

Division of Corporations
P03000033436

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Florida Department of State
Division of Corporations
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Division of Corporations
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03 MAR 21 PM 3:30

FLORIDA PROFIT CORPORATION OR P.A.

Direct Cremations, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

3-25-03
490

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Direct Cremations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Direct Cremations, Inc.

1408 NW 4th Avenue
Delray Beach, FL 33444

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Erin L. Amelung
1408 NW 4th Avenue
Delray Beach, FL 33444

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**W. Kenneth McNall - Vice President
1622 NE 4th Street
Boynton Beach, FL 33435**

**Erin L. Amelung - President
1408 NW 4th Avenue
Delray Beach, FL 33444**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Erin L. Amelung
1408 NW 4th Avenue
Delray Beach, FL 33444**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of March 2003.


Erin L. Amelung - Signature

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CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Direct Cremations, Inc.

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

Erin L. Amelung

Name

1408 NW 4th Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Delray Beach, FL 33444

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Erin L. Amelung
Erin L. Amelung
SIGNATURE

March 18, 2003

(Date)

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