

TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE

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POCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

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DATE REQUESTED: 06/26/1995

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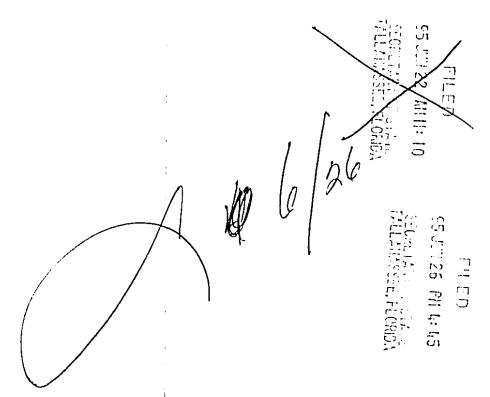
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# ARTICLES OF INCORPORATION OF TRINITY MEMORIAL GARDENS OF LAKELAND, INC. ARTICLE I - Name and Address

The name of this corporation is TRINITY MEMORIAL GARDENS OF LAKELAND, INC.. The mailing address of the corporation is: 43309 U.S. Highway 19 North, Tarpon Springs, FL 34689. The address of the corporation's principal office is: 43309 U.S. Highway 19 North, Tarpon Springs, FL 34689.

## ARTICLE II - Duration

This corporation shall have perpetual existence.

## ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

# ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 43309 U.S. Highway 19 North, Tarpon Springs, FL 34689, and the name of the initial registered agent of this corporation at that address is DAVID S. FORD.

Bruce H. Bokor, Esq.
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, FL 34616
(813)461-1818
Florids Bar No. 0150340

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#### ARTICLE VI - Incorporator

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

Name

Address

DAVID'S. FORD

43309 U.S. Highway 19 North Tarpon Springs, FL 34689

#### **ARTICLE VII - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### **ARTICLE VIII - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22ND day of JUNE, 1995.

David Strol

0073008.01(cab) (6/21/95-d1)

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#### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, TRINITY MEMORIAL GARDENS OF LAKELAND, INC., desiring to organize under the laws of the State of Florida, hereby designates DAVID S. FORD, located at 43309 U.S. Highway 19 North, Tarpon Springs, FL 34689, as its registered agent to accept service of process within the State of Florida.

### ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

DAVIDS FORD

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TALLANASSEE, FLORIDA