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2/16/95

FLORIDA DIVISION OF CORPORATIONS
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((H95000001496))) ELECTRONIC FILING COVER SHEET
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STATE OF FLORIDA PO BOX 1900
409 EAST GAINES STREET FT LAUDERDALE FL 33302-
TALLAHASSEE, FL 32399 CONTACT: ANNE MARIE LA FERLA
FAX: (904) 922-4000 PHONE: (305) 764-6660
FAX: (305) 764-4996

((H95000001496))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MOODY FUNERAL HOME, INC.
FAX AUDIT NUMBER: H95000001496 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/06/1995 TIME REQUESTED: 14:53:46
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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**ARTICLES OF INCORPORATION
OF
MOODY FUNERAL HOME, INC.**

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95 FEB - 6 PM 4:25
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Moody Funeral Home, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation is 945 East Broadway Street, Fort Meade, Florida 33831 and the mailing address of this Corporation is 200 Norland Avenue, Burnaby, British Columbia, Canada V5G 3S8.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 1200 South Pine Island Road, Plantation, Florida 33324, and the initial registered agent of this Corporation at that address shall be C T Corporation System.

PIT. 02247 1

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Prepared by:

David K. Blanner, Esq., FL Bar #1767347
Ruden Barnett, Et al., P. O. Box 1910
Fort Lauderdale, Florida 33301
(305) 764-6660

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**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Robert D. Russell
200 North Federal Highway
Pompano Beach, Florida 33062

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 6th day
of February, 1995.


Robert D. Russell, Incorp. for

W95000001496

FTT. 0217 1

Enclosed by:

David K. Blatner, Esq., FL Bar #1767467
Ruden Barnett, Et al., P. O. Box 1481
Fort Lauderdale, Florida 33301
(305) 764-6660

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ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 617.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of MOODY FUNERAL HOME, INC. and agrees to act in that capacity and to comply with the provisions of the Florida Not For Profit Corporation Act, relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of Section 617.0502, Florida Statutes.

Dated 2-6, 1995

C T CORPORATION SYSTEM

Tanya M. Villar
Tanya M. Villar
Special Assistant Secretary

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95 FEB - 6 PM 4:25
DEPT. OF STATE
TALLAHASSEE, FLORIDA

M95000001496

Prepared by:

David K. Blatner, Esq., P. Bar #1787387
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