Popartmonth State Division of Corporations P. O. Box 6327 Tallahassoo, FL 32314					
on Pre-Ne	onal Advisory Council ecd Final Arrangements, Inc. namo - must includo suffix)				
Enclosed is a wriginal and one (1) co for : \$70.00 \$78.75 Filing Fee Filing Fee & Cordificate	Additional Copy Required				
FROM: Craig R. Hettinger Name (printed or typed) P.O. Box 772621 Address Coral Springs, FL 33077 (954) 341-6788 ^{& Zip}					
Daytime	Telephone number				

.

NOTE: Please provide the original and one copy of the articles.

MAY 1 1996 BSB

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation,

NAME

PRINCIPAL OFFICE

ARTICLET The name of the corporation shall be:

The National Advisory Council on Pre-Need Final Arrangements, Inc.



Physical Location) 10175 N.W. 33rd Street Coral Springs, Florida 33065

Mail) P. O. Box 772621 Coral Springs, Florida 33077

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred

INITIAL REGISTERED AGENT AND STREET ADDRESS **ARTICLE IV** The name and address of the initial registered agent is:

Craig R. Hettinger 10175 N. W. 33rd Street Coral Springs, Florida 33065

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Craig R. Hettinger 10175 N. W. 33rd Street Coral Springs, Florida 33065

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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 A day of	pril		96	•
	Praig R.	Signature	tinger-	· <u> </u>
		Signature		·
		Signature		

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	The National Advisory Counc	it	
		on Pre-Need Final Arrangements, Inc.		
2.	The name and address of the registered agent and office is:		10 S -	
	Craig	R. Hettinger	14.18	
		(Name)		
	10175	N. W. 33rd Street	Children Stand	
	(P.O. Bo)	(or Mail Drop Box NOT ACCEPTABLE)		
	Coral S	Springs, Florida 33065	P	
	<u>ــــــــــــــــــــــــــــــــــــ</u>	(City/State/Zip)	 _	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Craig R. Hettinger

- April 15, 1996 (DATE)

April 15, 1996

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314