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05 JAN 10 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1/11/05  
SJD

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Attorney at Law  
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(386) 734-2311

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January 7, 2005

Department of State  
Corporation Division  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Mid-Florida Crematory, Inc.

Dear Madam/Sir:

Enclosed herein are two (2) executed copies of the Articles of Incorporation of the above-named corporation together with the Designation of Registered Agent.

Also enclosed is a check in the amount of \$78.75 made payable to the Department of State in payment of the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
True Copy of Articles of Incorporation	<u>8.75</u>
Total	\$78.75

Please certify one copy of the enclosed Articles of Incorporation and return to me in the enclosed self addressed envelope. Thank you for your cooperation in this matter.

Respectfully yours,



J. Daniel Peterson

Enclosures

ARTICLES OF INCORPORATION  
OF  
MID-FLORIDA CREMATORY. INC.

FILED  
05 JAN 10 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each being a natural person competent to contract, hereby file the following articles of incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is MID-FLORIDA CREMATORY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of operating a crematory, pre-arrangements, pre-need contracts, related activities, and the like, and for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others which price, in the case of par value shares, may be in excess of par.

ARTICLE VI. THE PRINCIPAL MAILING OFFICE AND  
INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the principal office and initial registered office of this corporation is:

126 East New York Avenue  
DeLand, Florida 32724

and the name of the initial registered agent of this corporation at this address is:

C. Richard Clifton

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
C. Richard Clifton	1170 South Blue Lake Avenue DeLand, Florida 32724
Tanya B. Clifton	1170 South Blue Lake Avenue DeLand, Florida 32724

ARTICLE VIII. SUBSCRIBERS


The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
C. Richard Clifton	1170 South Blue Lake Avenue DeLand, Florida 32724
Tanya B. Clifton	1170south Blue Lake Avenue DeLand, Florida 32724

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6th day of January, 2005.

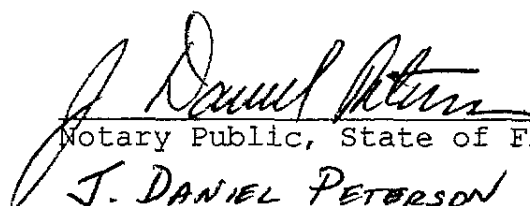
  
C. Richard Clifton, Subscriber

  
Tanya B. Clifton, Subscriber

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned officer duly authorized to take acknowledgments, C. RICHARD CLIFTON and TANYA B. CLIFTON, to me known to be the persons described in and who executed the foregoing, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of January, 2005.

  
Notary Public, State of Florida  
J. DANIEL PETERSON  
Printed/Typed Name of Notary  
Personally Known  AND/OR Produced Identification   
Type of Identification Produced \_\_\_\_\_



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
AND ACCEPTANCE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is MID-FLORIDA CREMATORY, INC.
2. The name and address of the registered agent and office is:

C. Richard Clifton  
Name

126 East New York Avenue  
Address (Post Office Box NOT acceptable)

DeLand, Florida 32724  
City/state/zip

*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