

P97 0000 42473

Barry E. Hughes

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May 6, 1997

Corporate Records Bureau  
Division of Corporation  
Department of State  
Post Office Box 5327  
Tallahassee, Florida 32301

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Re: CASKET ROYALE OF FLORIDA, INC.

Gentlemen:

Enclosed herewith please find an original and one copy of the Article of Incorporation of CASKET ROYALE OF FLORIDA, INC., to be registered as a Florida Corporation. Also enclosed is a check in the sum of \$122.50 to cover costs for the same. Please issue the Certificate of Incorporation and return the same to my office together with a certified copy of the Articles.

Thank you for your cooperation and prompt attention to this matter. Should you have any further questions, then please do not hesitate to contact this office.

Very truly yours,

Barry E. Hughes

BEH/cas

Enclosure

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SEALING UNIT  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
CASKET ROYALE OF FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation is CASKET ROYALE OF FLORIDA, INC., with its principal office located at 2400 South Ridgewood Avenue, Store #30, South Daytona, Florida 32119.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general nature of the business to be transacted by this corporation is as follows:

(a). To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

(b). To engage in the business of providing the retail sale of caskets and other related products regarding the storage of human remains, to establish a marketing program for the sale of caskets; and to that end to generally operate, acquire, lease, rent real estate and opportunities necessary to fully equip the same for the proper conduct of said business.

(c). To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any manner reproduced.

(d). To purchase, take, receive, lease, sub-lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with the real and personal property or any interest therein, wherever situated.

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607.141 as amended.

(g). To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

(h). To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(i). To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

(j). To make distribution for the public welfare or for other charitable, scientific or educational purposes.

(k). To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any and all of its directors and officers.

(l). To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

(m). To have, exercise and enjoy all of the rights and privileges of corporations for profit as conferred by the laws of the State of Florida, it being expressly provided that the enumeration of the specific powers and purposes shall not be held to limit or restrict in any manner the general powers of the corporation.

#### ARTICLE IV

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be the aggregate number of shares this corporation has authority to issue.

issuance of fractional shares) at the prices at which it is offered to others.

#### ARTICLE VI

The mailing address of the principal office of this corporation is 2400 South Ridgewood Avenue, Store #30, South Daytona, Florida 32119 and the name of the registered agent of this of this corporation is George Hughes whose address is 3757 S. Atlantic Ave., #1106, Daytona Beach Shores, Florida 32127.

#### ARTICLE VII

This corporation shall have one (3) directors initially. The number of directors may be either increased or diminished from time to time by bylaws adopted by the shareholders but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
George Hughes	3757 S. Atlantic Ave., #1106 Daytona Beach Shores, FL 32127
Marion Hughes	3757 S. Atlantic Ave., #1106 Daytona Beach Shores, FL 32127
Robert Hughes	5126 SE 25th Street Ocala, FL 34471

#### ARTICLE VIII

The name and address of the incorporator is:

George Hughes	3757 S. Atlantic Ave., #1106 Daytona Beach Shores, FL 32127
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#### ARTICLE IX

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law.

#### ARTICLE X

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of a

a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

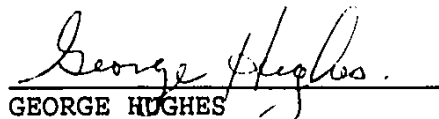
#### ARTICLE XII

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

#### ARTICLE XIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto in the manner provided by law and any right conferred upon the shareholders is subject to this reservation. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 6<sup>th</sup> day of May, 1997.

  
GEORGE HUGHES

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared GEORGE HUGHES known to me to be the persons

affixed my official seal, in the state and county last  
aforesaid this 6th day of May, 1997.



Tiffany A. Siegel  
MY COMMISSION # CC623201 EXPIRES  
March 19, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

Tiffany A. Siegel  
Notary Public,  
My Commission Expires:

Pursuant to Chapter 607.164 as amended, of the Florida Statutes, the undersigned individual designated as Registered Agent in the Articles of Incorporation for CASKET ROYALE OF FLORIDA, Inc., with an office at 2400 South Ridgewood Avenue, South Daytona, Florida, 32119, therefore to act as Registered Agent in accordance with the provisions of the said Statute. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

George Hughes  
GEORGE HUGHES

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