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2006 JUL 12 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton JUL 13 2006

Mark Moffitt
2917 Mill Stream Ct.
Clearwater, FL 33761
Tel. 727-793-9137

July 7, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of Cemetery Floral Service, Inc.

Gentlemen:

As one of the incorporators of the above named corporation, I am enclosing the following items:

1. Articles of Incorporation (original and one photocopy)

2. My check in the amount of \$78.75 payable to the Florida Department of State representing the filing fee and resident agent fee totaling \$70.00, and \$8.75 for a certified copy of the Articles of Incorporation after filing.

Please return the letter acknowledging incorporation and the certified copy of the Articles to the above address.

If there are any questions or problems with this filing, please call the undersigned collect in an effort to resolve the matter.

Thank you for your cooperation.

Very truly yours,



Mark Moffitt

Enclosures
WRD/sd

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ARTICLES OF INCORPORATION
OF
CEMETERY FLORAL SERVICES, INC.

2006 JUL 12 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is CEMETERY FLORAL SERVICES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes: To buy, sell and install floral and related products to adorn the gravesites of veterans, their families and other persons, to employ persons to conduct such activities; to acquire and maintain assets and services needed for or helpful to the conduct of such activities; and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share, all of said stock to be of a single class.

ARTICLE V. PREEMPTIVE RIGHTS

The holders of common stock shall have preemptive rights to purchase proportionately any shares of this corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2917 Mill Stream Ct., Clearwater, FL 33761, and the name of the initial registered agent of this corporation at that address is MARK MOFFITT.

ARTICLE VII. CORPORATE PRINCIPAL OFFICE AND ADDRESS

The initial principal office of this corporation and its mailing address is:

2917 Mill Stream Ct.
Clearwater, FL 33761

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
MARK MOFFITT	2917 Mill Stream Ct. Clearwater, FL 33761
MICHAEL S. LeGATH	10803 Buckskin Pl. Tampa, FL 33626-3704

ARTICLE IX. INCORPORATORS

The names and addresses of the incorporators signing these articles are:

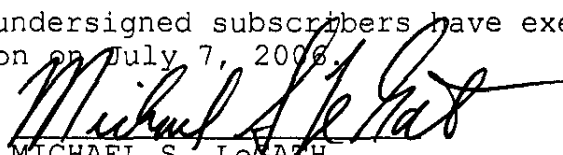
<u>Name</u>	<u>Address</u>
MARK MOFFITT	2917 Mill Stream Ct. Clearwater, FL 33761
MICHAEL S. LeGATH	10803 Buckskin Pl. Tampa, FL 33626-3704

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation. Any such amendment or repeal shall be done in the manner provided by law.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on July 7, 2006.


MARK MOFFITT
Incorporator


MICHAEL S. LeGATH
Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, named above as the initial registered agent of this corporation, is familiar with and does accept the obligations of the position of registered agent of this corporation.

Dated: July 7, 2006



MARK MOFFETT

These Articles Drafted By:
Wm. Robert Dickey, Attorney
Seminole Office Center, Suite 228
7985-113th St. N.
P. O. Box 3928
Seminole, FL 33775-3928