBERT L. CREAL, SR., located at 2140 26th Street South, St. Petersburg, Florida 33712, as its agent to accept service of process within Florida.

Dated: July 25, 1998

  
ROBERT L. CREAL, SR., Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
ROBERT L. CREAL, SR.  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 31 PM 3:48