

CERTIFICATE OF INCORPORATION
OF
CLARK FUNERAL HOME, INCORPORATED

STATE OF ALABAMA

COUNTY OF RANDOLPH

TO THE JUDGE OF PROBATE OF RANDOLPH COUNTY, ALABAMA:

We, the undersigned, Wilkie Clark, Hattie Peters Clark, and Charlotte Anne Clark Frieson, desiring to become a body corporate for the purpose of carrying on business as herin mentioned, do hereby make and file the following certificate pursuant to the provisions of ACT NO. 414 of the 1959 Legislature of Alabama, Volume 2, page 1055, approved November 11, 1959, and known as "THE ALABAMA BUSINESS CORPORATION ACT."

I

The name of the corporation shall be CLARK FUNERAL HOME, INCORPORATED.

II

The principal office and place of business of said corporation shall be located in the city of Roanoke, Randolph County, Alabama, until changed by appropriate action of the Board of Directors.

III

The Objects and Purposes for which the corporation is formed are as follows:

(A) To engage in the business of undertaking, embalming, and directing of funerals of deceased persons,

the building and maintenance of a funeral chapel, and the dealing in and selling of coffins, caskets and such property, goods, wares and merchandise as are incidental to and used in such business, and also the buying, owning, building, selling, letting, leasing, and dealing in and with real and personal property of every kind and nature and also the owning and operating of motor vehicles and such other modes of conveyance for hire, which motor vehicle or other conveyances now are or may be used in the ordinary course of the business of undertaking, embalming, and funeral directing.

(B) To conduct its business in this state or in other states, in the District of Columbia, in the territories and possessions of the United States, and in all foreign countries; to have and to exercise all powers authorized by the laws of the State of Alabama under which the corporation is formed, either expressly set forth in this Certificate of Incorporation or not, as such laws are now in effect or may at any time hereafter be amended.

(C) To borrow money from any person, firm, or corporation; to make and issue notes, bills, and other evidence of indebtedness and to secure the payment of same by mortgage, deposit of cash or otherwise and to do any and all things set forth in this certificate as the objects, purposes, and powers within the scope of the business herein designated and described. To own, acquire, hold, and dispose of stocks, bonds, and securities or other corporations, domestic or foreign, and so far as lawful to do so, buy, sell, hold or own its corporate stocks and securities and generally do and perform all acts and things and exercise all powers usually possessed by and incident to corporations engaged in the businesses set

cesses, formulas, trade-marks, trade names, rights and licenses secured under letter patents, copyrights or otherwise.

(G) To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association or corporation, town, city, county, body politic, state territory, government, or colony or dependency thereof.

(H) To purchase, hold, sell and transfer the shares of its own capital stock.

(I) To have one or more offices and to conduct any or all of its operations and business and to promote its objects, within or without the State of Alabama, without restriction as to place or amount.

(J) To carry on any other business in connection therewith.

(K) To do any or all of the things herein set forth as principal, agent, contractor, trustee, or otherwise, alone or in the company with others.

The objects and purposes specified herein shall be regarded as independent objects and purposes and except where otherwise expressed, shall be in no way limited nor restricted by reference to or inference from the terms of any other clause or paragraph of this Certificate of Incorporation.

VI

The names and Post Office addresses of the incorporators and the number of shares subscribed for by each are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
WILKIE CLARK	217 Riley Street Roanoke, Alabama 30274	600
HATTIE P. CLARK	217 Riley Street Roanoke, Alabama 30274	200
CHARLOTTE C. FRIESON	Number 50, Deerfield Northport, Alabama 35476	200

VII

The names and addresses of the directors and officers for the first year are as follows:

(DIRECTORS)

Wilkie Clark
217 Riley Street
Roanoke, Alabama 30274

Hattie P. Clark
217 Riley Street
Roanoke, Alabama 30274

Charlotte Clark Frieson
Number 50, Deerfield
Northport, Alabama 35476

(OFFICERS)

Wilkie Clark, PRESIDENT
217 Riley Street
Roanoke, Alabama 30274

Hattie P. Clark, VICE-PRESIDENT
217 Riley Street
Roanoke, Alabama 30274

Charlotte C. Frieson, SECRETARY-TREASURER
Number 50, Deerfield
Northport, Alabama 35476

and such resolution shall thereupon be entered in the minutes of the corporation under such effective date.

The several officers of the corporation shall perform the duties and exercise the powers generally performed and exercised by similar officers in private corporations in the State of Alabama, and shall be governed in accordance with the ALABAMA BUSINESS CORPORATION ACT, NO. 414, 1959 Legislature of Alabama, Volume 2, page 1055, approved November 11, 1959 known as "THE ALABAMA BUSINESS CORPORATION ACT".

IN WITNESS WHEREOF, The said incorporators have hereunto set their hands on this the 18th day of October, 1978.

Wilkie Clark

WILKIE CLARK

Hattie P. Clark

HATTIE P. CLARK

Charlotte C. Frieson

CHARLOTTE CLARK FRIESON

SUBSCRIPTION LIST OF

CLARK FUNERAL HOME, INCORPORATED

EXHIBIT L TO STATEMENT UNDER OATH OF AGENT DESIGNATED
TO RECEIVE SUBSCRIPTIONS:

STATE OF ALABAMA

COUNTY OF RANDOLPH

We, the undersigned, hereby subscribe to the
number of shares of capital stock of Clark Funeral Home,
Incorporated, a proposed corporation to be formed under
the laws of the State of Alabama, set opposite our res-
pective names, and agree to pay said subscriptions in
cash or by the transfer of property, TO-WIT:

WILKIE CLARK

Wilkie Clark SHARES 600

HATTIE P. CLARK

Hattie P. Clark SHARES 200

CHARLOTTE C. FRIESON

Charlotte C. Frieson SHARES 200

STATE OF ALABAMA
RANDOLPH COUNTY

I hereby certify that
\$5.00 Privilege Tax
has been paid on the within
instrument as required by law.

Shall B. B. B.
Judge of Probate

The State of Alabama, Randolph County

I hereby certify that the within

One

was filed in this office on record

Jan. 17 1929

at 8 o'clock A. M. and

recorded by Shall B. B. B. Record

book 4 page 339 548

Shall B. B. B.

Lee 25.00 Judge of Probate

Sec. of St. 10.00
35.00