

**Electronic Articles of Incorporation
For**

N07000006373
FILED
June 27, 2007
Sec. Of State
dwhite

SHINGLE CREEK CEMETERY FUND, 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:

SHINGLE CREEK CEMETERY FUND, INC.

Article II

The principal place of business address:

2420 OLD VINELAND ROAD
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

2375 SUE DRIVE
KISSIMMEE, FL. US 34741

Article III

The specific purpose for which this corporation is organized is:

PERPETUAL CARE OF SHINGLE CREEK CEMETERY.

Article IV

The manner in which directors are elected or appointed is:

VOTED ON

Article V

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

BETTY GILBERT
2375 SUE DRIVE
KISSIMMEE, FL. 34741

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

N07000006373
FILED
June 27, 2007
Sec. Of State
dwhite

Registered Agent Signature: BETTY GILBERT

Article VI

The name and address of the incorporator is:

BETTY GILBERT
2375 SUE DRIVE

KISSIMMEE, FL 34741

Incorporator Signature: BETTY GILBERT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DUKE OVERSTREET
4245 REEVES ROAD
KISSIMMEE, FL. 34746 US

Title: VP
MARK OVERSTREET
13951 US 98 NORTH
KATHLEEN, FL. 33849 US

Title: VP
VINCENT BRONSON
950 N. ROMA WAY
KISSIMMEE, FL. 34741 US

Title: VP
VIANNE SMITH
4800 CANOE CREEK ROAD
ST.CLOUD, FL. 34772 US

Title: S/T
BETTY GILBERT
2375 SUE DRIVE
KISSIMMEE, FL. 34741 US

Article VIII

The effective date for this corporation shall be:

06/27/2007