

06/27/95

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JOHNSON BLAKELY

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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((H95000007071))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TRINITY MEMORIAL GARDENS OF LAKE LAND, INC.
FAX AUDIT NUMBER: H95000007071 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/26/1995 TIME REQUESTED: 13:07:29
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(((H95000007071)))

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~~55 JUN 22 AM 11:10~~

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SECRET
TALLAHASSEE, FLORIDA

55 JUN 26 PM 4:45

FILED

RECEIVED
55 JUN 26 PM 4:25
DIVISION OF CORPORATIONS

H95000007071

ARTICLES OF INCORPORATION
OF
TRINITY MEMORIAL GARDENS OF LAKE LAND, INC.

FILED
95 JUN 26 PM 4:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I - Name and Address

The name of this corporation is TRINITY MEMORIAL GARDENS OF LAKE LAND, 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
Florida 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 S. FORD

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

H95000007071

**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.


DAVID S. FORD

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

FILED
JUN 26 PM 4:45
TALLAHASSEE, FLORIDA