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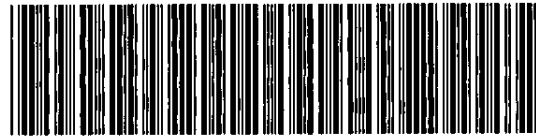
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2010 APR 19 AM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/20



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 354317 127704A

AUTHORIZATION :

Susie Knight

COST LIMIT : \$ 78.75

ORDER DATE : April 19, 2010

ORDER TIME : 11:32 AM

ORDER NO. : 354317-005

CUSTOMER NO: 127704A

DOMESTIC FILING

NAME: BREVARD FUNERAL FOUNDATION,
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: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
BREVARD FUNERAL FOUNDATION, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Preamble

For the purpose of providing funeral services at charitable rates, this non-profit corporation shall be governed by the following:

That we, the undersigned, have this day voluntarily associated ourselves together with the purpose of forming a non-profit corporation under the Laws of the State of Florida, and we hereby certify:

Article I - Name

The name of this corporation is **BREVARD FUNERAL FOUNDATION, INC.**, and the corporation's principal office and mailing address of the corporation shall be **730 East Strawbridge Avenue, Suite 200, Melbourne, Florida 32901.**

Article II - Duration

This corporation shall exist perpetually. The date of commencement of the corporation shall be the day wherein these Articles are recorded with the Florida Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of providing all services normally associated with funeral homes, and to do so at cost plus a nominal fee. All funds received above cost shall be held in trust, at the discretion of the Board of Directors, for expansion when necessary, with the ultimate goal of providing funeral services at or below cost when the Board determines, in their sole discretion, has determined that the need has arisen.

Article IV - A Non-Profit Corporation

This corporation is organized pursuant to the General Non-Profit Corporation Law of the State of Florida, the property of this corporation is irrevocably dedicated to charitable purposes, and upon liquidation, dissolution or abandonment, shall not inure to the benefit of any private

person except a fund, foundation, or corporation organized and operated for religious or charitable purposes.

Article V - Finances

All funds needed for the maintenance of the corporation shall be provided by the voluntary contributions of the members and friends of the corporation.

Article VI - Departments and Committees

The corporation shall provide for the establishment of a benevolent committee to consider petitions to supply funeral services at or below cost and any other departments or committees as the needs of the work may require. These committees and departments shall be subordinate to the corporation and shall contribute to the harmony and development of the whole. They shall be under the general supervision of the Board of Directors. The president shall be an ex-officio member of all committees and departments. The president and the Board of Directors shall determine when the need for such committees and departments must be organized or disbanded.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 730 East Strawbridge Avenue, Suite 200, Melbourne, Florida 32901. The name of the initial registered agent of this corporation at that address is Diane E. Johnson.

Article VIII - Initial Board of Directors

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The names and address of the initial directors of this corporation are:

Pastor Pete Inman
Lighthouse Assembly of God
26 West Fee Avenue
Melbourne, FL 32901

Pastor Pauline Borland
Gods Healing Holiness Christian Church
P.O. Box 501049
Malabar, FL 32950

Pastor Mark Berney
River of Life Assembly of God
1890 North Courtenay Parkway
Merritt Island, FL 32953

Tom D. Waldron, Esq.
730 E. Strawbridge Ave., Suite 200
Melbourne, FL 32901

Article IX

The names and address of the persons signing these articles are:

Pastor Pete Inman
Lighthouse Assembly of God
26 West Fee Avenue
Melbourne, FL 32901

Pastor Pauline Borland
Gods Healing Holiness Christian Church
P.O. Box 501049
Malabar, FL 32950

Pastor Mark Berney
River of Life Assembly of God
1890 North Courtenay Parkway
Merritt Island, FL 32953

Tom D. Waldron, Esq.
730 E. Strawbridge Ave., Suite 200
Melbourne, FL 32901

Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the president and the Board of Directors.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XIII - Conduct of Corporate Affairs

The corporation shall qualify for and become a corporation qualifying as a 501(c)(3) corporation and all activities and conduct of the corporation shall be consistent therewith.

A. The organization is organized exclusively for charitable, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

B. Notwithstanding any of the provision herein, the purposes of this organization are limited to such purposes as are permitted under Section 501(c)(3) of the Internal Revenue Code.

C. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 14th day of April, 2010.

x Pauline Borland

Pauline Borland - Pastor

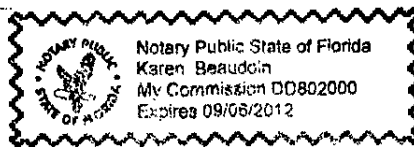
ACKNOWLEDGMENT

STATE OF FLORIDA, COUNTY OF BREVARD The foregoing instrument was acknowledged before me this 14th day of April, 2010, by **Pauline Borland** who is personally known to me or who has produced a Florida Driver's License as identification.

Karen Beaudoin

Notary Public

My Commission Expires:



IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 14th day of April, 2010.

x

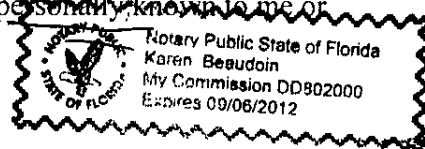
Mark Berney
Mark Berney - Pastor

ACKNOWLEDGMENT

STATE OF FLORIDA, COUNTY OF BREVARD The foregoing instrument was acknowledged before me this 14th day of April, 2010, by **Mark Berney** who is personally known to me or who has produced a Florida Driver's License as identification.

Karen Beaudoin
Notary Public

My Commission Expires:



IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 14th day of April, 2010.

x

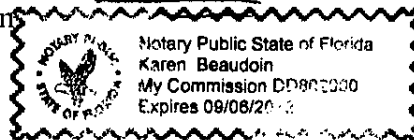
Pete Inman
Pete Inman - Pastor

ACKNOWLEDGMENT

STATE OF FLORIDA, COUNTY OF BREVARD The foregoing instrument was acknowledged before me this 14th day of April, 2010, by **Pete Inman** who is personally known to me or who has produced a Florida Driver's License as identification.

Karen Beaudoin
Notary Public

My Commission Expires:



IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 14th day of April, 2010.

x

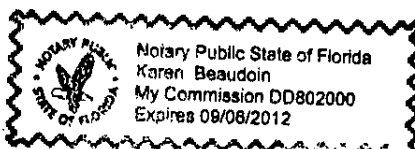
Tom D. Waldron, Esq.
Tom D. Waldron, Esq.

ACKNOWLEDGMENT

STATE OF FLORIDA, COUNTY OF BREVARD The foregoing instrument was acknowledged before me this 14th day of April, 2010, by **Tom D. Waldron, Esq.** who is personally known to me or who has produced a Florida Driver's License as identification.

Karen Beaudoin
Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: **BREVARD FUNERAL FOUNDATION, INC**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: **Diane E. Johnson, 730 East Strawbridge Avenue, Suite 200, Melbourne, FL 32901 (321) 725-7077** HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

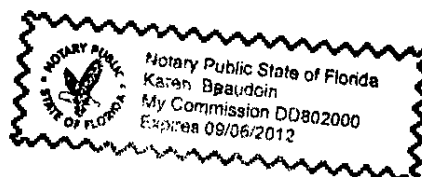
X *Diane E. Johnson* Date: 4/15/10

STATE OF FLORIDA, COUNTY OF BREVARD.

The foregoing was acknowledged before me this 15th day of April, 2010, by Diane E. Johnson who is personally known to me or who has produced Florida Drivers License as identification. WITNESS my hand and official seal in the County and State last aforesaid.

Karen Boudoin
Notary Signature (SEAL)

My commission expires _____



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TALLAHASSEE, FLORIDA