COMPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 12301 904-222-9171 904-222-0393 FAX

800-342-8086

DAMEN OF STREET

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MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE: 547681

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: February 23, 1995

ORDER TIME : 2:41 PM

ORDER NO. : 547681

CUSTOMER NO: 92520A

CUSTOMER: Mr. Gregory Marti MR. GREGORY MARTI

1956 Main Street

Sarasota, FL 34236

DOMESTIC FILING

5000015766

NAME:

STATE WIDE MORTUARY SERVICE, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY __ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

2-27-95

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SECRETARIANSSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STATE WIDE MORTUARY SERVICE, 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 the corporation shall be:

STATE WIDE MORTUARY SERVICE, INC.

The address of the principal office of this corporation shall be 1956 Main Street, Sarasota, Florida 34236, 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 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Richard N. Kaufman, Sr.

252 Field End Road Sarasota, Florida 34240

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 24, 1995.

Incorporator
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

It's Agent, Gail Shelby

Authorized Service Representative Corporation Service Company

TFR/dks