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December 3, 2001

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Divisions of Corporations P.O. Box 6327
Tallahassee, FL 32314

RE: ACC&BSI, my file #01-259

Dear Clerk:

Enclosed please find the above references Articles of Incorporation to be filed and a copy returned to my office. I am also enclosing my trust account check for the filing fee. If you have any questions or I can be of further assistance to you, please feel free to contact my office. Thank you.

Sincèrely

WILLIAM K. GORDON Attorney at Law

rvhicc file

D. BROWN DEC 1, 1 2001

ARTICLES OF INCORPORATION

THE UNDERSIGNED, BADGER D. MORING, SR., does hereby execute 3.3

- 1. The name of the corporation is ALACHUA COUNTY CREMATION & BURIAL SOCIETY, INC.
- The general purpose for which the corporation is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607.174, Florida Statutes.
- 3. The aggregate number of shares which the corporation shall have authority to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock.
- 4. The address of the corporation's initial registered office is 2208 N.E. 17th Terrace, Gainesville, Alachua County, Florida 32609. The name and address of its initial registered agent is BADGER D. MORING, SR. at 2208 N.E. 17th Terrace, Gainesville, Alachua County, Florida 32609. The registered office and principal office address are the same.
- 5. The names and addresses of the subscribers of these Articles of Incorporation, the number of shares of stock agreed to take and the value of the consideration thereof are as follows:

BADGER D. MORING, SR. 2208 N.E. 17th Terrace Gainesville, FL 32609

100 shares \$100.00 par value

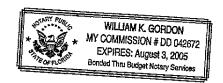
IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation this the day of August, 2001.

BADGER D. MORING - SR.

STATE OF FLORIDA COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this day of August, 2001, by BADGER D. MORING, SR., who is personally known to me (or has produced as identification) and who did take an oath.

WILLIAM K. GORDON, NOTARY Notary Public: State of Florida My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR 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 ALACHUA COUNTY CREMATION & BURIAL SOCIETY, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2208 N.E. 17th Terrace, Gainesville, Alachua County, Florida 32609, as its agent to accept service of process within Florida.

Signature:

Title: <

Date:

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 RÉLATIVE TO THE PROPER AND

Signature:

Date:

COMPLETE PERFORMANCE OF MY DUTIES.