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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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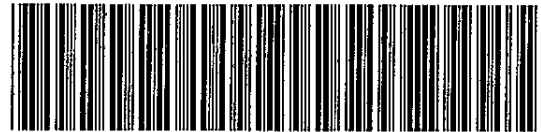
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 MAY 14 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

FELDMAN, KOENIG & HIGHSMITH, P.A.

ATTORNEYS AT LAW

1315 Whitehead Street, Key West, Florida 33040

**Robert T. Feldman
Timothy J. Koenig
Robert E. Highsmith**

**Telephone (305) 296-8851
Fax (305) 296-8575
Fax (305) 292-4877**

May 10, 2004

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32304

SENT BY FEDERAL EXPRESS

Re: Articles of Incorporation of
MEMORIAL GARDENS CREMATORY, INC.

Dear Sir or Madam:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the total amount of \$131.25 is enclosed which represents the following fees:

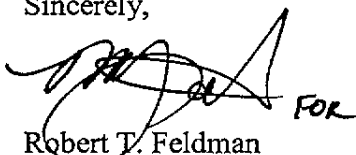
Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00
Certificate of Status	<u>8.75</u>

Total \$131.25

Please file the original of the enclosed Articles of Incorporation and return all documents to the undersigned. If you have any comments or questions concerning this, please call me.

Your prompt attention to this matter would be appreciated.

Sincerely,

 FOR

Robert T. Feldman
RTF/mm
Enclosures

ARTICLES OF INCORPORATION
OF
MEMORIAL GARDENS CREMATORY, INC.

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04 MAY 14 PM 3: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I:
(Name)

The name of the corporation shall be:

MEMORIAL GARDENS CREMATORY, INC.

The address of the principal office of this corporation shall be: 31140 O/S Highway, Big Pine Key, Fl 33042, and the mailing address of the corporation shall be: 14 W. Cypress Terrace, Key West, Fl 33040.

ARTICLE II:
(Nature of Business)

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III:
(Capital Stock)

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share. Five Thousand (5,000) shares are to be issued at the time of opening of this corporation to and as follows:

J. Robert Dean	President/ Director	5,000 shares
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ARTICLE IV:
(Registered Agent Name and Street Address)

The street address of the registered office of the corporation shall be 31140 O/S Highway, Big Pine Key, Fl 33042 and the Resident Agent shall be: J. Robert Dean

ARTICLE V:
(Term of Existence)

This corporation is to exist perpetually.

ARTICLE VI:
(Officers and Directors)

This corporation shall consist of a President The name and street address of the above who shall hold office, or until his successor is elected or appointed is:

J. Robert Dean
14 W. Cypress Terrace
Key West, Florida 33040

President/Director

ARTICLE VII:
(Incorporator)

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04 MAY 14 PM 3:59

The name and street address of the incorporator to these Articles of Corporation: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Robert Dean
14 W. Cypress Terrace
Key West, Fl 33040

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals this 10th
day of May, 2004.

By: J. Robert Dean
J. Robert Dean
President/Director

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

J. Robert Dean, having been designated as the Registered Agent in the above and foregoing
Articles accepts the obligations of the position of Registered Agent.

By: J. Robert Dean
J. Robert Dean