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FLORIDA PROFIT/NON PROFIT CORPORATION

EUBANK CEMETERY, INC.

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ARTICLES OF INCORPORATION OF EUBANK CEMETERY, INC.

ARTICLE I

The name of the corporation shall be EUBANK CEMETERY, INC.

2009 JAN 12 PH 3: 18 SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE II Principal Office

The principal street address and mailing address is 2591 Arnold Road, Jacksonville, Florida 32218.

ARTICLE III Purpose

The purpose for which the corporation is organized is to own and hold that certain parcel of real property known as the Eubank Cemetery.

ARTICLE IV Manner of Election

The directors shall be the trustees of The Eubank Cemetery Trust pursuant to that certain Declaration of Trust recorded in Volume 6030, page 1118 of the official records of Duval County, Florida. In no event shall any individual who is not a trustee of The Eubank Cemetery Trust be a director or officer of this corporation.

ARTICLE V Initial Directors

The names, addresses and titles of the initial directors are:

Robert Norris Whitcomb, Director 1734 Bulavista Avenue Jacksonville, Florida 32221

Larry C. Harold, Director 3201 Percy Road Jacksonville, Florida 32218

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CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

EUBANK CEMETERY, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED WILLIAM GREY WRIGHT, LOCATED AT 2591 ARNOLD ROAD, JACKSONVILLE FLORIDA 32218, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

William Grey Wright

Dated: December 3/, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

William Grey Wright

Dated: December 3/, 2008

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