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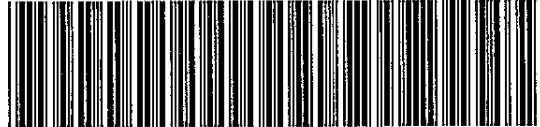
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : ~~256274~~ 7274201

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 78.75

ORDER DATE : September 25, 2003

ORDER TIME : 1:23 PM

ORDER NO. : 256274-005

CUSTOMER NO: 7274201

CUSTOMER: Jan McCormick
Brant Abraham Reiter &
McCormick, P.a.
Po Box 4548

Jacksonville, FL 32201

DOMESTIC FILING

NAME: CALLAHAN FUNERAL HOME, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
CALLAHAN FUNERAL HOME, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE I - NAME

The name of this Corporation is Callahan Funeral Home, Inc.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 5505 Brandies Avenue, Callahan, Florida 32011. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Doris S. McAninch
5505 Brandies Avenue
Callahan, Florida 32011

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Doris S. McAninch
5505 Brandies Avenue
Callahan, Florida 32011

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Abraham, Reiter & McCormick, P.A.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XI - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

Doris S. McAninch (SEAL)
Doris S. McAninch
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Callahan Funeral Home, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

Brant, Abraham, Reiter & McCormick,
P.A.

By: Jan D. McCormick, VP
Jan D. McCormick
Its: Vice President
Registered Agent

194791.1

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