

D. Proctor **P960000054093**

Douglas + Rudolph
Requestor's Name

P.O. Box 1674
Address *229-6191*

Tallahassee, FL 32302
City/State/Zip Phone #

06 JUN 1996 17:36:02
FBI - TAMPA

Office Use Only

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

1. *Memorial Services 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

400001875294
-06/25/96--01080--013
****612.50 ****122.50

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

FILED
06 JUN 25 17:36

SAS
6/25/96

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MEMORIAL SERVICES ACQUISITION, INC.**

FILED
35 JUL 25 1963
TAL
FLA

ARTICLE I. NAME

The name of this corporation is MEMORIAL SERVICES 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 7950 131st Street, North, Seminole, FL 34646; the mailing address of this corporation is 3190 Tremont Avenue, Trevoso, 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

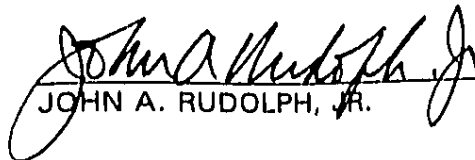
The name and address of the person signing these articles is:

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 24th day of June, 1996.


JOHN A. RUDOLPH, JR.

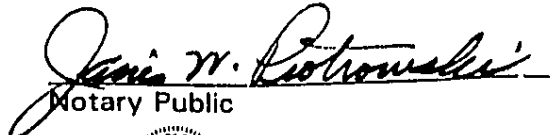
STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 21st 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 207584 EXPIRES 11/15/96
Print, type or stamp name and expiration date
BUTLER TRUSTEES INSURANCE, INC.

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 MEMORIAL SERVICES 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
JUN 25 1984
TALLAHASSEE, FLA.