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CSC THE UNITED CORPORATION	STATES H	
	ACCOUNT NO. :	072100000032
	REFERENCE :	211894 11513A
	AUTHORIZATION :	Patricia Parit
****	COST LIMIT :	\$ 70.00
ORDER D	ATE: January 6, 1	997
ORDER T	'IME : 3:02 PM	

ORDER NO. : 211894-005

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CUSTOMER NO:

11513A

CUSTOMER: Ja

James Marx, Esq

JAMES A. MARX, ESQ

Suite 340

201 South Biscayne Boulevard

Miami, FL 33131-4324

#### DOMESTIC FILING

NAME:

ROBERTS FUNERAL SERVICE, INC.

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

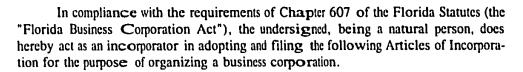
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#### ARTICLES OF INCORPORATION

**OF** 

#### ROBERTS FUNERAL SERVICE, INC.

(a Florida corporation)



## ARTICLE I

#### NAME

The name of the corporation (hereinafter called the "Corporation") is ROBERTS FUNERAL SERVICE, INC.

#### **ARTICLE II**

The address of the principal office of the Corporation is 7917 N.W. 7th Court, Plantation, Florida 33324-1464.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 1,000, all of which shall be Common Stock, and which shall have a par value of \$.01 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters which shareholders have the right to vote.

#### ARTICLE IV

#### RESIDENT OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be Miami Center, Suite 340, 201 South Biscayne Boulevard, Miami, Florida 33131, and the initial registered agent for the Corporation at that address shall be James Marx, Esq.



# ARTICLE V

# **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

James A. Marx, Esq.

Miami Center - Suite 340 201 South Biscayne Boulevard Miami, Florida 33131

## ARTICLE VI

## **INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of January, 1997.

James A Mars

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ROBERTS FUNERAL SERVICE, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to the Florida Business Corporation Act.

DATE:

January 2, 1997.

James A. Marx

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