

F9600000 6405  
RAISMETAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ECI-STOWERS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Norma L. Oreschnigg  
(Name of Person)

300002023033--7  
-12/09/96--01012--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Cochran, Rooke & Craft, LLP  
(Firm/Company)

2200 Post Oak Boulevard, Suite 700  
(Address)

Houston, Texas 77056  
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Norma L. Oreschnigg  
(Name of Person)

at ( 713 ) 621-6600  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. ECI-STOWERS, 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  
(State or country under the law of which it is incorporated)
3. 75-2676943  
(FBI number, if applicable)
4. 11-12-96  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 415 South First, Suite 210, P. O. Drawer 100  
Lufkin, Texas 75902-0100  
(Current mailing address)
8. ownership and operation of funeral homes  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

*CT Corporation System*  
by *E.A. Wallace*

(Registered agent's signature)

*E.A. Wallace, Asst. Secretary*

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Sole Director: James P. Hunter, III

Address: 415 South First, Suite 210

Lufkin, TX 75901

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: see attached Addendum

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Susanne C. Parker  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Susanne C. Parker, Vice President  
(Typed or printed name and capacity of person signing application)

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## ADDENDUM

### ECI-STOWERS, INC.

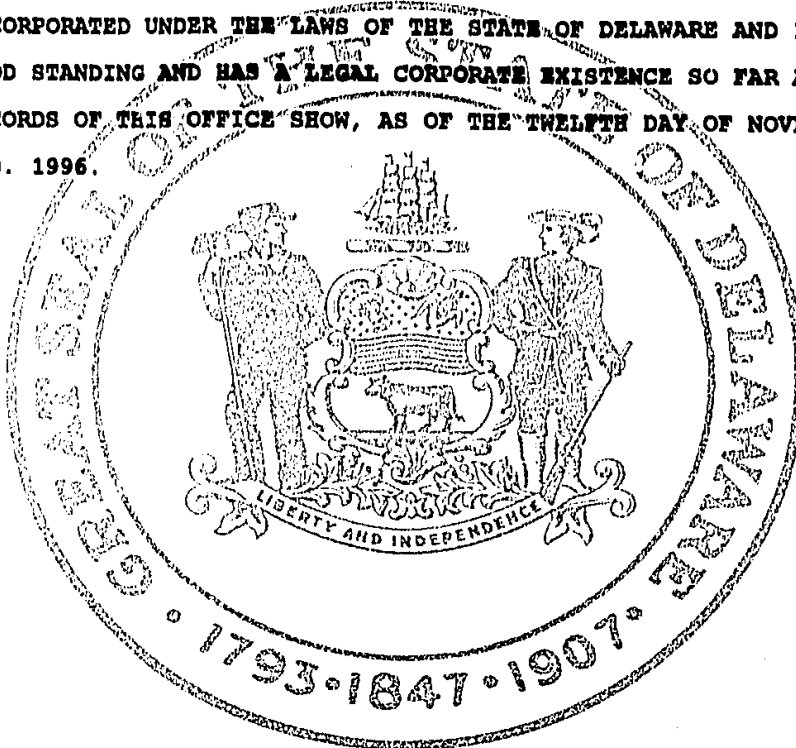
#### Officers

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<u>Name</u>	<u>Office/Title</u>	<u>Mailing Address</u>
James P. Hunter, III	President	415 South First St., Suite 210 P. O. Drawer 100 Lufkin, TX 75902-0100
W. Cardon Gerner	Senior Vice President & Assistant Secretary	415 South First St., Suite 210 P. O. Drawer 100 Lufkin, TX 75902-0100
Jack D. Rottman	Senior Vice President	415 South First St., Suite 210 P. O. Drawer 100 Lufkin, TX 75902-0100
Billy Wells	Vice President	415 South First St., Suite 210 P. O. Drawer 100 Lufkin, TX 75902-0100
Carleton R. Burch	Vice President	415 South First St., Suite 210 P. O. Drawer 100 Lufkin, TX 75902-0100
Taylor Greene	Vice President	415 South First St., Suite 210 P. O. Drawer 100 Lufkin, TX 75902-0100
Fran Hopper	Vice President	415 South First St., Suite 210 P. O. Drawer 100 Lufkin, TX 75902-0100
Brent Pace	Vice President	415 South First St., Suite 210 P. O. Drawer 100 Lufkin, TX 75902-0100
Susanne C. Parker	Vice President	415 South First St., Suite 210 P. O. Drawer 100 Lufkin, TX 75902-0100

State of Delaware  
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECI-STOWERS, 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 TWELFTH DAY OF NOVEMBER, A.D. 1996.



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8187789  
DATE: 11-12-96