

1201 HAYS STREET
TALLAHASSEE, FL 32304

800-742-8086



Handwritten: P600016383

ACCOUNT NO. : 072100000032

REFERENCE : 054791 1232250

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : February 21, 1996

ORDER TIME : 3:35 PM

ORDER NO. : 054791

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117/22746--01004--018
*****10.00 *****10.00

CUSTOMER NO: 1232250

CUSTOMER: Daniel E. Conley, Esq
DANIEL E. CONLEY, ESQ

6310 Trail Boulevard

Naples, FL 33963

DOMESTIC FILING

NAME: FULLER FUNERAL SERVICES, INC.

EFFECTIVE DATE:

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
X PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS: _____

Handwritten signatures and stamps:
FILED
96 FEB 21 AM 10:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
RECEIVED
96 FEB 21 AM 10:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
FULLER FUNERAL SERVICES, INC.

FILED
96 FEB 21 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is FULLER FUNERAL SERVICES, INC.

ARTICLE II

The corporate existence shall commence upon filing of these Articles of Incorporation with the Secretary of State and the duration of the corporation shall be perpetual.

ARTICLE III

The general purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, 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 and terms at which it is offered to others.

ARTICLE V

The initial principal office and the initial registered office of this corporation is 5000 West Boulevard, Naples,

Florida, 33940, and the name of the initial registered agent of this corporation at that address is Michael S. Fuller.

ARTICLE VI

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time pursuant to the By-Laws of the corporation. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Michael S. Fuller

5000 West Boulevard
Naples, Florida 33940

ARTICLE VII

The name and address of each incorporator is:

NAME

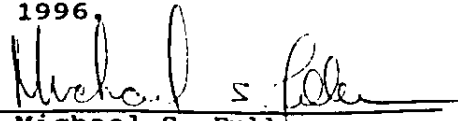
ADDRESS

Michael S. Fuller

5000 West Boulevard
Naples, Florida 33940

I, the undersigned, being the original incorporator of FULLER FUNERAL SERVICES, INC. hereby certify that the foregoing constitute the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, I do hereby affix my hand and seal on this the 20 day of February, 1996.


Michael S. Fuller

STATE OF FLORIDA

COUNTY OF COLLIER

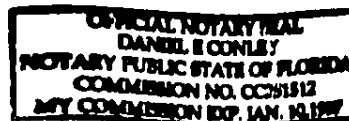
I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared MICHAEL S. FULLER, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of February, 1996.

Daniel E. Conley
Notary Public

My Commission Expires:

FULLER.DOC



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes,
the following is submitted:

That FULLER FUNERAL SERVICES, INC., desiring to
organize or qualify under the laws of the State of Florida,
with its principal place of business at Naples, Collier
County, Florida, has named MICHAEL S. FULLER, located at
5000 West Boulevard, Naples, Florida, 33940, as its agent to
accept service of process within Florida.

Signature

Michael S. Fuller

Title

Incorporator

Date

2-20-96

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my
duties.

Signature

Michael S. Fuller
MICHAEL S. FULLER

Date

2-20-96

FULLER.DOC