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The Law Office of Robert B. Branson Robert B. Branson John Raffaelli

1524 E. Livingston Street Orlando, FL 32803 Phone: (407) 894-6834 Fax: (407) 896-7370

March 25, 2004

Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Dove Funeral Home, Inc.

To Whom it May Concern:

Enclosed please find Articles of Inc. for a Corporation. At your earliest convenience please return the Certified Articles, Charter and receipt to the above address.

Sincerely yours,

Robert B. Branson

RBB/sre

Enclosure

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dove Funeral Home, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4310 Curry Ford Road Orlando, FL 32806

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Funeral Services

ARTICLE IV SHARES

The number of shares of stock is:

Five Hundred (500) Shares at Fifty Cents (\$.50) per share

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

Lynn-Marie Arruda, President

4310 Curry Ford Road

Orlando, FL 32806

Gary A. Daugherty, Vice President

2475 Trace Avenue

Orlando, FL 32809

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lynn-Marie Arruda 4310 Curry Ford Road Orlando, FL 32806

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lynn-Marie Arruda 4310 Curry Ford Road Orlando, FL 32806 FILED 04 MM -2 MM 22 Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator

 $\frac{3/39/3004}{\text{Date}}$