

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUNTER & MARCHMAN, P.A.
Account Number : I200000000055
Phone : (407) 647-6900
Fax Number : (407) 647-1040

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Gramkow Funeral Home & Crematory, Inc.

Certificate of Status	0
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HUNTER & MARCHMAN, P.A.

FACSIMILE TRANSMITTAL SHEET

TO:	DIVISION OF CORPORATIONS	FROM:	DANIEL M. HUNTER
COMPANY:		DATE:	APRIL 28, 2009
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NOTES/COMMENTS:

Simultaneous
PLEASE NOTE AMENDMENT FILING WHICH CHANGES NAME OF CORPORATION AND FREES UP THE NAME TO BE USED FOR NEW CORPORATION

The contents of this fax transmittal may be confidential and are meant only for the use of the addressee. If you receive this transmission in error, please destroy the original and advise this office by telephone at (407) 647-6900.

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**ARTICLES OF INCORPORATION
OF
GRAMKOW FUNERAL HOME & CREMATORY, INC.**

ARTICLE I - NAME

The name of this corporation is **GRAMKOW FUNERAL HOME & CREMATORY, INC.**, a Florida Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are:

1. To operate a funeral home and all business associated with the operation of the funeral home.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 SHARES OF PAR VALUE COMMON STOCK

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which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 500 East Airport Boulevard, Sanford, FL 32773, in Seminole County, Florida, and the name of the initial registered agent of this corporation is Gregory L. Collison, Sr., whose address is 3806 Howell Branch Road, Winter Park, FL 32792.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors 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. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
GREGORY L. COLLISON, SR.	3806 Howell Branch Road, Winter Park, FL 32792
DAYNA COLLISON	3806 Howell Branch Road, Winter Park, FL 32792
PATRICK FULTON	500 East Airport Boulevard, Sanford, FL 32773

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is the Incorporator, Gregory L. Collison, Sr., whose address is 3806 Howell Branch Road, Winter Park, FL 32792.

ARTICLE VIII - ACTION BY DIRECTORS WITHOUT A MEETING

The Stockholder and Director of this corporation may take action by written consent as provided by law.

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ARTICLE IX - PREEMPTIVE 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.

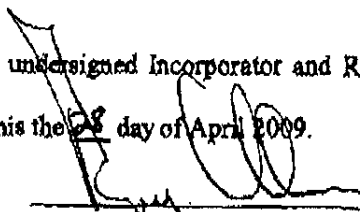
ARTICLE X - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

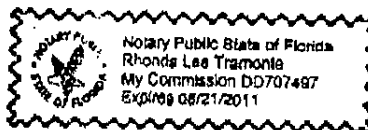
ARTICLE XI - AMENDMENT

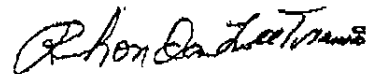
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this the 28 day of April 2009.


 GREGORY L. COLLISON, SR.
 Incorporator

STATE OF FLORIDA)
)
 COUNTY OF ORANGE)





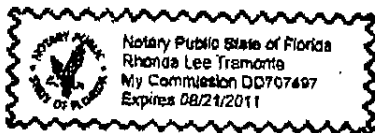
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and

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County set forth above, personally appeared Gregory L. Collison, Sr., known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this the 28 day of April 2009



Rhonda Lee Tramonte
NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Orange County, Florida, residing at the place indicated above and I hereby accept the foregoing designation as Registered Agent.

Gregory L. Collison, Sr.
GREGORY L. COLLISON, SR.
Registered Agent

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TALLAHASSEE, FLORIDA

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