

N11000002762

February 10, 2000

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

SUBJECT: ENTERPRISE EVERGREEN CEMETERY, INC.

Enclosed, is an original and one (1) copy of articles of incorporation and a check for:

\$122.50
Filing Fee & Certified Copy

Please return the certified copy of the articles of incorporation to the attorney listed below.

FROM: CHARLENE D. KELLEY, P.A.
36 North Park Avenue
Apopka, FL 32703
(407) 889-3933

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FILED
00 APR -5 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. Burch APR 11 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: ENTERPRISE EVERGREEN CEMETERY, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

190 Clark Street
Enterprise, Florida 32725

ARTICLE III

The specific purpose(s) for which the corporation is organized is(are): To own real property used and operated as a not-for-profit cemetery and for all other legal purposes.

ARTICLE IV

The manner in which the directors are elected or appointed is as follows: The directors shall be appointed by the incorporators. Thereafter, the existing board of directors will appoint new members on the board of directors to fill any vacancies.

ARTICLE V

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI

The name and street address of the initial registered agent is;

William T. Long
145 S. Highway 17-92
DeBary, Florida 32713

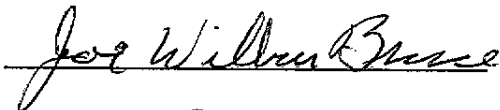


ARTICLE VII

The name(s) and street address(es) of the incorporator(s) for these article of incorporation is(are):

Joe Wilbur Bruce	190 Clark St., Enterprise, Florida 32725
F.C. Peterman	106-3 rd Street, Enterprise, Florida 32725
Mark Padgett	950 Bird Bay Court, #104, Lake Mary Florida 32746

The undersigned incorporator(s) has(have) executed these Article of Incorporation this 27th day of February, 2000.

Signature of Incorporator:

	<u>Joe Wilbur Bruce</u>
	<u>F.C. Peterman</u>
	<u>Mark W. Padgett</u>

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: ENTERPRISE EVERGREEN CEMETERY, INC.
2. The name and address of the registered agent and office is:

WILLIAM T. LONG
145 South Highway 17-92
DeBary, FL 32713

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.


WILLIAM T. LONG

02-29-00
DATE