## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: DUVAL COUNTY CREMATION SOCIETY, INC.

(Proposed corporate name - must include suffix)

500001878355 -06/27/96--01077--005 \*\*\*\*122.50 \*\*\*\*122.50

Enclo	sed is an original	and one (1) co	py of the articles of	incorporation a	DO B CHE	UK ·	
for:	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	s131.25 Filing Fee, Certified Copy & Certificate Required			
	FROM:	Name	e (printed or typed)  THE BLVD.	-/R.* 		•	
		(904)6	VILLE FLOR City, State & Zip 42 - 2/6 9 ne Telephone number	<i>IDA</i> 32256		96 JUN 27 AN 8: 38	FILED

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

### ARTICLES OF INCORPORATION

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SECRETAIN OF STATE

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.

ARTICLE I NAME

The name of the corporation shall be:

DUVAL COUNTY CREMATION SOCIETY, INC.

ARTICLE II PRINCIPAL OFFICE

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

7632 SOUTHSIDE BLVD. #412 JACKSONVILLE, FLORIDA 32256

ARTICLE III SHARES

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

10,000 SHARES

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

JAMES A. HUGHEY, JR.
7632 SOUTHSIDE BLVD. #412
JACKSONVILLE, FLORIDA 32256

#### 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):

VAMES A. HUGHEY, JR.
7632 SOUTHSIDE BLVD. #412
VACKSONVILLE, FLORIDA 32256

The und	ersigned incorporator(s) has(ha	eve) executed these Articles of Incorporation	this	
25	day of JUNE	, 19 <u><b>%</b></u>		
	Jan G. H.	men Or.		
	0	Signature		
		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:	DUVAL COUNTY CREMATION	SOCIETY, INC.
2. The name and address of the reg	ristered agent and office is:	
JAMES .	A. HUGHEY, JR	FIL 96 JUN 27 96 JUN 27 SECRETARN TALLAHASS
<u>7632 ა</u> ნი. 1	LTHSIDE BLVD. #4/2 Box of Mail Drop Box NOT acceptable)	ED AN 8:
JACKSON	VIUE, FLORIDA 32256 (CITY/STATE/ZIP)	ADA ATE

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.

(SIGNATURE) (DATE)