

Division of Corporations

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Account Name : HOLLAND & KNIGHT - ST. PETE
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FLORIDA PROFIT CORPORATION OR P.A.

ASHES ETERNAL, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
ASHES ETERNAL, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereby adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is ASHES ETERNAL, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE OR MAILING ADDRESS

The address of the principal office and the mailing address of this corporation are

7627 Partridge Street Circle
Bradenton, Florida 34202.

ARTICLE V - SHARES

The number of shares this corporation is authorized to issue shall be 1,000,000 shares with a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is:

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1001 3rd Avenue, suite 600
Bradenton, FL 34205

and the name of its initial registered agent at that office is:

CHARLES J. PRATT, JR.


ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is: Charles J. Pratt, Jr., 1001 3rd Avenue West, Bradenton, FL 34205

ARTICLE VIII - BOARD OF DIRECTORS

The business affairs of this Corporation shall be managed by a Board of Directors consisting of not less than 1 member, as established by the by-laws.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on February 28, 2000.



Charles J. Pratt, Jr.

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ACCEPTANCE OF REGISTERED AGENT

Having been appointed as the initial registered agent for ASHES ETERNAL, INC., as stated in the foregoing articles of incorporation, Charles J. Pratt, Jr. hereby accepts such appointment as registered agent. Such registered agent is familiar with and accepts the obligations of the position as registered agent.



Charles J. Pratt, Jr.

Date: FEBRUARY 28, 2000

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