



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 662490 80493A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 8, 1998

ORDER TIME : 3:39 PM

ORDER NO. : 662490-005

CUSTOMER NO: 80493A

CUSTOMER: Dorothy Hudson, Esq  
DOROTHY A. HUDSON, ESQ  
2919 Cardinal Drive  
Vero Beach, FL 32963

500002394915--4  
-01/09/98-01003-004  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: ACCU CARE CREMATION SERVICES  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

509.  
W98-533

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -9 PM 2:48

RECEIVED  
98 JAN -9 AM 8:32  
DIVISION OF CORPORATIONS



# RESUBMIT

Please give original  
submission date as file date.

## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 9, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: ACCU CARE CREMATION SERVICES, INC.  
Ref. Number: W98000000533

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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We have received your document for ACCU CARE CREMATION SERVICES, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 198A00001214

RECEIVED  
98 JAN -9 PM 1:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

Dorothy A. Hudson

CHARTERED  
ATTORNEY AT LAW

2919 CARDINAL DRIVE  
VERO BEACH, FLORIDA 32963  
561 / 231-4748  
FAX 561 / 234-8489

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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BOARD CERTIFIED  
REAL ESTATE ATTORNEY

January 5, 1998

FEDERAL EXPRESS

Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

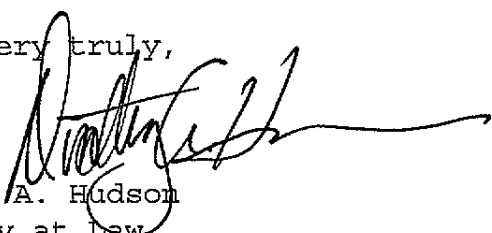
RE: FILING

Enclosed for filing is ARTICLES OF INCORPORATION OF ACCU CARE  
CREMATION SERVICES, INC. consisting of six pages. Also, enclosed  
is check in the amount of \$122.50 as filing fee.

Please return a certified copy to the address as indicated in the  
letterhead.

Thank you for your consideration in this matter.

Yours very truly,

  
Dorothy A. Hudson  
Attorney at Law  
DAH/lp

ARTICLES OF INCORPORATION  
OF

ACCU CARE CREMATION Services, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -9 PM 2:48

ARTICLE I

The name of this corporation shall be:

ACCU CARE CREMATION SERVICES, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be as follows:

100 shares common stock \$1.00 par value.

ARTICLE IV

This corporation shall begin business with a capital of not less than One Hundred (\$100.00) Dollars.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The street address of the registered office of this corporation is 882 17th Street, Vero Beach, Florida 32960. The name of the registered agent of this corporation at that address is: Glenn A. Strunk. The business address of the corporation is 882 17th Street, Vero Beach, Florida 32960.

- (2) Any meeting of the stockholders and the Board of Directors may be held either within or without the State of Florida, without notice by the written consent of all of the stockholders or directors as the case may be.
- (3) The directors of the corporation are expressly authorized to accept in payment for the capital stock of the corporation real or personal property of any kind or nature, including accounts receivable, inventories of raw materials, or finished products, furniture, fixtures, automotive equipment, machinery, building, or any other items of real or personal property of value to the corporation. The value placed upon said property shall be deemed conclusive and shall be binding upon the directors, officers and upon the present and future stockholders of the corporation.
- (4) The corporation shall operate as an s-corporation as defined by the Internal Revenue Code, unless another status is elected.

#### ARTICLE XI

No contracts or other transaction between the corporation and any other corporation and no act of this corporation shall be in any way affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors of or officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof; and any such director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested; and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from

contracting with the corporation for the benefit of himself of any firm or corporation in which he may be in anywise interested.

#### ARTICLE XII

(1) The corporation shall indemnify any and all of its directors or officers or former directors or officers or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock or of which it is a creditor, against expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding in which they, or any of them, are made parties or a party, by reason of being or having been directors or officers, or a director or officer of the corporation, or of such other corporations, except in relation to matters as to which any such director or officers or former directors or officers or persons shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty.

(2) In case of a criminal action, suit or proceeding, a conviction or judgment (whether based on a plea of guilty or nolo contendere or its equivalent, or after trial), shall not be deemed as adjudication that such director or officer or person is liable for negligence or misconduct in the performance of his duties, if such director or officer of person was acting in good faith, in what he considered to be in the best interests of the corporation and with no reasonable cause to believe that the action was illegal.

(3) In case any such action, suit or proceeding shall result in a settlement, and if in the judgment of a disinterested majority of the Board of Directors or of any disinterested committee or group of persons to whom the question may be referred by the Board of Directors, any such person was not negligent or guilty of bad faith in relation to the matters complained of herein, the corporation shall reimburse him or indemnify him for or against all costs and expenses reasonably incurred by him in connection wherewith, other than for any sums paid to the corporation.

#### ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors of this corporation may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders provided that any change result in an odd number of directors with a maximum of five (5) directors and never less than one (1) director.

#### ARTICLE VIII

The name and post office address of the directors of this corporation who shall hold office until their successors are elected and qualified is:

Glenn A. Strunk	882 17th Street, Vero Beach, Florida 32960
Dorothy H. Strunk	882 17th Street, Vero Beach, Florida 32960

#### ARTICLE IX

The name and address of the subscribers to these Articles of Incorporation, together with the number of shares agreed to take and the consideration to be paid therefore, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
Glenn A. Strunk	882 17th Street Vero Beach, FL 32960	50	\$50.00
Dorothy H. Strunk	882 17th Street Vero Beach, FL 32960	50	\$50.00

#### ARTICLE X

Special provisions for the regulation of this corporation is as follows:

- (1) Annual meeting of the stockholders and directors of this corporation shall be fixed by the By-Laws.

(4) Such indemnification shall not be deemed exclusive of any rights to which these indemnified may be entitled under any By-Law, agreements, vote of stockholders, or otherwise.

### ARTICLE XIII

No stockholder of this corporation shall, because of his ownership of any of the capital stock of the corporation have a preemptive or other right to purchase, subscribe for, or otherwise acquire any portion of any issue of capital stock of debt of the corporation, whether in the form of capital stock, promissory notes, debentures, bonds, or other securities convertible into or carrying options or warrants for the purchase of capital stock of the corporation which may be issued, optioned or sold by the corporation subsequent to the filing of these Articles of Incorporation. All or any portion of the capital stock of this corporation and any promissory notes, debentures, bonds or other securities convertible into or carrying options or warrants to purchase any of the authorized stock of this corporation may, at any time, from time to time, be issued, optioned, sold or disposed of first to other existing stockholders of the corporation, then, if declined, to such person and upon such terms and conditions in any manner permitted by law.

### ARTICLE XIV

These Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved in the stockholders' meeting by a majority of the stock entitled to vote thereof, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.



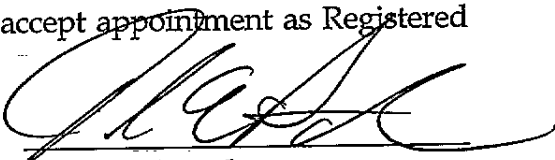
WE, the undersigned, being the original subscribers and incorporators of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of ACCU CARE CREMATION Services, Inc.

WITNESS our hand and seal this 17 day of December, 1997

  
Glenn A. Strunk, INCORPORATOR

  
Dorothy H. Strunk, INCORPORATOR

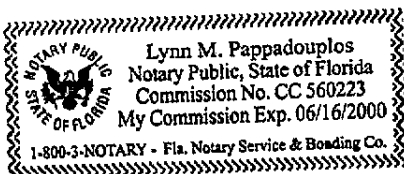
I, the undersigned, do hereby acknowledge and accept appointment as Registered Agent of ACCU CARE CREMATION Services, Inc.

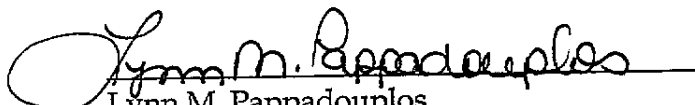
  
Glenn A. Strunk

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, personally appeared Glenn A. Strunk and Dorothy H. Strunk, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same and subscribed to the same for the purposes herein expressed.

THE FOREGOING instrument was acknowledged before me this 17 day of December, 1997, by Glenn A. Strunk and Dorothy H. Strunk, who are personally known to me and who did take an oath.



  
Lynn M. Pappadouplos  
NOTARY PUBLIC, STATE OF FLORIDA AT  
LARGE  
My Commission Expires: 06/16/2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -9 PM 2:48