

Richard W. Copeland  
Attorney-at-Law  
Estate Planning and Administration

Legal Assistant:  
Joan Mavrides

799 0000 2999

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

Please reply to:  
631 Palm Springs Drive  
Suite 115  
Altamonte Springs, FL 32701  
(407) 830-7220  
Fax (407) 830-4391

Re: EVERLASTING MEMORIAL, INC.

300002821503--3  
-03/29/99-01066-014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

Please find enclosed the two original copies of Articles of Incorporation for the above-referenced organization and my check for \$70.00 to cover the filing fee.

After approval, please return a conformed copy of the Articles to this office.

Thank you for your assistance.

Very truly yours,

  
Richard W. Copeland

RWC/jm  
Enc.

99 MAR 29 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

FILED

F. CHLOSON

APR 1 1999

ARTICLES OF INCORPORATION  
OF  
EVERLASTING MEMORIAL, INC.

FILED  
99 MAR 29 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I- Name

The name of this corporation is EVERLASTING MEMORIAL, INC.

Article II-Duration

This corporation shall exist into perpetuity unless sooner dissolved by law and commencing with the date of the filing of these Articles of Incorporation with the Department of State.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States and of the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock, which shall be designated "common stock."

Article V - Initial Registered Office and Agent

The address of the initial principal office of this corporation is 2690 Audubon Avenue, DeLand, Florida 32720, and the name and address of the initial registered agent of this corporation is ASHLEY COLLINS, 2690 Audubon Avenue, DeLand, Florida 32720.

Article VI - Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Jason Kirk  
2690 Audubon Avenue  
DeLand, Florida 32720

Ashley Collins  
2690 Audubon Avenue  
DeLand, Florida 32720


Edward A. Cashdollar  
23051 C.R. 200A  
Lawtey, Florida

Article VII - Incorporator

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

Richard W. Copeland  
631 Palm Springs Drive, Suite 115  
Altamonte Springs, Florida 32701

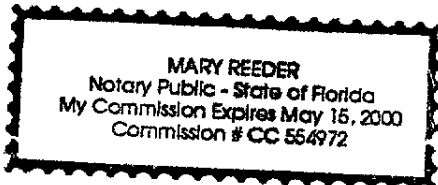
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of March, 1999.

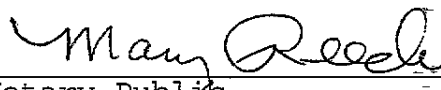
  
Richard W. Copeland

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Richard W. Copeland, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 26th day of March, 1999.

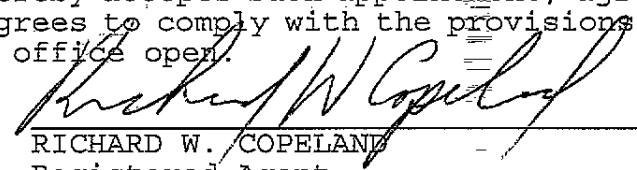


  
Notary Public  
My Commission expires:

FILED  
99 MAR 29 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named in Article V of the foregoing Articles of Incorporation as the initial Registered Agent of the Corporation therein, hereby accepts such appointment, agrees to act in such capacity and agrees to comply with the provisions of law relative to keeping said office open.

  
RICHARD W. COPELAND  
Registered Agent