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76000019290

ORDER NO. : 072100000051

REFERENCE : 866471 798100

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 1, 1996

ORDER TIME : 11:31 AM

ORDER NO. : 866471

CUSTOMER NO: 798100

CUSTOMER: Mrs. Linda Schumacher
TEW ZINOBEL BARNES ZIMMET &
UNICE
2655 McCormick Drive

Clearwater, FL 34619

800001729578
-03/01/96--0107--015
*****122.50 *****122.50

DOMESTIC FILING

NAME: EAST LAKE MEMORIAL GARDENS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

FILED
96 MAR - 1 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTED
96 MAR - 1 PM 12:09
DIVISION OF CORPORATION

T. BROWN MAR - 1 1996

**ARTICLES OF INCORPORATION
FOR
EAST LAKE MEMORIAL GARDENS, INC.**

FILED
96 MAR -1 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be East Lake Memorial Gardens, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Joel R. Tew, Esquire of Tew, Zinober, Barnes, Zimmet & Unice. The street address of the initial registered office of the corporation for service of process shall be 2655 McCormick Drive, Clearwater, Florida 34619.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have one (1) director. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

John M. Mills

1209 N. Florida Avenue
Tarpon Springs, FL 34689

ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is

John M. Mills

1209 N. Florida Avenue
Tarpon Springs, FL 34689

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 1800 Alternate 19 South, Tarpon Springs, Florida 34689. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XI - PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock

of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of February, 1996.



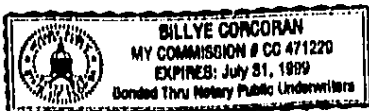
John M. Mills

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 29th day of February, 1998, by John M. Mills who is personally known to me or who has produced FL DL #07470-473-52-298-6 (type of identification) as identification.

(NOTARY SEAL)



Billie Corcoran
Signature of Person Taking Acknowledgment

BILLYE CORCORAN
Name of Acknowledger Typed, Printed or Stamped

Notary Public, State of Florida

471220
Notarial Serial Number

NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for EAST LAKE MEMORIAL GARDENS, INC., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 29th day of February, 1996.

Tew, Zinober, Barnes, Zimmet & Unice

By: 

Joel R. Tew, Esquire
Tew, Zinober, Barnes, Zimmet & Unice
P. O. Box 5124
2655 McCormick Drive
Clearwater, FL 34618
(813) 799-2882

FILED
96 MAR -1 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA