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November 20, 1998

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

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*****78.75 *****78.75

Re: THE MEMORIAL AND FUNERAL SOCIETY OF GREATER ORLANDO, INC.
a Not For Profit Corporation

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$78.75. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated. Thank you.

Very truly yours,

KILLGORE, PEARLMAN,
STAMP, ORNSTEIN & SQUIRES

M. F. Stamp
By: Martin F. Stamp

MFS/cb
Enclosures

Dmc
11-25-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF THE MEMORIAL AND FUNERAL SOCIETY OF GREATER ORLANDO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME and DESCRIPTION

The name of the corporation shall be: THE MEMORIAL AND FUNERAL SOCIETY OF GREATER ORLANDO, INC.

ARTICLE II - PRINCIPAL OFFICE

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

435 Crossbeam Circle East
Casselberry, Florida 32707

ARTICLE III - PURPOSE

The purposes of this organization shall be: (a) to promote the opportunity for every person to determine the type of funeral or memorial service which that person desires; (b) to promote the dignity, simplicity, and spiritual values of funeral and memorial rites; (c) to reduce unjustifiable costs of burial, cremation, and other modes of body disposition; (d) to maintain a registry for the wishes of members regarding their funeral arrangements, to study and develop methods of achieving simplicity in funeral and memorial services and to educate and inform members and the public on the results of such study; and (e) to provide guidance to its members and to promote their interest in achieving the foregoing and other activities pertaining to the care, disposition, or utilization of human remains.

The society assumes no legal or financial responsibility for the final disposition of the body.

ARTICLE IV - MEMBERSHIP

A. Membership in the Memorial and Funeral Society of Greater Orlando, Inc. shall be open to all residents of Orange and adjacent counties. Those wishing to join the Society may do so by completing a form provided to applicants upon request and paying the prescribed membership fee.

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B. Membership shall be limited to individuals: each adult member of a family must pay a separate fee. However, if both parents are enrolled, their children under the age of eighteen (18) shall be included as members without additional charge.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as stated in the By-Laws.

ARTICLE VI - DISSOLUTION

In the event of dissolution of this Corporation, a mail list of remaining members and any assets being held after payment of all liabilities shall be distributed to the Funeral and Memorial Societies of America, Inc., a 501(c)(4) organization. No part of such distribution shall enure to the benefit of any member of The Memorial and Funeral Society of Greater Orlando, Inc.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

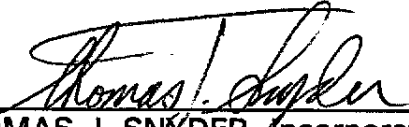
Thomas J. Snyder
435 Crossbeam Circle East
Casselberry, Florida 32707

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Thomas J. Snyder
435 Crossbeam Circle East
Casselberry, Florida 32707

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of November, 1998.

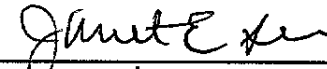

THOMAS J. SNYDER, Incorporator

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 13 day of Nov, 1998, by THOMAS J. SNYDER, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

NOTARY PUBLIC:



SIGN: 
PRINT: Janet E. LEE
State of Florida at Large
My Commission Expires: 12-19-00
Commission No./Serial No: CC607858

ACCEPTANCE OF REGISTERED AGENT

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.


Signature/Registered Agent

Nov. 13, 1998
Date