

F03 000002691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

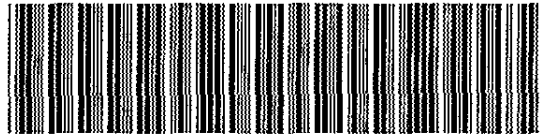
(Business Entity Name)

(Document Number)

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2003 MAY 29 11 34 AM

U.S. DEPARTMENT OF COMMERCE

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03 MAY 29 AM 10 26

DIVISION OF REGISTRATION

F03-2691
al



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 110194 4324348

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 28, 2003

ORDER TIME : 8:36 AM

ORDER NO. : 110194-010

CUSTOMER NO: 4324348

CUSTOMER: Ms. Judith M. Marshall
Service Corporation Intl.
1929 Allen Parkway

Houston, TX 770190548

03 MAY 29 PM 3:17
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FBI - HOUSTON

FOREIGN FILINGS

NAME: CEMCARE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 29, 2003

DARLENE WARD
CSC

SUBJECT: CEMCARE, INC
Ref. Number: W03000015215

RESUBMIT
Please give original
submission date as file date.

We have received your document for CEMCARE, INC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 903A00033713

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03 MAY 29 PM 3:34
DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CEMCARE, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 76-0691742
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 13, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 3, 2003
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1929 Allen Parkway, Houston, Texas 77019
(Principal office address)

P. O. Box 130548, Houston, Texas 77219-0548
(Current mailing address)

Maintenance of land and improvements at cemetery properties owned by affiliated companies.

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Lynette Coleman
(Registered agent's signature)

Lynette Coleman
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: B. D. Hunter

Address: 1929 Allen Parkway

Houston, Texas 77019

Vice Chairman: Michael R. Webb

Address: 1929 Allen Parkway

Houston, Texas 77019

Director: J. Daniel Garrison

Address: 1929 Allen Parkway

Houston, Texas 77019

Director: Scott F. Farris

Address: 1929 Allen Parkway

Houston, Texas 77019

B. OFFICERS

President: Scott F. Farris

Address: 1929 Allen Parkway

Houston, Texas 77019

Vice President: Curtis G. Briggs

Address: 1929 Allen Parkway

Houston, Texas 77019

Secretary: Judith M. Marshall

Address: 1929 Allen Parkway, Houston, Texas 77019

Treasurer: Harris E. Loring, III

Address: 1929 Allen Parkway, Houston, Texas 77019

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Curtis G. Briggs

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Curtis G. Briggs, Vice President

(Typed or printed name and capacity of person signing application)

Delaware

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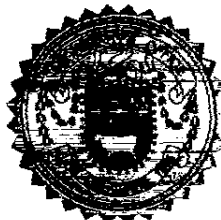
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CEMCARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CEMCARE, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3436011 8300

AUTHENTICATION: 2401727

030292848

DATE: 05-06-03