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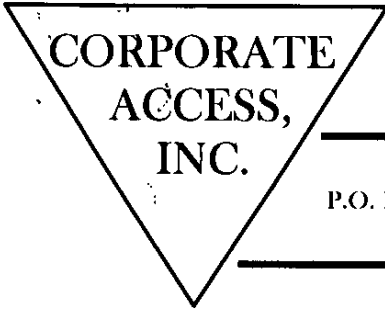
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Articles

1. American Cremation Society, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF INCORPORATION
OF
AMERICAN CREMATION SOCIETY, INC.

Article I - Name

The name of this corporation is AMERICAN CREMATION SOCIETY, INC..

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

Article V - Initial Registered Office

The street address of the initial registered office of the corporation is 910 SE Silver Springs Blvd., Ocala, Florida 34470. The above is also the mailing address.

Article VI - Initial Registered Agent - Designation and Acceptance

The name of the initial registered agent of this corporation at the offices designated above is MICHELINE GINETTE BAXLEY, who has signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by Section 607.0501, Florida Statutes (1997).

I hereby accept the appointment as Registered Agent of AMERICAN CREMATION SOCIETY, INC. and agree to act in that capacity.


MICHELINE GINETTE BAXLEY

Article VII - Subscribers and the
Initial Board of Directors

The corporation shall have three directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Justin N. Baxley, President,
910 SE Silver Springs Blvd., Ocala FL 34470

Dennis K. Baxley, Vice-President
910 SE Silver Springs Blvd., Ocala FL 34470

Micheline Ginnette Baxley, Secretary/Treasurer
910 SE Silver Springs Blvd., Ocala FL 34470

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Justin N. Baxley, 910 SE Silver Springs Blvd., Ocala FL 34470

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of September, 2007.

Justin N. Baxley
Justin N. Baxley

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 27 day of September, 2007, by JUSTIN N. BAXLEY, who is personally known to me or who has produced _____ as identification.



Andreen Todnem
Signature of Notary Public,
State of Florida

Notary's Printed Name