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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Seminole Crematory, Inc.**

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ARTICLES OF INCORPORATION  
OF  
SEMINOLE CREMATORY, INC.

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ARTICLE I - NAME

The name of this corporation is Seminole Crematory, Inc., a Florida Corporation.

ARTICLE II - DURATION

EFFECTIVE DATE 11/22/11

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 own and operate a Crematory.
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 100 SHARES OF PAR VALUE COMMON STOCK which shall be designated "Common Stock".

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**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 335 East State Road 434, Longwood, Florida 32750, in Seminole County, Florida, and the name of the initial registered agent of this corporation is Kenneth R. Marchman, whose address is 1330 Palmetto Avenue, Winter Park, Florida 32789.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director(s) 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 . The name and address of the initial directors of this corporation are:

**NAME****ADDRESS**

Gregory L. Collison

Post Office Box 1531, Windermere, FL 34786

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is the Incorporator, Gregory L. Collison, whose address is Post Office Box 1531, Windermere, Florida 34786.

**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.

**ARTICLE IX - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same

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offered to others.

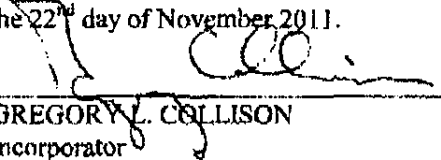
**ARTICLE X - CUMULATIVE VOTING**

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 22<sup>nd</sup> day of November 2011.

  
GREGORY L. COLLISON  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF ORANGE    )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared GREGORY L. COLLISON, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that 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 22<sup>nd</sup> day of November 2011.

  
NOTARY PUBLIC



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**ACCEPTANCE**

**I HEREBY CERTIFY** that I am a permanent resident of Orange County, Florida and I am  
an attorney licensed to practice law in the state of Florida with offices at the address listed above and  
I hereby accept the foregoing designation as Registered Agent.

  
KENNETH R. "KIP" MARCHMAN  
Registered Agent