

P96000013224

FILED
 96 FEB -9 PM 4:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CAPITOL SERVICES d/b/a
 PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

 (Requestor's Name)
 1406 Hays Street, Suite 2

 (Address)
 Tallahassee, FL 32301 (904) 656-3992

 (City, State, Zip) (Phone #)

700001711347
 -02/09/96--01053--003
 *****122.50 *****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Orlando Funeral Home, Incorporated

 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
 96 FEB -9 PM 10:48
 DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BROWN FEB 12 1996

Examiner's Initials _____

ARTICLES OF INCORPORATION
OF
ORLANDO FUNERAL HOME, INCORPORATED

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ORLANDO FUNERAL HOME, INCORPORATED.

ARTICLE II - ADDRESS

The mailing address of the corporation is 1201 S. Orlando Avenue, Suite 365, Winter Park, Florida 32789.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1201 S. Orlando Avenue, Suite 365
Winter Park, Florida 32789

The name of the initial registered agent of this corporation at that address shall be:

Raymond C. Knopke, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Joseph P. Henican, III	1201 S. Orlando Avenue, Suite 365 Winter Park, Florida 32789
William E. Rowe	1201 S. Orlando Avenue, Suite 365 Winter Park, Florida 32789
Brian J. Marlowe	1201 S. Orlando Avenue, Suite 365 Winter Park, Florida 32789

C. The names and addresses of the initial officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Raymond C. Knopke, Jr.	1201 S. Orlando Avenue, Suite 365 Winter Park, Florida 32789	President/ Treasurer
Corinne I. Olvey	1201 S. Orlando Avenue, Suite 365 Winter Park, Florida 32789	Sr. Vice President Secretary

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Raymond C. Knopke, Jr.	1201 S. Orlando Avenue, Suite 365 Winter Park, Florida 32789

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

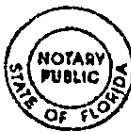
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of January, 1996.

Raymond C. Knopke, Jr.
Raymond C. Knopke, Jr.
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11/4/96 day of January, 1996, by Raymond C. Knopke, Jr.



LISA NIKOLE LYONS
My Comm Exp. 5/25/98
Bonded By Service Ins
No. CC203488
 Personally Known Other I.D.

AFFIX NOTARY STAMP

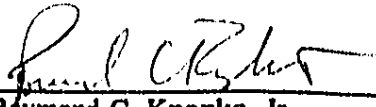
Lisa Nikole Lyons
Signature of Notary Public

LISA NIKOLE LYONS
(Print Notary Name)
My Commission Expires: 5/25/98
Commission No.: CC203488

Personally known, or
 Produced Identification
Type of Identification Produced:

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of
ORLANDO FUNERAL HOME, INCORPORATED, I hereby accept and agree to act in this
capacity.



Raymond C. Knopke, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P960000/13224

Requestor's Name

Cemetery Management

~~1201 S. Orlando Ave #365~~

~~Winter Park, FL 32789~~

Office Use Only

CORPORATION NUMBER(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 400002220294--5
-06/23/97--01136--018
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4. _____ (Corporation Name) _____ (Document #)

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<input type="checkbox"/>	Other

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97 JUN 23 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ORLANDO FUNKRAI HOME, INCORPORATED

2. The mailing address of the corporation is: 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789

3. Date of incorporation/qualification: 2/9/1996 Document number: P96000013224 (6)

4. The name and address of the current registered agent and office:
Corinne L. Olvey
1201 S. Orlando Ave., Ste 365
Winter Park, FL 32789

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Keenan L. Knopke
1201 S. Orlando Avenue, Suite 365
Winter Park, FL 32789

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TALLAHASSEE, FLORIDA
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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 so authorized by the board.

Keenan L. Knopke (Signature of an officer, chairman or vice chairman of the board) 5/27/97 (Date)

Keenan L. Knopke - President/Assistant Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Keenan L. Knopke (Signature of Registered Agent) 5/27/97 (Date)

If signing on behalf of an entity:

Keenan L. Knopke
(Typed or Printed Name)

President/Assistant Secretary
(Capacity)