

P97000003865



ACCOUNT NO. : 072100000032

REFERENCE : 217574 101279A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizant

ORDER DATE : January 10, 1997

ORDER TIME : 9:44 AM

ORDER NO. : 217574-005

500002058105--9

CUSTOMER NO: 101279A

CUSTOMER: Mr. Gary Runyan
GARY RUNYAN, CPA

3960 S. Banana River Blvd.

Cocoa Beach, FL 32931

DOMESTIC FILING

NAME: BREVARD LADY CREMATORS, 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: Thelmon Washington

EXAMINER'S INITIALS:

Dmc
1/14/97

FILED
97 JAN 14 PM 4:09
RECEIVED
97 JAN 14 PM 2:52
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

FILED

97 JAN 14 PM 4:10

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BREVARD LADY CREMATORS, 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:

BREVARD LADY CREMATORS, INC.

The address of the principal office of this corporation shall be 1230 Sleepy Hollow Lane, Rockledge, Florida 32955, 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 200 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 3960 South Banana River Boulevard, Cocoa Beach, Florida 32931, and the name of the initial registered agent of the corporation at that address is Gary G. Runyan.

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 name and address of the initial member of the Board of Directors are:

John H. Henderson
Dir.

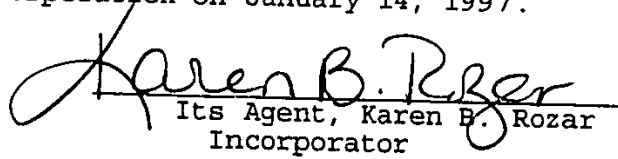
1230 Sleepy Hollow Lane
Rockledge, Florida 32955

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 January 14, 1997.


Its Agent, Karen B. Rozar
Incorporator

ADM/THELMON WASHINGTON

FILED

97 JAN 14 PM 4:10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Gary G. Runyan, 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:

BREVARD LADY CREMATORS, INC.

Gary G. Runyan is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____



Typed Name: Gary G. Runyan