

DOHERTY, DOHERTY & ADAMS, L.L.P.

ATTORNEYS AT LAW  
1717 SAINT JAMES PLACE  
SUITE 520  
HOUSTON, TEXAS 77056

TEL: (713) 572-1000

FAX: (713) 572-1001

F98000004917

August 28, 1998

**BY FEDERAL EXPRESS**

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

400002628504--5  
-08/31/98-01056-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: ECI-San Jose, Inc.**

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:

*Issue good standing - Fee with check*  
Norma Oreschnigg  
Doherty, Doherty & Adams, L.L.P.  
1717 St. James Place, Suite 520  
Houston, Texas 77056

Should you need to call someone concerning this matter, please call Norma Oreschnigg at 713 (572-1000).

Very truly yours,

*Norma L. Oreschnigg*

Norma L. Oreschnigg  
Legal Assistant

/nlo  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 31 PM 1:54  
JES

# 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-SAN JOSE, 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. 75-2778685  
(FEI number, if applicable)
4. August 20, 1998  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. n/a  
(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, TX, 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: C T 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*

*E. A. Wallace*

(Registered agent's signature)

*E. A. Wallace Assistant 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 31 PM 1:54

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: \_\_\_\_\_

Director: James P. Hunter, III

Address: 415 South First, Suite 210,

Lufkin, Tx 75902-0100

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

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

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

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

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

see attached schedule

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

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

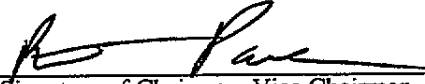
Secretary: \_\_\_\_\_

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

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

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

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

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

14. Brent Pace, Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 31 PM 1:54

ECI-SAN JOSE, INC.

SCHEDULE

LIST OF OFFICERS AND DIRECTORS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 31 PM 1:54

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
James P. Hunter, III	President & Sole Director	415 South First, Suite 210 Lufkin, TX 75901
W. Cardon Gerner	Senior Vice President and Assistant Secretary	415 South First, Suite 210 Lufkin, TX 75901
Jack D. Rottman	Senior Vice President	415 South First, Suite 210 Lufkin, TX 75901
Billy C. Wells	Senior Vice President	415 South First, Suite 210 Lufkin, TX 75901
Carleton R. Burch	Vice President	415 South First, Suite 210 Lufkin, TX 75901
Paul Gray	Vice President	415 South First, Suite 210 Lufkin, TX 75901
Taylor Greene	Vice President	415 South First, Suite 210 Lufkin, TX 75901
Fran Hopper	Vice President	415 South First, Suite 210 Lufkin, TX 75901
Brent Pace	Vice President	415 South First, Suite 210 Lufkin, TX 75901
Susanne C. Parker	Vice President	415 South First, Suite 210 Lufkin, TX 75901

*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-SAN JOSE, 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 TWENTIETH DAY OF AUGUST, A.D. 1998.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 31 PM 1:54



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9264220

2936006 8300

981327271

08-20-98