

TRANSMITTAL LETTER

P99000022794

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

SUBJECT: Richardson & Associates Mortuary, Inc.
(Proposed corporate name - must include suffix)

600002803146--0
-03/11/99--01115--001
*****78.75 *****78.75

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

RECEIVED
99 MAR 11 PM 2:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: DERRYCK THEODIS RICHARDSON, SR.
Name (Printed or typed)

4006 Crawfordville Road
Address

TALLAHASSEE Florida 32310
City, State & Zip

(850) 878-4144
Daytime Telephone number

99 MAR 11 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

T. SMITH MAR 11 1999

FILED
99 MAR 11 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Richardson & Associates Mortuary, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4006 Crawfordville Road, Tallahassee, Florida 32310

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

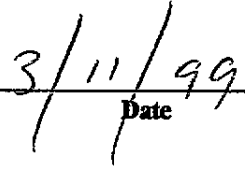
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Derryck T. Richardson, SR. 4006 Crawfordville Rd. Tallahassee, FL 32310

ARTICLE V INCORPORATOR

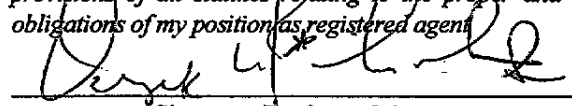
The name and address of the incorporator to these Articles of Incorporation are:
Derryck T. Richardson, SR. 4006 Crawfordville Rd. Tallahassee, FL 32310

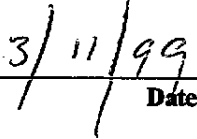

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent


Date

Corporate Officers

- ① Derryck T. Richardson, Sr. : President / C.E.O.
- ② Shannon Wiggins - Richardson : Vice - President
- ③ Grant Richardson Jr. : Chief Operations Officer
- ④ Louis J. Parker Jr. : Chief Financial Officer
- ⑤ Betty D. Miller : SECRETARY