OFFICE USE ONLY (Document #)

## P9600009845

UCC FILING & SEARCH SERVICE (Requestor's Name)  526 EAST PARK AVENUE SUITE (Address)  TALLAHASSEE, FL 32301 (904) (City, Suite, Zip) (Pho	200	office USE ONLY	S.1. 97 10347 1 3 017/317/05 - 0 49449 70, 00	141 14.2542 140124 - 4135 140144 (41.10)
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### ARTICLES OF INCORPORATION OF

ETERNAL LIFE FUNERAL HOME, INC.

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

#### ARTICLE I. NAME

The name of the corporation shall be:

ETERNAL LIFE FUNERAL HOME, INC.

The address of the principal office of this corporation shall be 7125 S. US Highway 1, Port St. Lucie, Florida 34952, 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 10,000 shares of common stock at no par value.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

Joseph Santiago 7125 S. US Highway 1 Port St. Lucie, FL 34952 President/Secretary/ Treasurer

#### ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 31st day of January, 1996.

UCC Filing & Search Services, Inc.

Its Agent Betty B.

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED

#### IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name 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 or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Its Agent) Betty B. Young

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CONTACT:

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Other	Merger	3: 48 8: 48

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

# HOLD FOR PICKUP BY UCC SERVICES

N. HENDRICKS FEB 1 6 1996

Examiner's Initials

#### Florida Department of State, Sandra B. Mortham, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or 1a. The name of the corporation is: RTERNAL LIFE FUNERAL HOME, INC. 1b. The mailing address of the corporation is: 7125 S. U.S. HIGHWAY 1 PORT ST. LUCIE, FLORIDA 34052 1c. Date of incorporation:\_\_\_ 1/31/96 Document number: <u>P9600009845</u> The name and address of the current registered agent and office: UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, FL 32301 3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) JOSEPH SANTIAGO ξŞ 7125 S. U.S. HIGHWAY 11 PORTEST. PLUCIE PLORIDA 34952 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer well (Signature of an officer, chairman of one board) FEBUARY 6. 1996 (Date) <u>JOSEPH SANTIAGO, PRESIDENT/</u>SECRETARY/TREASURER (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as FEBUARY 6, 1996 Signature of Registered Agenti (Date) If signing on behalf of an entity: JOSEPH SANTIAGO PRESIDENT/ SECRETARY / TREASURER (Typed or Printed Name) (Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

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