

**Electronic Articles of Incorporation  
For**

**N02000000402  
FILED  
January 22, 2002  
Sec. Of State**

AVATAR CREMATION & FUNERAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AVATAR CREMATION & FUNERAL SERVICES, INC.

**Article II**

The principal place of business address:

2790 NORTH FEDERAL HIGHWAY  
SUITE 301  
BOCA RATON, FL. 33065

The mailing address of the corporation is:

C/O MARTHA BELL, 3550 SOUTH FLORIDA  
SUITE 5  
LAKELAND, FL. 33083

**Article III**

The specific purpose for which this corporation is organized is:

TISSUE DONATION FOR TRANSPLANTATION AND RESEARCH AND FOR  
ANY LAWFUL PURPOSE(S) NOT FOR PECUNIARY PROFIT AND NOT  
SPECIFICALLY PROHIBITED TO CORPORATIONS UNDER OTHER LAWS OF  
THE STATE OF FLORIDA.

**Article IV**

The manner in which directors are elected or appointed is:

BY MEMBERS

### **Article V**

The name and Florida street address of the registered agent is:

JOHN C OSBERGER  
2951 N.W. 107TH AVENUE  
CORAL SPRINGS, FL. US 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN C. OSBERGER

### **Article VI**

The name and address of the incorporator is:

JOHN C. OSBERGER  
2951 N.W. 107TH AVENUE  
  
CORAL SPRINGS, FL 33065

Incorporator Signature: JOHN C. OSBERGER

### **Article VII**

#### **REVENUE**

No part of the earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and distributions in furtherance of the purposes set forth herein. The corporation shall not carry on any activities not permitted to be carried on by: (a) a corporation exempt under federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (the

or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or any successor provision of law.