

P08000031348

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Keystone Heritage, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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3/24/08

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Keystone Heritage, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle ~~street~~ address and mailing address, if different is:

400 N. Ashley Drive, Suite 1900
Tampa, FL 33602

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Funeral services, and related services and administration.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Common at 0.01 cent par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Steven A. Tidwell
Director, President, Treasurer
400 N Ashley Drive, Suite 1900
Tampa, FL 33602

Brent N. Von Horn
Director, Secretary
400 N. Ashley Drive, Suite 1900
Tampa, FL 33602

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Brent N. Von Horn
400 N. Ashley Drive, Suite 1900
Tampa, FL 33602

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brent N. Von Horn
400 N. Ashley Drive, Suite 1900
Tampa, FL 33602

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

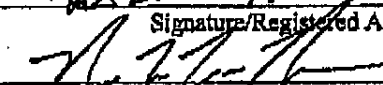
By:



Signature/Registered Agent

3-24-08

Date



Signature/Incorporator

3-24-08

Date