

P96000072290

August 26, 1996

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida  
32399

8000001935228  
-05/29/96--01002--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Tranquil Seas Inc.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 70.00.

FROM:

Dickie L. Curry  
12890 Winged Elm Drive N  
Jacksonville, Florida  
32246

FILED  
96 AUG 28 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 03 1996

ARTICLES OF INCORPORATION  
of  
Tranquil Seas Inc.

FILED  
96 AUG 20 PM 1:59  
CLERK OF THE COURT  
JACKSONVILLE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME AND PURPOSE**

The name of the corporation is Tranquil Seas Inc. The purpose of the corporation is to transport and distributed cremated remains at sea.

**ARTICLE II - PRINCIPLE OFFICE**

The mailing address of the principle office of the corporation is 12890 Winged Elm Drive N., Jacksonville, Florida 32246. The mailing address of the corporation is 12890 Winged Elm Drive N., Jacksonville, Florida 32246.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares. These shares will consist of one class of common stock with a stated par value of \$1.00 per share. The shares have unlimited voting rights and the owners of the shares are entitled to receive the net assets of the corporation upon dissolution.

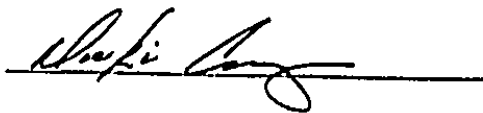
**ARTICLE IV - REGISTERED AGENT**

The name and address of the initial registered agent is Dickie L. Curry, 12890 Winged Elm Drive N., Jacksonville, Florida 32246.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Dickie L. Curry,  
12890 Winged Elm Drive N., Jacksonville, Florida 32246.

The undersigned has executed these Articles of Incorporation this 26 th day of August, 1996

A handwritten signature in cursive script, appearing to read "Dickie L. Curry", is written over a horizontal line.

Dickie L. Curry

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
96 AUG 28 PM 1:59  
SECRET  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Tranquil Seas Inc.

2. The name and address of the registered agent and office is:

Dickie L. Curry  
12890 Winged Elm Drive N  
Jacksonville, Florida 32246

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT 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: *Dickie Curry*

DATE: 26 Aug 96