20015104



ACCOUNT NO. : 072100000032

REFERENCE: ,261935

10362A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: February 14, 1997

ORDER TIME : 8:38 AM

ORDER NO. : 261935-005

CUSTOMER NO: 10362A

800002089248--7

CUSTOMER: E. Lebron Free, Esq

E. LEBRON FREE, ESQ

Suite 3

2725 Park Drive

Clearwater, FL 34623-1023

DOMESTIC FILING

NAME:

CASKETS & URNS, INC.

EFFECTIVE DATE:

XX 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: Susana Romagosa

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

CASKETS & URNS, 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:

CASKETS & URNS, INC.

The address of the principal office of this corporation shall be 2725 Park Drive, Suite 3, Clearwater, Florida 34623-1023, 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 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2725 Park Drive, Suite 3, Clearwater, Florida 34623-1023, and the name of the initial registered agent of the corporation at that address is E. LeBron Free.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 17, 1997.

CORPGRATION SERVICE COMPANY

Its Agent, Karen B. Roza

LRD/smr

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

E. LeBRON FREE, an individual residing in this State and 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:

Caskets & Urns, Inc.

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

RV.

E. LeBRON FREE

97 FEB 17 PM 1: 58
SECRETARY OF STATE
SECRETARY OF STATE