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To:

Division of Corporations
 Fax Number : (850) 922-4001

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
 Account Number : I20000000069
 Phone : (941) 955-4990
 Fax Number : (941) 955-4997

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 DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

PACKER FUNERAL HOME, INC.

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ARTICLES OF INCORPORATION

of

PACKER FUNERAL HOME, INC.

FIRST:

The name of the Corporation shall be PACKER FUNERAL HOME, INC.. The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Incorporators of PACKER FUNERAL HOME, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

2/01/01
Date

Stanley A. Goldsmith
Stanley A. Goldsmith

SEVENTH:

The initial Board of Directors of the Corporation shall consist of four (4) Members:

THOMAS PACKER
1846 Cockleshell Drive
Sarasota, Florida 34231

SHARON PACKER
1846 Cockleshell Drive
Sarasota, Florida 34231

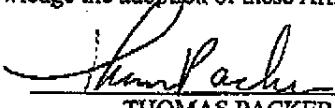
BILLY G. MASSENGILL
7304 Palomino Trail
Sarasota, FL 34241


KATHLEEN A. MASSENGILL
7304 Palomino Trail
Sarasota, FL 34241

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EIGHTH:


The Incorporators of PACKER FUNERAL HOME, INC., who by their signatures hereby acknowledge the adoption of these Articles of Incorporation, is:


THOMAS PACKER
1846 Cockleshell Drive
Sarasota, Florida 34231


BILLY G. MASSENGILL
7304 Palomino Trail
Sarasota, Florida 34241

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of PACKER FUNERAL HOME, INC., were acknowledged before me this 1st day of February 2001, by STANLEY A. GOLDSMITH as Registered Agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.


 Andrea Bailey
My Commission CC654780
Expires July 17, 2001


Signature of Notary Public

Print Name of Notary Public

I am a Notary Public of the State of _____, and my commission expires on _____.

The foregoing Articles of Incorporation of PACKER FUNERAL HOME, INC., were acknowledged before me this 1st day of February 2001, by THOMAS PACKER and BILLY G. MASSENGILL, as Incorporators, who are not personally known to me and have produced FL Drivers License and FL Drivers License as identification and did not take an oath. 4252067384190 * P260835 44213-0

 Andrea Bailey
My Commission CC654780
Expires July 17, 2001


Signature of Notary Public

Print Name of Notary Public

I am a Notary Public of the State of _____, and my commission expires on _____.

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