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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Funeral Resources Inc.

Certificate of Status	0
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B. McKnight OCT - 4 2000

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SECRETARY OF STATE
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FAX AUDIT # H000000524603**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Funeral Resources Inc.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 574 Madeira Dr., Orange Park, Florida 32073. Located in the County of Clay.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consulting services

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial Director of the corporation is:

Kevin Hazlip, 574 Madeira Dr., Orange Park, Florida 32073

Article VI Registered AGENT

The name and Florida Street address of the registered agent is: Kevin Hazlip, 574 Madeira Dr., Orange Park, Florida 32073. Located in the County of Clay.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Kevin HazlipDate 9/26/00

Kevin Hazlip

Signature: Richard OsterDate 10/4/00

Richard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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