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HARRY G. McCONNELL
Of Counsel

April 28, 1997

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Department of State
Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

100002160871--5
-04/30/97--01113--006
****122.50 ****122.50

Re: Ormond Funeral Home, Inc.

Dear Sir:

Enclosed for filing is an original and one copy of the Articles of Incorporation for Ormond Funeral Home, Inc. Also enclosed is the Designation of Registered Agent. Once filed, please issue a certified copy of the Articles of Incorporation to me.

I enclose herewith a check in the amount of \$122.50 in payment of the applicable fees. I appreciate your assistance in this matter.

Best personal regards.

Very truly yours,

Charles D. Hood, Jr.

CDH/GPM/sab
Enclosure

cc: Lowell Lohman

FILED
97 APR 30 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~nc 5/2/97

ARTICLES OF INCORPORATION
FOR
ORMOND FUNERAL HOME, INC.

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

ARTICLE ONE
Name

The name of the corporation shall be: Ormond Funeral Home, Inc.

ARTICLE TWO
Principal Office

The principal place of business and mailing address of this corporation shall be: 1210 John Anderson Drive, Ormond Beach, FL 32176.

ARTICLE THREE
Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred Thousand shares (100,000).

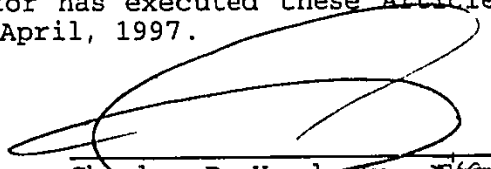
ARTICLE FOUR
Initial Registered Agent and Street Address

The name and address of the initial registered agent is: Lowell L. Lohman, 1210 John Anderson Drive, Ormond Beach, FL 32176.

ARTICLE FIVE
Incorporator

The name and street address of the incorporator to these Articles of Incorporation is: Charles D. Hood, Jr., Esquire, 444 Seabreeze Boulevard, Suite 900, Daytona Beach, FL 32118.

The undersigned incorporator has executed these Articles of Incorporation this 7th day of April, 1997.


Charles D. Hood, Jr., Esquire

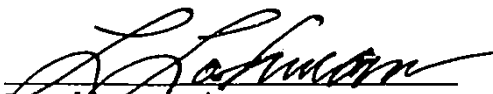
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97 APR 30 AM 9:19
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

Pursuant to the provisions of Florida Statute, Section 607.0501, 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 Ormond Funeral Home, Inc.
2. The name and address of the registered agent and office is Lowell L. Lohman, 1210 John Anderson Drive, Ormond Beach, FL 32176.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the 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.



Lowell L. Lohman
1210 John Anderson Drive
Ormond Beach, FL 32176

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TALLAHASSEE, FLORIDA