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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: STEWART ENTERPRISES OF SC, 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:

Mr. John R. Stewart, President

(Name of Person)

Stewart Enterprises of SC, Inc.

(Firm/Company)

3301 Outlet Boulevard

(Address)

Myrtle Beach, SC 29577

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 AM 8:26

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

Mr. John R. Stewart

(Name of Person)

at (803) 236-9043

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

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.

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Kenneth E. Madden
(Registered agent's signature)
KENNETH E. MADDEN

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: N/A - S.C. Statutory Close Corporation which elected not to have
a Board of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: John R. Stewart

Address: 3301 Outlet Park Boulevard

Myrtle Beach, SC 29577

Vice President: _____

Address: _____

Secretary: Kathy L. Stewart

Address: (same)

Treasurer: _____

Address: _____

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

13. ☒

John R. Stewart

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

14. _____

John R. Stewart, Pres.

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

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DIVISION OF CORPORATE AFFAIRS
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The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

STEWART ENTERPRISES OF SC, INC.,

a corporation duly organized under the laws of the State of South Carolina on **December 8th, 1997**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State at Columbia this 10th day of
December, 1997.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State

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DIVISION OF CORPORATIONS
98 JAN 12 AM 8:56