

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

1.) Carey, Royal, Rana Funeral Home, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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T. SMITH FEB 17 2000

ARTICLES OF INCORPORATION

of

CAREY, ROYAL, RAMN FUNERAL HOME, INC.

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00 FEB 17 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME. The name of this corporation is **CAREY, ROYAL, RAMN FUNERAL HOME, INC.**

ARTICLE II

DURATION. This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE. This corporation is organized for the purpose of engaging in any or all lawful business in mortuary, burial and/or funeral services.

ARTICLE IV

CAPITAL STOCK. This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V

PREEMPTIVE RIGHTS. Every shareholder, upon the sale for case of any new stock of this corporation, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICER AND AGENT. The principle address of corporation and the street address of the initial registered office of this corporation is **5235 N.W. 7th Avenue, Miami, Florida 33127**, and the name of the initial registered agent of this corporation at that address is **Jeannette K. Royal, 5235 N.W. 7th Avenue, Miami, Florida 33127**.

ARTICLE VII

INITIAL BOARD OF DIRECTORS. This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

Jeannette K. Royal - President
5235 N.W. 7th Avenue
Miami, Florida 33127

ARTICLE VIII

INCORPORATORS. The name and address of the Incorporators signing these Articles of Incorporation are:

Jeannette K. Royal
5235 N.W. 7th Avenue
Miami, Florida 33127

ARTICLE IX

INDEMNIFICATION. The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X

AMENDMENT. This corporation reserves the right to amend or repeal any


IN WITNESS WHEREOF, the undersigned Incorporators have executed these
Articles of Incorporation on this 16TH day of February, 2000.

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared **JEANNETTE K. ROYAL** to me known to be the persons described as the Incorporators in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal this 16th day of February, 2000.

NOTARY PUBLIC

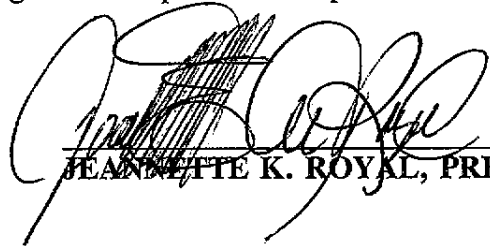
 **Draeshawn Thomas Butler**
My Commission CC876704
Expires October 4, 2003

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

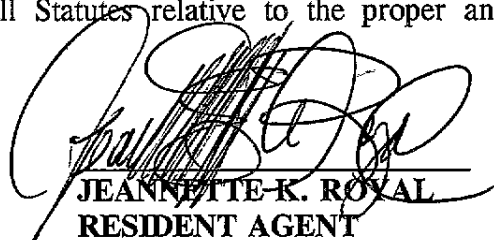
First - That **CAREY, ROYAL, RAMN FUNERAL HOME, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named **JEANNETTE K. ROYAL**, located at **5235 N.W. 7th Avenue, Miami, Florida 33127**, as its Agent to accept service of process within Florida.

DATE: 2/16/00


JEANNETTE K. ROYAL, PRESIDENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATE: 2/16/00


JEANNETTE K. ROYAL
RESIDENT AGENT

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TALLAHASSEE, FLORIDA