

TRANSMITTAL LETTER

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

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-01/27/00--01071-021
*****70.00 *****70.00

SUBJECT: RUSTIN VAULT & MONUMENT CO. INC.
(Proposed corporate name - must include suffix)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: RONALD D. RUSTIN and KAREN K. RUSTIN
Name (Printed or typed)

2648 RUSTIN DRIVE
Address

CHIPLEY, FL 32428
City, State & Zip

850-688-0909
Daytime Telephone number

00 JAN 27 AM 8:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: RUSTIN VAULT & MONUMENT CO. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 648 RUSTIN DRIVE
CHIPLEY, FL 32428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: KAREN K. RUSTIN
648 RUSTIN DRIVE
CHIPLEY, FL 32428

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: KAREN K. RUSTIN
648 RUSTIN DRIVE
Chipley, FL 32428

Karen K. Rustin
Signature/Incorporator

JAN. 26, 2000
Date

FILED
00 JAN 27 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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

Karen K. Rustin
Signature/Registered Agent

JAN. 26, 2000
Date