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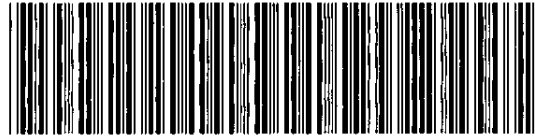
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

JUN -2 2009  
D.A. WHITE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 021414 7136077

AUTHORIZATION : *Spurlockman*

COST LIMIT : \$ 78.75

ORDER DATE : June 1, 2009

ORDER TIME : 9:32 AM

ORDER NO. : 021414-005

CUSTOMER NO: 7136077

DOMESTIC FILING

NAME: SPRINGHILL CEMETERY OF  
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
SPRINGHILL CEMETERY OF FLORIDA, INC.  
[In Compliance with Chapter 617, F.S. (Not for Profit)]**

The undersigned, William M. Terry, subscriber and incorporator to these Articles of Incorporation, as a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 617, Florida Statutes.

**ARTICLE I - NAME**

The name of this Corporation is:

Springhill Cemetery of Florida, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of the Corporation is 10050 Noriega Drive,  
Pensacola, Florida 32514.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of owning, maintaining, and governing the Springhill Cemetery in Santa Rosa County, Florida, and to do and perform all acts in furtherance thereof.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V - MANNER OF ELECTIONS**

Directors shall be elected by a majority of the Directors holding office.

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

William M. Terry 10050 Noriega Drive Pensacola, FL 32514	Director
----------------------------------------------------------------	----------

Richard Enfinger 8240 Tidwell Road Pace, FL 32571	Director
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Adrain Enfinger 3596 N. Highway 29 Cantonment, FL 32533	Director
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Mary Elizabeth Brooks 6797 Indian Oak Road Navarre, FL 32566	Director
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#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation shall be 25 West Cedar Street, Suite 550, Pensacola, FL 32502 and the name of the initial Registered Agent of this Corporation is Philip A. Bates.

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Philip A. Bates  
Philip A. Bates, P.A.  
P.O. Box 1390  
Pensacola, FL 32591-1390

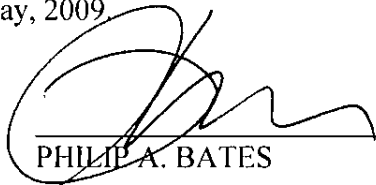
ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this Corporation's existence shall be May 29, 2009.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 28<sup>th</sup> day of May, 2009.

  
\_\_\_\_\_  
PHILIP A. BATES

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above-stated Corporation at the place designated in the certificate, I am familiar with and I do hereby accept the appointment as Registered Agent of Springhill Cemetery of Florida, Inc., and agree to act in this capacity.

  
\_\_\_\_\_  
PHILIP A. BATES

Date: May 28, 2009

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