

07/06/2009 15:23:49

QUARLES & BRADY LLP

PAGE 1/1

Division of Corporations

Page 1/1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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

(((H09000157897 3)))



H090001578973ABCD

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 Number : (850) 617-6381

From:

Account Name : QUARLES & BRADY LLP
Account Number : I20000000067
Phone : (239) 262-5959
Fax Number : (239) 434-4999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL -6 PM 12:59

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Constellation Casket Company, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

09 JUL -6 PM 4:57

RECEIVED
DEPARTMENT OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

60-1-1
2009

H09000157897 3

**ARTICLES OF INCORPORATION
OF
CONSTELLATION CASKET COMPANY, INC.**

FILED
2009 JUL -6 P 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - Name

The name of the Corporation shall be CONSTELLATION CASKET COMPANY, INC.

ARTICLE II - Purpose

The Corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III - Shares

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 1,000 shares of Common Stock, par value \$0.01 per share.

ARTICLE IV - Preemptive Rights

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the Corporation after the issue thereof, regardless of the consideration therefor.

ARTICLE V - Share Transfer Restriction

No transfer of any shares of any class, any rights, warrants, or options with respect thereto shall be valid and effective without the prior written consent of all shareholders.

ARTICLE VI - Indemnification

QB\8323435.1

H09000157897 3

H09000157897 3

The Corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit, or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation, or serves or served at the request of the Corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust, or other enterprise. In addition, the Corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII - Control Share Act

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this Corporation.

ARTICLE VIII - Amendment of Bylaws

The bylaws of the Corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE IX - Registered Agent

The registered agent of the Corporation is Michael S. Fuller. The street address of the Corporation's registered office is 2011 Pine Ridge Road, Naples, Florida 34109.

ARTICLE X - Principal Office

The principal place of business and mailing address of this Corporation shall be 2011 Pine Ridge Road, Naples, Florida 34109.

H09000157897 3

H09000157897 3


ARTICLE X - Incorporator

The name and address of the incorporator to these Articles of Incorporation is Michael S. Fuller, 2011 Pine Ridge Road, Naples, Florida 34109.

ARTICLE XI - Amendment

The 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 has executed these Articles of Incorporation this 6 day of July, 2009.


Michael S. Fuller
2011 Pine Ridge Road
Naples, Florida 34109

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is CONSTELLATION CASKET COMPANY, INC.
2. The name and address of the registered agent and office are:

Michael S. Fuller
2011 Pine Ridge Road
Naples, Florida 34109

HAVING BEEN NAMED in the State of Florida 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: July 6, 2009


Michael S. Fuller

QB\8323435.1

H09000157897 3