CAPITAL CONN 417 F. Virginia St., Sinte T., Tallaha Ge, Fl Mailing Address Post Office Box 10349, Fallahassee, Fl. 32302 TOLL FREE No. 1-800-342-8062

FAX (904) 222 1222

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ARTICLES OF INCORPORATION

OF

FLORIDA EAGLE SERVICE CORPORATION

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is FLORIDA EAGLE SERVICE CORPORATION.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1432 6th Street, West Palm Beach, FL 33401.

ARTICLE III: PURPOSE

The purpose of the corporation is to own and operate a cemetery.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is three (3) initially. The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is Avery T. Siders, Mae Siders and Anthony Siders, 1432 6th Street, West Palm Beach, FL 33401.

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DiSSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE X: AMENDMENTS

The corporation reserve the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

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

The undersigned incorporator has executed these Articles of Incorporation this 14th day of March, 1995.

Capital Connection, Inc.

Barbara Neeley - President

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is FLORIDA EAGLE SERVICE CORPORATION.
- 2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

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.

Capital Connection, Inc.

Barbara Neeley - President

Date: March 14, 1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. **APPLICATION** FLORIDA DEPARTMENT OF STATE APPROVED Sandra B. Mortham FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 96 NOV -1 PM 12: 01 DOCUMENT # N95000001208 1 Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA FLORIDA EAGLE SERVICE CORPORATION Principal Place of Business Mailing Address 1432 6TH ST 1432 6TH ST WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 if above addresses are incorrect in any way, line through incorrect information and enter correction below 2 New Principal Office Address, If Applicable 3 New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 03/14/1995 Suite, Apt #, etc 5 EEI Number City & State Not Applicable CERTIFICATE OF STATUS DESIRED 7 Names and Street Addresses of Each Officer and/or Director. (Florida nexprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip SIDERS: AVERY 1432-6TH-6T WEST PALM BEACH FL 23401 D. SIDERS, MAE WEST PALM BEACH FE 33401. .1432:8TH-ST-D SIDERS, ANTHONY 1432 6TH ST WEST PALM BEACH FL 33401 SIDERS AVERY T 450 HAWTHORNE DR. Park, F1 33403 SIDERS, MAE Lake Ark, Fl 33403 455 Hawthorne PR. 455 HANTHORNE DR. LAKE PARK, FI 33403 & SIDERS, ADRIAT 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent CAPITAL CONNECTION, INC. 417 E VIRGINIA ST SUITE 1 -11707/36--01015---006 TALLAHASSEE FL 32301 1.1.4 being appointed the registered agent of the above named corporation, am familiar with and Signature of Rogisti-ted Agent 11. Does this corporation pay any intangible tax to the (See other side for information on intargible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. Hurther certify that when filling

this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 60° 0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 1 (9.07(3)(i), F.S. The information indicated

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath

SIGNATURE AND TYPED OR PRINTED HAME O

SIGNATURE:

cpt. 27 1996 (561)

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