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**JOHN D. PETTIGREW**  
**ATTORNEY AT LAW**

**MAIN OFFICE:**

2620 MANATEE AVENUE WEST  
SUITE E  
BRADENTON, FLORIDA 34205

PHONE (941) 745-3100  
FACSIMILE (941) 745-3106

PLEASE RESPOND TO BRADENTON

February 28, 1997

**BRANCH OFFICE:**

503 MANATEE AVENUE  
SUITE C  
HOLMES BEACH, FLORIDA 34217

PHONE (941) 778-0120

Department of State  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Plantation Memorial Gardens, Inc.

200002103372--3  
-03/04/97--01035--016  
\*\*\*\*122.50 \*\*\*\*122.50

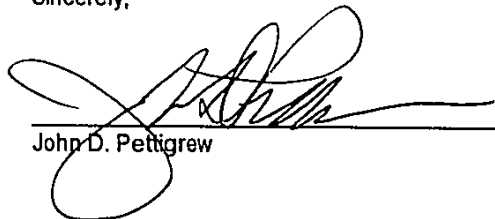
Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for Plantation Memorial Gardens, Inc. to be submitted for filing along with my firm check in the amount of \$122.50 to cover fees and costs.

Also enclosed is a copy of the Articles of Incorporation to be certified and returned to the above law office.

Please advise if additional information is needed.

Sincerely,

  
\_\_\_\_\_  
John D. Pettigrew

JDP/ted

Enclosures

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## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation is **PLANTATION MEMORIAL GARDENS, INC.**
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. STOCK: The corporation is authorized to issue **SEVEN THOUSAND, FIVE HUNDRED, (7,500)** shares of common stock, all of one (1) class, at **ONE DOLLAR (\$1.00)** par value.
5. ADDRESS OF PRINCIPAL OFFICE: The address of the principal office of the corporation is:  
  
2620 Manatee Avenue West, Suite "E"  
Bradenton, Florida 34205
6. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follows:  
  
John D. Pettigrew  
2620 Manatee Avenue West, Suite "E"  
Bradenton, Florida 34205
7. INITIAL BOARD OF DIRECTORS: This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ernst Otto Stalinski	Post Office Box 2046 Anna Maria, FL 34216
Johannes Fehrs	Post Office Box 2046 Anna Maria, FL 34216
John D. Pettigrew	2620 Manatee Avenue West, Suite "E" Bradenton, FL 34205
Daniel D. Goodson	4909-A Manatee Avenue West Bradenton, FL 34209

8. **INCORPORATOR:** The name and address of the incorporator signing these Articles of Incorporation is:

John D. Pettigrew  
2620 Manatee Avenue West, Suite "E"  
Bradenton, Florida 34205

9. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **INDEMNIFICATION:** The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

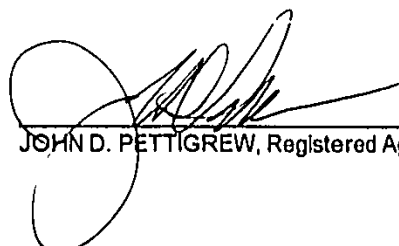
11. **PREEMPTIVE RIGHTS:** Each shareholder of this corporation shall have the first right to purchase shares, and securities convertible into shares, of any class, kind or series of stock in this corporation that may from time to time be issued whether or not presently authorized including shares from the treasury of this corporation, in the ratio that the numbers of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of February, 1997.

  
JOHN D. PETTIGREW, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

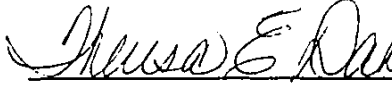
I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

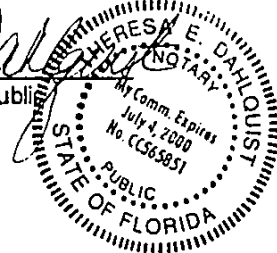
  
JOHN D. PETTIGREW, Registered Agent

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME personally appeared JOHN D. PETTIGREW, personally known to me or who has produced (N/A) as identification and is described in and who executed the foregoing instrument as Incorporator, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 28th day of February, 1997.

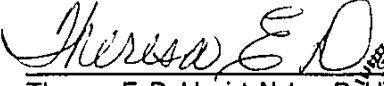
  
Theresa E. Dahlquist, Notary Public



STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME personally appeared JOHN D. PETTIGREW, personally known to me or who has produced (N/A) as identification and is described in and who executed the foregoing instrument as Registered Agent, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 28th day of February, 1997.

  
Theresa E. Dahlquist, Notary Public

