

TRANSMITTAL LETTER

P97000072554

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

97 AUG 20 PM 12:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SUBJECT: Trinity Cremation Services, Inc.

(Proposed corporate name - must include suffix)

600002265686--6

-08/13/97--01057--006

****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joseph Rubin

Name (Printed or typed)

1486 Farmington Court

Address

Wellington, FL 33414

City, State & Zip

(561) 496-3000

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RP
8-21-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

JOSEPH RUBIN
1486 FARMINGTON COURT
WELLINGTON, FL 33414

SUBJECT: TRINITY CREMATION SERVICES, INC.
Ref. Number: W97000018744

We have received your document for TRINITY CREMATION SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 897A00041193

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Trinity Cremation Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1486 Farmington Court
Wellington, FL 33414

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(500) Five Hundred Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Rubin
1486 Farmington Court
Wellington, FL 33414

By signing these Articles of Incorporation, I hereby accept the duties and responsibilities as Registered Agent.

X: Joseph Rubin
Joseph Rubin, registered agent

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph Rubin
1486 Farmington Court
Wellington, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of August, 19 97.

(An additional article must be added if an effective date is requested.)

Joseph Rubin
Joseph Rubin Signature

Joseph Rubin
Joseph Rubin, Registered Agent Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.