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CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Wednesday, October 13, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: KITCHENS & STEVENS FUNERAL HOME, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM: Timothy E. Kitchens
1102 NW 2nd Street
Delray Beach, FL 33444

Enclosures: Various

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KITCHENS & STEVENS FUNERAL HOME, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The street address of the corporation is:

4016 Broadway Avenue
West Palm Beach, FL 33407

The mailing address of the corporation is:

1102 NW 2nd Street
Delray Beach , FL 33444

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name, address and telephone number of the registered agent is:

Timothy E. Kitchens
1102 NW 2nd Street
Delray Beach, Florida 33444
Phone: (561) 856-6637

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Timothy E. Kitchens
1102 NW 2nd Street
Delray Beach, Florida 33444**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of October, 2004.


Timothy E. Kitchens

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

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.

The name of the corporation is:

KITCHENS & STEVENS FUNERAL HOME, INC.

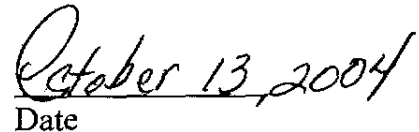
The name and address of the registered agent and office is:

Timothy E. Kitchens
1102 NW 2nd Street
Delray Beach, Florida 33444

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TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.


Signature


Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314