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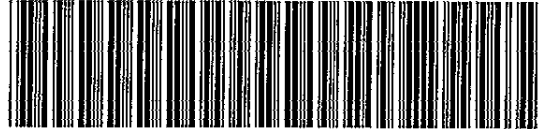
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## TRANSMITTAL LETTER

**TO:** Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
(850) 245-6051

**DATE:** November 27, 2002

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### SUBJECT: HANNAH CREMATION SERVICE CO.

Enclosed are an original and one copy of the Articles of Incorporation and a check for the following:

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

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#### ADDITIONAL COPY REQUIRED FOR:

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

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**FROM:** Jerry B. Wells, P.L.  
Jerry B. Wells, Esquire  
511 S. Ridgewood Avenue  
Daytona Beach, FL 32114  
(386) 253-3676

**ARTICLES OF INCORPORATION**  
**OF**  
**HANNAH CREMATION SERVICE CO.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is: **HANNAH CREMATION SERVICE CO.**

**ARTICLE II - DURATION OF CORPORATE EXISTENCE**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of common stock at no par value.

**ARTICLE V - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 126 Carswell Avenue, Holly Hill, Florida, 32117.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is ROBERT L. HANNAH, #4 Hickory Lane, Daytona Beach, Florida, 32118.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have no directors, and will be managed by its shareholders.

### ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are as follows:

ROBERT L. HANNAH  
#4, Hickory Lane  
Daytona Beach, FL 32118

MARTHA R. HANNAH  
#4, Hickory Lane  
Daytona Beach, FL 32118

### ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation and shall be managed under the direction of the shareholders of this corporation.

### ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

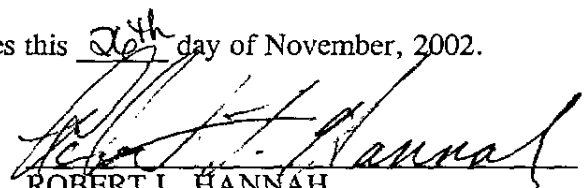
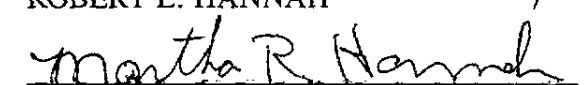
### ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

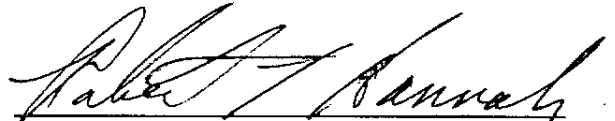
### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles this 20<sup>th</sup> day of November, 2002.

  
ROBERT L. HANNAH  
  
MARTHA R. HANNAH

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED ABOVE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

  
ROBERT L. HANNAH

*Articles of Incorporation*

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**HANNAH CREMATION SERVICE CO.**

2. The name and address of the registered agent and office is:

**ROBERT L. HANNAH**  
#4 Hickory Lane  
Daytona Beach, Florida 32118

Signature

*Robert L. Hannah*

Title: President

Date: November 26, 2002

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

*Robert L. Hannah*

Date: 11-26-02