

**Electronic Articles of Incorporation
For**

P16000064568
FILED
August 03, 2016
Sec. Of State
msolomon

BURNETT CREMATION SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BURNETT CREMATION SERVICES, INC.

Article II

The principal place of business address:

325 S. 6TH AVENUE
WAUCHULA, FL. US 33873

The mailing address of the corporation is:

PO BOX 702
WAUCHULA, FL. US 33873

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GEORGE K BURNETT JR
325 S. 6TH AVENUE
WAUCHULA, FL. 33873

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEORGE K BURNETT JR

P16000064568
FILED
August 03, 2016
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

GEORGE K BURNETT JR
PO BOX 702

WAUCHULA, FL 33873

Electronic Signature of Incorporator: GEORGE K BURNETT JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GEORGE K BURNETT JR
224 PENNSYLVANIA AVENUE
WAUCHULA, FL. 33873 US

Title: VP
LINDA M BURNETT
224 PENNSYLVANIA AVENUE
WAUCHULA, FL. 33873 US