



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 891818 5011226

AUTHORIZATION : *Patricia Pigott*

COST LIMIT : \$ 122.50

ORDER DATE : July 15, 1998

ORDER TIME : 10:09 AM

ORDER NO. : 891818-005

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
GRAY HARRIS & ROBINSON

200002589492--2

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC FILING

NAME: OCOEE PARK CEMETERY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 AM 11:59

RECEIVED
98 JUL 15 AM 10:45
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 AM 11:59

**ARTICLES OF INCORPORATION
OF
OCOEE PARK CEMETERY, INC.**

ARTICLE I - NAME

The name of this corporation is OCOEE PARK CEMETERY, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 1201 S. Orlando Avenue, Suite 365, Winter Park, Florida 32789.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1201 S. Orlando Avenue, Ste. 365
Winter Park, FL 32789

The name of the initial registered agent of this corporation at that address shall be:

Keenan L. Knopke

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Joseph P. Henican, III	110 Veterans Blvd., 5th Fl. Metairie, LA 70005	Director
William E. Rowe	110 Veterans Blvd., 5th Fl. Metairie, LA 70005	Director
Brent F. Heffron	1201 S. Orlando Ave., Ste. 365 Winter Park, FL 32789	Director
Keenan L. Knopke	1201 S. Orlando Ave., Ste. 365 Winter Park, FL 32789	President Secretary Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Keenan L. Knopke	1201 S. Orlando Avenue, Ste. 365 Winter Park, FL 32789

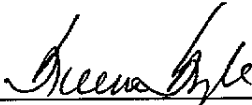
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions 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 this 13th day of July, 1998.



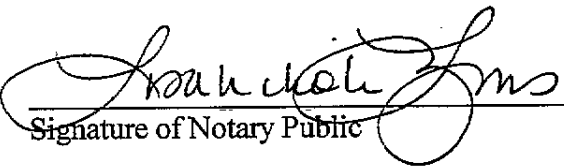
Keenan L. Knopke
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13th day of July, 1998, by Keenan L. Knopke.



AFFIX NOTARY STAMP



Signature of Notary Public
LISA NIKOLE LYONS

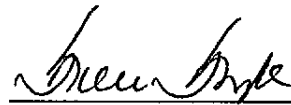
(Print Notary Name)
My Commission Expires: 5/25/2000
Commission No.: CC 528848

☒ Personally known, or
☐ Produced Identification
Type of Identification Produced:

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of OCOEE PARK CEMETERY, INC., I hereby accept and agree to act in this capacity.



Keenan L. Knopke