

1201 HAYS STREET  
TALLAHASSEE, FL 32304-2600  
(904) 497-0191  
P96000059883



PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 018545 7112698

AUTHORIZATION :

COST LIMIT : \$ 70.00

96 JUL 17 PM 12:41  
DIVISION OF CORPORATIONS

ORDER DATE : July 12, 1996

ORDER TIME : 9:38 AM

ORDER NO. : 018545

200001886862

CUSTOMER NO: 7112698

CUSTOMER: Mr. Richard K. Kaufman Sr.  
MR. RICHARD N. KAUFMAN SR.

1640 S. Salford Boulevard

North Port, FL 34287

DOMESTIC FILING

NAME: GULFSTREAM MORTUARY SERVICE  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 17 PM 3:31

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7/17/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 17 PM 3:31

ARTICLES OF INCORPORATION  
OF  
GULFSTREAM MORTUARY SERVICE INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GULFSTREAM MORTUARY SERVICE INC.

The address of the principal office of this corporation shall be Post Office Box 7669, North Port, Florida 34286, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1640 South Salford Boulevard, North Port, Florida, 34286, and the name of the initial registered agent of the corporation at that address is Richard N. Kaufman, Sr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

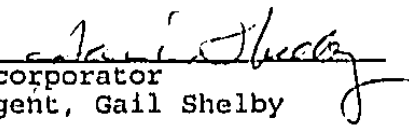
Richard N. Kaufman, Sr.	1640 South Salford Boulevard
Dir.	North Port, Florida 34286

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 17, 1996.

  
\_\_\_\_\_  
Incorporator  
Its Agent, Gail Shelby

JAB/das

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 17 PM 3:31

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Richard N. Kaufman Sr., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

GULFSTREAM MORTUARY SERVICE INC.

Richard N. Kaufman Sr. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Richard N. Kaufman Sr.

Typed Name: Richard N. Kaufman Sr.