

05/18/2004 08:59:00 05/18/2004 08:59:00  
Division of Corporations  
**P04000079597**

Florida Department of State  
Division of Corporations  
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(((H04000107397 3)))

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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

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2004 MAY 18 A 8:59  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**MULLER-THOMPSON FUNERAL CHAPEL, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
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ARTICLES OF INCORPORATION  
OF  
MULLER-THOMPSON FUNERAL CHAPEL, INC.

ARTICLE I. - NAME

The name of the corporation shall be:

MULLER-THOMPSON FUNERAL CHAPEL, INC.

ARTICLE II. - PRINCIPAL OFFICE

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

2011 Pine Ridge Road  
Naples, Florida 34109

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - REGISTERED AGENT

The name and street address of the registered agent of this corporation is:

MARCIA MULLER  
2011 Pine Ridge Road  
Naples, Florida 34109

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 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:

  
MARCIA MULLER, Registered Agent

Date: 5-6-04

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VI. - INCORPORATOR**

The names and address of the Incorporators signing these Articles are:

TODD MULLER  
2011 Pine Ridge Road  
Naples, Florida 34109

Signature:

*Todd A. Muller*  
TODD MULLER, Incorporator

Date: *5-6-04*

*#04000107397*