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COVER LETTER '

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Conservation	on Burial, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the Artic	cles of Incorporation and a	a check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Freddie Johnson, President Name (P	rinted or typed)	-
	12 West University Avenue	- Suite 201 Address	_
	Gainesville, Florida 3260 City,	1 State & Zip	-

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Conservation Burial, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 12 West University Avenue - Suite 201

Gainesville, Florida 32601

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The mission of Conservation Burial, Inc. is to promote natural burial practices in cemeteries that conserve land and reunite people with the environment.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Board members are appointed by existing Board members

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Freddie Johnson, Pres.

10805 SW 52nd Terrace Gainesville, FL 32608 Fred Cantrell, Vice Pres.

6430 NW 56th Lane

Gainesville, FL 32653

Susan Marynowski, Sec.

14001 SE 9th Place

Gainesville, FL 32641

Robert Hutchinson, Treas.

3218 SE 27th Street

Gainesville, FL 32641

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert Hutchinson 12 West University Avenue - Suite 201 Gainesville, Florida 32601

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Freddie Johnson 10805 SW 52nd Terrace Gainesville, Florida 32608

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

2/16/09 Date 2/16/09

Date

Signature/Incorporator