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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FLORIDA PROFIT CORPORATION OR P.A.

CONERSTONE CREMATION SERVICES, INC.

Certificate of Status	0
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01 MAR 29 AM 9:17
STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 29 2001

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ARTICLES OF INCORPORATION
OF
CORNERSTONE CREMATION SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CORNERSTONE CREMATION SERVICES, INC.

The address of the principal office of this corporation shall be 500 South Howard Avenue, Tampa, Florida 33606, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 500 South Howard Avenue, Tampa, Florida 33606, and the name of the initial registered agent of the corporation at that address is Richard A. Saunders.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Richard A. Saunders
Dir./Pres.

500 South Howard Avenue
Tampa, Florida 33606

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on March 28, 2001.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

njh

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CERTIFICATE OF ACCEPTANCE OF APPOINTMENT
BY RESIDENT AGENT

Richard A. Saunders hereby accepts the appointment
as Resident Agent for the following:

Cornerstone Cremation Services, Inc.

Dated: March 23, 2001

Richard A. Saunders

Richard A. Saunders 3/26/01

Authorized Representative

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FALLS COUNTY, FLORIDA

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