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ACCOUNT NO. : 072100000032

REFERENCE : 908511 7103152

AUTHORIZATION

Patricia Pruitt

COST LIMIT : \$ 122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 PM 2:52

ORDER DATE : July 29, 1998

ORDER TIME : 10:13 AM

ORDER NO. : 908511-005

CUSTOMER NO: 7103152

CUSTOMER: Ms. Mary Delcorso
GOODLETTE COLEMAN & JOHNSON,
P.A.
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

000002601650--1

DOMESTIC FILING

NAME: FULLER-MILLER FUNERAL
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: Abby Capaz

EXAMINER'S INITIALS:

RECEIVED
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DIVISION OF CORPORATION

7-29
66-577

**ARTICLES OF INCORPORATION
OF
FULLER-MILLER FUNERAL SERVICES, INC.**

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**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: FULLER-MILLER FUNERAL SERVICES, INC.,
a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, the par value of each such share being ONE CENT (\$.01).

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is two (2), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Michael S. Fuller	1625 Pine Ridge Road Naples, Florida 34109
Tim G. Miller	10525 Gulf Shore Drive Unit 271 Naples, Florida 34108

**ARTICLE IV
INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President, Treasurer	Michael S. Fuller	1625 Pine Ridge Road Naples, Florida 34109
Vice President, Secretary	Tim G. Miller	10525 Gulf Shore Drive Unit 271 Naples, Florida 34108

**ARTICLE V
INCORPORATOR**

The sole incorporator of the Corporation is Michael S. Fuller, whose address is 1625 Pine Ridge Road, Naples, Florida 34109.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**


The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin G. Coleman, Esq.

**ARTICLE VII
PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 1625 Pine Ridge Road, Naples, Florida 34109.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this ~~30~~ day of ~~June~~, 1998.

July


Michael S. Fuller
Incorporator

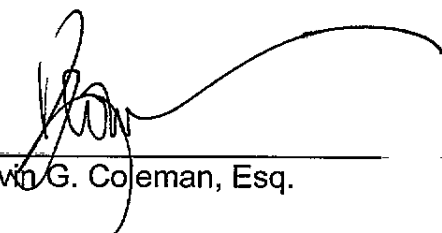
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT FULLER-MILLER FUNERAL SERVICES, INC., desiring to organize or
qualify under the laws of the State of Florida, with its principal place of business located
at 1625 Pine Ridge Road, Naples, Florida 34109, has named Kevin G. Coleman,
located at 4001 Tamiami Trail North, Suite 300, Naples, Florida 34102, as its registered
agent to accept service of process within Florida.

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby agree to
accept the appointment as registered agent and agree to act in this capacity. I further
agree to comply with the provisions of all statutes relating 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: ~~June~~ ^{July 27} __, 1998



Kevin G. Coleman, Esq.

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