

P95000030830

THE ACCOUNTING OFFICE

SMALLEY & COMPANY, P.A.

A PROFESSIONAL ASSOCIATION

7651 APRILWOOD COURT, ORLANDO, FLORIDA 32819

TELEPHONE: (407) 363-1400

FAX: (407) 363-5599

April 15, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900001458089
-04/17/95--01070--012
*****70.00 *****70.00

Re: Crematory Repair Services, Inc.

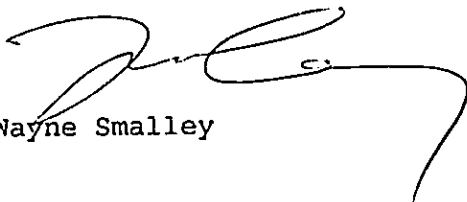
Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,

Wayne Smalley



FILED
95 APR 17 PM 9 52
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4/14/95



ARTICLES OF INCORPORATION
OF
CREMATORY REPAIR SERVICES, INC.

FILED
95 APR 17 AM 9 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation shall be Crematory Repair Services, Inc.

ARTICLE II
PURPOSE

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

ARTICLE III
DURATION

This corporation shall commence business on the day of the signing of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV
PRINCIPAL OFFICE

The principal place of doing business and mailing address of this corporation shall be:

1120 Kenworth Dr. Apopka, FL 32712

ARTICLE V
SHARES

This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

Page 1

EFFECTIVE DATE


2/14/95

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Stephen C. Sidelinger, 1120 Kenworth Dr., Apopka, FL 32712

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Stephen C. Sidelinger
Registered Agent

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially; however, that number may be changed from time to time by the By-Laws. The names and addresses of the initial directors are:

Stephen C. Sidelinger, 1120 Kenworth Dr., Apopka, FL 32712

Mary Ann Sidelinger, 1120 Kenworth Dr., Apopka, FL 32712

ARTICLE VIII
INITIAL OFFICERS

The initial officers of this corporation are:

President: Stephen C. Sidelinger
1120 Kenworth Dr.
Apopka, FL 32712

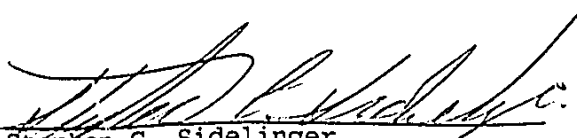
Secretary: Mary Ann Sidelinger
1120 Kenworth Dr.
Apopka, FL 32712

ARTICLE IX
INCORPORATOR

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

Stephen C. Sidelinger, 1120 Kenworth Dr., Apopka, FL 32712

The undersigned incorporator has executed these Articles of Incorporation this 14 day of April, 1995.


Stephen C. Sidelinger
Incorporator