Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a over sheet. Type the fix audit number (shown below) on the top and bottom of all pages of the document.

(((H06000063545 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Mumber : (850)205-0381

From:

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

FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICAN CREMATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

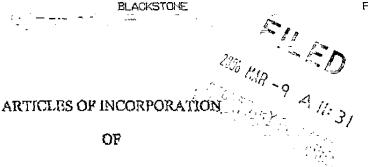
Electronic Filing Menu

Corporate Filing Menu

Help

1912006 , 191200

H06000063545



AMBRICAN CREMATION. INC.

ARTICLET

The name of this corporation is AMERICAN CREMATION, INC.

ARTICLE II

The principal place of business and the mailing address for this corporation is: 57 Cayuga Road, Sea Rench Lakes, FL 33308.

ARTICLE III

This cornoration is organized for the purpose of engaging in any activities or business pennitted under the laws of the United States and Florida.

ARTICLE IV

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The name of the initial registered agent is Patrick G. Kelley and the street address of the initial registered agent of this corporation is 1401 E. Broward Blyd., Suite 206, Ft. Lauderdale, FI 33301

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

> Gloria Rizzo 57 Cayuga Road Sea Ranch Lakes, FL 33308

HO 60000 63545

PAGE 03

HO 6 0000 63 5 45

ARTICLE VII

The name and address of the person signing these articles is:

Patrick G. Kelley 1401 E. Broward Blvd., Suite 206 FI. Lauderdale, FL 33301

ARTICLE VIII

The power to adopt, after, smend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WIIEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of 1000, 2006.

Patrick G. Kelley

#06000063545

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT AMERICAN CREMATION, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF SEA RANCH LAKES, STATE OF FLORIDA, HAS NAMED

PATRICK G. KELLEY 1401 B. BROWARD BLVD., #206 ` FT. LAUDERDALE, FL. 33301

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, ATTHEPLACEDESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

PATRICK G. KELLEY

Registered Agent

Ho600063545