

**P96000054084**

J. Piotrowski  
 Douglass & Rudolph  
 Requestor's Name

P.O. Box 1674  
 Address

Tallahassee, FL 32301  
 City/State/Zip

229-691-  
 Phone #

Office Use Only

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

1. Sarasota Memorial Park Acquisition, Inc.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 4:00 PM    ☒ Certified Copy
- ☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

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

200001875292  
 -06/25/96--01080--013  
 \*\*\*\*612.50 \*\*\*\*122.50

FILED  
 JUN 25 PM 3:20  
 TALLAHASSEE, FL

*Handwritten:* 6/25/96

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**SARASOTA MEMORIAL PARK ACQUISITION, INC.**

FILED  
95 JUL 25 PM 3:20  
CLERK  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is SARASOTA MEMORIAL PARK ACQUISITION, INC.

ARTICLE II. PURPOSE

The general purposes for which this corporation is organized are:

To conduct business in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the state of Florida, and in all other states and countries.

To acquire, own, use, convey, and otherwise dispose of and deal in real property or any interest therein.

To enter into any lawful arrangements for sharing profits and losses in any transaction or transactions, and to promote and organize other corporations.

To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness; and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE III. CAPITAL STOCK

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

### ARTICLE IV. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

### ARTICLE V. PRINCIPAL OFFICE

The address of the principal office of this corporation is 5833 S. Tamiami Trail, Sarasota, FL 34231; the mailing address of this corporation is 3190 Tremont Avenue, Trevose, PA 19053.

### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1200 S. Pine Island Road, Plantation, FL 33324, and the name of the initial registered agent of this corporation at that address is CT CORPORATION SYSTEM.

### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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. The names and addresses of the initial directors of the corporation are:

Raymond L. Loewen, 7629 Burris Street, Burnaby, BC, Canada  
Peter S. Hyndman, 1726 W. 36th Avenue, Vancouver, BC, Canada

ARTICLE VIII. INCORPORATORS

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

John A. Rudolph, Jr., 211 East Call Street, Tallahassee, Florida 32302

ARTICLE IX. AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 24<sup>th</sup> day of June, 1996.

  
JOHN A. RUDOLPH, JR.



STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of June, 1996, by JOHN A. RUDOLPH, JR.

- ☒ Personally known; OR  
☐ Produced Identification

N/A  
Type of Identification Produced

  
Notary Public  
 JANIS W. PIOTROWSKI  
MY COMMISSION # CC 207531 "NP"  
July 21, 1997  
Print, type or stamp name and expiration date

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

First--That SARASOTA MEMORIAL PARK ACQUISITION, INC., desiring to  
organize under the laws of the State of Florida with its registered office as indicated  
in the articles of incorporation at 1200 S. Pine Island Road, Plantation, FL 33324, has  
CT CORPORATION SYSTEM located at 1200 S. Pine Island Road, Plantation, FL  
33324, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate, I hereby accept to act in this  
capacity. I am familiar with and accept the obligations of that position.

CT CORPORATION SYSTEM

By Connie Bryan

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

FILED  
96 JUN 25 PM 3 25  
TALLAHASSEE, FLORIDA