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Examiner's Initials

11/09/00

ARTICLES OF INCORPORATION

OF

PASCO GAINER, SR. FUNERAL HOME, INC., a Florida corporation

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Pasco Gainer, Sr. Funeral Home, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall commence its existence as of November 9, 2000. This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 905 W. Colonial Drive, Orlando, Florida 32804. The registered agent for this corporation is Jane E. Carey, whose address is 905 W. Colonial Drive, Orlando, Florida 32804.

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ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is $\widehat{\text{Three}}$ ($\widehat{\mathcal{S}}$). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation is as follows:

MARY L. CAREY

1013 East 14th Court

Panama City, Florida 32401

JANE E. CAREY

905 W. Colonial Drive Orlando, Florida 32804

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is Mary L. Carey, whose address is 1013 East 14th Court, Panama City, Florida 32401.

Mary L. Carey. Incorporator

STATE OF FLORIDA, COUNTY OF BAY.

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 6th day of November , 2000, by MARY L. CAREY, who is personally known to me or who has produced to right as identification.

Notary Public - Signature

Carla R Blake

My Commission CC763380

Expires July 29, 2002

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

PASCO GAINER, SR. FUNERAL HOME, INC.

Having been named to accept service of process for the abovenamed corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 7 day of Wrenker, 2000.

Jane E. CAREY, Registered Agent

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TALLAHASSEE FLORIDA