

CONTACT:

P 960000 61304

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(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

NEED TODAY

1 Eagle Urns, Inc.
(Corporation Name)

RUSH

(Document #)

2
(Corporation Name)

NEED TODAY

(Document #)

3
(Corporation Name)

RUSH

(Document #)

4
(Corporation Name)

(Document #)

☒ Wait In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| 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 |

HOLD FOR
PICKUP BY
UCC SERVICES

F. ONEYER JUL 23 1996

Examiner's Initials

FILED
JUL 23 AM 10:17
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EAGLE URNS, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION,
NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME.

THE NAME OF THE CORPORATION SHALL BE:

EAGLE URNS, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

ROUTE 3, BOX 108-B1 WESTVILLE, FL 33464

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR 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 500 SHARES OF
COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV. ADDRESS

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORP-
ORATION SHALL BE:

ROUTE 3, BOX 108-B1 WESTVILLE, FL 32464

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION
AT THAT ADDRESS IS:

STEVEN A. CASS

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. PREEMPTIVE RIGHTS

EVERY SHAREHOLDER UPON 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.

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ARTICLE VII. SPECIAL PROVISIONS

IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE.

ARTICLE VIII. OFFICERS AND DIRECTORS

THIS CORPORATION SHALL HAVE ONE OFFICER AND ONE DIRECTOR INITIALLY. THE NAME AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED ARE:

STEVEN A. CASS P/T/S
ROUTE 3, BOX 108-B1
WESTVILLE, FL 32464

ARTICLE IX. SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF THE INCORPORATION IS:

STEVEN A. CASS
ROUTE 3, BOX 108-B1
WESTVILLE, FL 32464

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE SET THEIR HANDS AND SEAL THIS 10TH DAY OF JULY 1996.

Steven A. Cass (SEAL)
STEVEN A. CASS

STATE OF FLORIDA

COUNTY OF HOLMES

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS
DAY OF 10TH DAY OF JULY 1996.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

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96 JUL 23 AM 10:17
TALLAHASSEE, FLORIDA

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT.

Steven A. Cass
STEVEN A. CASS