

LAW OFFICES
OF
JOHN L. WALLER

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February 3, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

(20)

FILED
1995 FEB -6 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FL 32314
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-02/07/95--01075--008
*****70.00 *****70.00

RE: Rosehill Memorial Park, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation for Rosehill Memorial Park, Inc.. I have also enclosed a check in the amount of \$70.00 for the filing (and certified copy) fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact this office.

Very truly yours,

JOHN L. WALLER, ESQUIRE

JLW/ds

enclosures

F. GRESSER FEB 9 1995

ARTICLES OF INCORPORATION
OF
ROSEHILL MEMORIAL PARK, INC.

The undersigned incorporator hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

ROSEHILL MEMORIAL PARK, INC.

The address of the principal office of this corporation shall be
1813 - 19TH Avenue, Tampa, Florida 33605, and the mailing address
of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United
States, the State of Florida, or any other state, country,
territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation
is authorized to have outstanding at any one time is 5,000 shares
of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the
corporation shall be 467 Second Avenue North, St. Petersburg, FL
33701; and the name of the initial registered agent of the

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TALLAHASSEE, FLORIDA

corporation at that address is JOHN L. WALLER, ESQUIRE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Teryl R. Aikens
1813 - 19th Avenue
Tampa, Florida 33605

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Teryl R. Aikens
1813 - 19th Avenue
Tampa, Florida 33605

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 10th day of January, 1995.


TERYL R. AIKENS

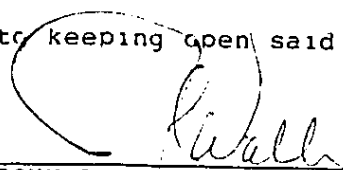
ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That ROSEHILL MEMORIAL PARK, INC., desiring to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of incorporation at the City of St. Petersburg, County of Pinellas, State of Florida, has named JOHN L. WALLER, ESQUIRE, located at 467 Second Avenue North, St. Petersburg, FL 33701, as its agent to accept service of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JOHN L. WALLER, ESQUIRE