

## ARTICLES OF INCORPORATION

Pursuant to Alabama State Law, the undersigned individual submits these Articles of Incorporation for the purpose of forming a corporation. If the option is available under the laws of said state, the corporation elects to be treated and classified as a close corporation.

1. The name of the Corporation is:

Meadows Funeral Home, Inc.

2. The complete street address and county of the Corporation's initial registered office,  
AND the complete street address and county of the Corporation's principle office,  
AND the complete street address and county of the Incorporator is

204 Selma Road, P.O. Box 476, Montevallo, AL 35115

County of Shelby

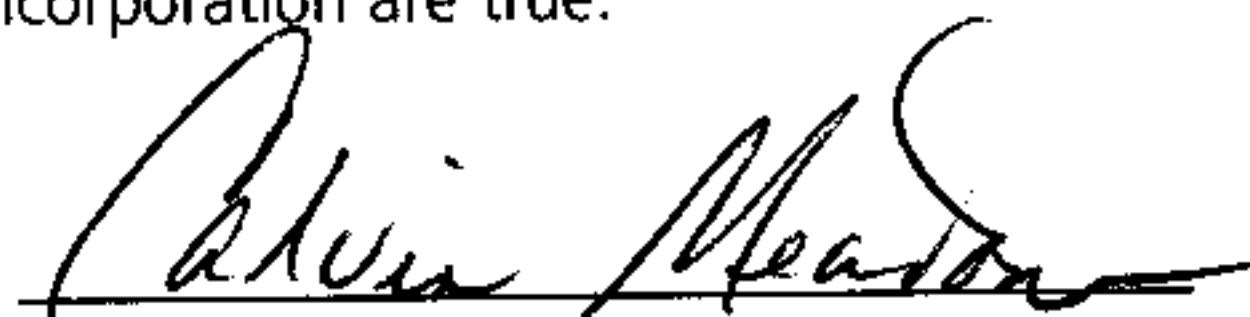
3. The person named in this article (3), is at least 21 years of age, a director of the corporation, and is located at the address found in number 2. above. This person is the initial registered agent, AND the incorporator of the corporation, his name being: Calvin Meadows.
4. The corporation is authorized to issue one thousand (1000) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the Bylaws. Preemptive rights to acquire additional shares are neither limited or denied. No shares have been issued. The total number of shares proposed to be initially issued is 100, and the total consideration to be received for those shares is (\$100) one hundred dollars.
5. The Corporation is organized for profit, with perpetual duration, beginning when these articles are filed. The corporation may engage in the transaction of any lawful business permitted by State Law with the primary purpose of the corporation being: Funeral Home Services.
6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.
7. The name(s) and address(es) of the Board of Directors, consisting of two individuals are:  
Calvin Meadows, 791 Merlin Dr., Calera, AL 35040  
Beverly Meadows, 791 Merlin Dr., Calera, AL 35040
8. The corporation has elected to be S Corporation.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true.

Date

5-9-94

Signature of Incorporator



Calvin Meadows

Name of Incorporator

05/09/1994-15128  
11:19 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 MCD 90.00

Inst # 1994-15128

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

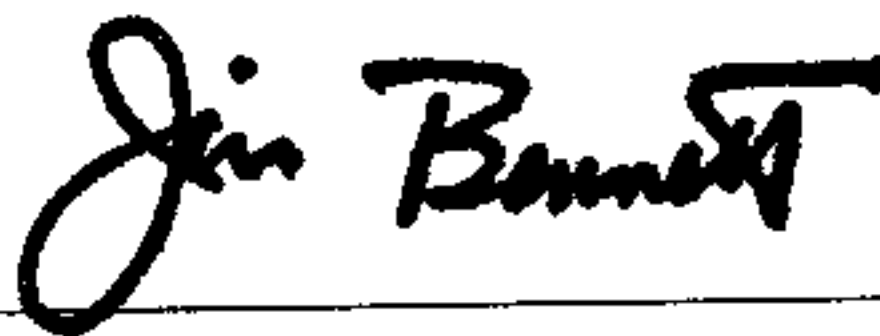
Meadows Funeral Home, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Calvin Meadows, 791 Merlin Drive, Calera, AL 35040 for a period of one hundred twenty days beginning May 3, 1994 and expiring September 1, 1994.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 3, 1994

Date



Jim Bennett

Secretary of State



# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION OF

MEADOWS FUNERAL HOME, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of MEADOWS FUNERAL HOME, INC., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of MEADOWS FUNERAL HOME, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 9 day of

MAY, 19 94.

*Thomas A. Snowden, Jr.*

Judge of Probate

Inst # 1994-15128

05/09/1994-15128  
11:19 AM CERTIFIED  
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