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C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850) 222-1092
City State Zip Phone

CORPORATION(S) NAME

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NPS Forever, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Merger
- Mark

- Limited Partnership
- Reinstatement
- Annual Report
- Reservation
- Other
- Change of Name
- Prohibition

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THANK YOU ! MANDI KENT

**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. NPS FOREVER, 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. Missouri 3. 43-1855012
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 30, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Has not begun
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 10 S. Brentwood, St. Louis, Mo. 63105

(Current mailing address)

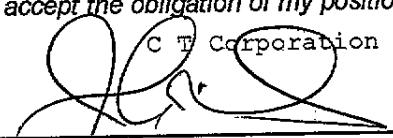
8. To operate and conduct the business of selling prearranged funeral services.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.*


C T Corporation System
(Registered agent's signature) (Officer)
J. L. Miles - Asst. Secy.
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James Crawford

Address: 10 S. Brentwood
St. Louis, Mo. 63105

Director: Howard Wittner

Address: 7700 Bonhomme, Ste. 400
Clayton, Mo. 63105

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

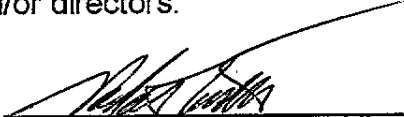
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Treasurer: _____

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.

Randall Sutton, President

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

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
NPS FOREVER, INC.**

1. James Crawford, CEO, Secretary
10 S. Brentwood
St. Louis, Mo. 63105
2. Randall Sutton, President
10 S. Brentwood
St. Louis, Mo. 63105
3. Nokol Province, Asst. Secy.
10 S. Brentwood
St. Louis, Mo. 63105

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STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

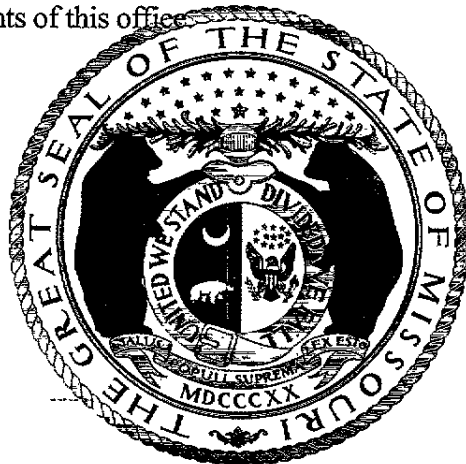
I, REBECCA MCDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

NPS FOREVER INC.

was incorporated under the laws of this State on the 30TH day of JUNE, 1999, and is in good standing having fully complied with all requirements of this office.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 6TH day of JULY, 1999.

Rebecca McDowell Cook
Secretary of State



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