

**Electronic Articles of Incorporation  
For**

N13000008559  
FILED  
September 23, 2013  
Sec. Of State  
mdickey

ETERNAL REST 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:

ETERNAL REST INC.

**Article II**

The principal place of business address:

2627 SPRING GLEN RD  
JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

500 HWY 17  
SUITE 18 BOX214  
FLEMNING ISLAND, FL. 32003

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE END OF LIFE SERVICES

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

HAROLD A ROLLINSON  
2627 SPRING GLEN RD.  
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: HAROLD ROLLINSON

## **Article VI**

The name and address of the incorporator is:

HAROLD ROLLINSON  
2627 SPRING GLEN RD

JACKSONVILLE FL. 32207

Electronic Signature of Incorporator: HAROLD ROLLINSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
HAROLD A ROLLINSON  
2627 SPRING GLEN RD  
JACKSONVILLE, FL. 32207

Title: VP  
DWANN H ROLLINSON  
2627 SPRING GLEN RD  
JACKSONVILLE, FL. 32207

Title: SEC  
HEATHER D ROLLINSON  
2627 SPRING GLEN RD  
JACKSONVILLE, FL. 32207

## **Article VIII**

The effective date for this corporation shall be:

09/22/2013