

ANGELO MARINO, JR., P.A.

ATTORNEYS AT LAW



\*ANGELO MARINO, JR.  
BOARD CERTIFIED CIVIL TRIAL LAWYER  
MEMBER OF FEDERAL TRIAL BAR  
ALSO MEMBER OF THE OHIO BAR

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RICHARD A. SACHS  
ALSO MEMBER OF FEDERAL BAR

P970000069129

August 7, 1997

VIA FEDERAL EXPRESS

The Florida Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

300002261413--2

-08/08/97--01050--008

\*\*\*122.50 \*\*\*122.50

RE: National Graves Registry And Locators, Inc.

Dear Sir/Madam:

Please find enclosed a check for \$122.50 as the fee for the filing of the corporation on the above.

If you should have any questions, please do not hesitate to contact me.

Thank you for your cooperation in this matter.

Very truly yours,

ANGELO MARINO, JR.

AM/lk

Enclosures

1. Check for \$122.50
2. Articles of Incorporation

FILED  
97 AUG -8 AM 9 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/11/97

**ARTICLES OF INCORPORATION**

**ARTICLE I - NAME**

The name of this corporation is National Graves Registry and Locators, Inc.

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SECRET  
TALLAHASSEE  
FLORIDA

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be:  
645 S.E. 5th Terrace  
Fort Lauderdale, Florida 33301

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 645 S.E. 5th Terrace, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is Angelo Marino, Jr., P.A.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial director is:

Angelo Marino, Jr.  
645 S.E. 5th Terrace  
Fort Lauderdale, Florida 33301

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:  
Angelo Marino, Jr.  
645 S.E. 5th Terrace  
Fort Lauderdale, Florida 33301

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: June 6, 1997

By: Angelo Marino, Jr.,  
Incorporator and  
Registered Agent


  
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that National Graves Registry and Locators, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Angelo Marino, Jr., located at 645 S.E. 5th Terrace, Fort Lauderdale, Florida 33301, as its agent to accept service of process within Florida.

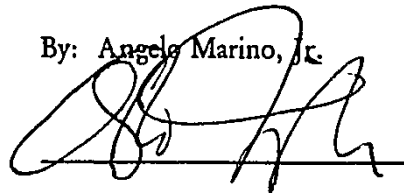
Dated: August 7, 1997

  
ANGELO MARINO, JR., Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 7, 1997

By: Angelo Marino, Jr.



FILED  
97 AUG -8 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA