



THE UNITED STATES  
CORPORATION  
COMPANY

PD99000038117

99 APR 27 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 219058 10764A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 78.75

ORDER DATE : April 27, 1999

ORDER TIME : 10:32 AM

ORDER NO. : 219058-005

CUSTOMER NO: 10764A

CUSTOMER: Charles D. Hood, Jr., Esq  
SMITH HOOD PERKINS LOUCKS  
SMITH HOOD PERKINS LOUCKS  
Suite 900  
444 Seabreeze Boulevard  
Daytona Beach, FL 32118

800002853488--3

DOMESTIC FILING

NAME: DAYTONA CREMATION SOCIETY,  
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: Tamara Odom

EXAMINER'S INITIALS

4/27/99

RECEIVED  
99 APR 27 AM 11:28  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

DAYTONA CREMATION SOCIETY, INC.

FILED  
99 APR 27 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation shall be: Daytona Cremation Society, Inc.

ARTICLE TWO  
DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the date and time of the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE THREE  
GENERAL PURPOSE

The purpose for which this corporation is initially organized is to engage in cremation services and to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1210 John Anderson Drive, Ormond Beach, FL 32176.

ARTICLE FIVE  
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand shares (1,000).

ARTICLE SIX  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Charles D. Hood, Jr., Esquire, 444 Seabreeze Boulevard, Suite 900, Daytona Beach, FL 32118.

ARTICLE SEVEN  
DIRECTORS

The number of directors constituting the initial Board of Directors is one (1), and the name and address of the person who are to serve as the members thereof are:

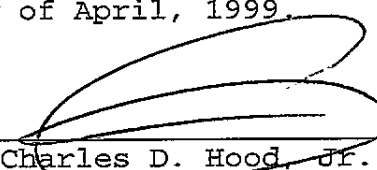
Lowell Lohmann  
1210 John Anderson Drive  
Ormond Beach, FL 32176

The number of directors may be changed from time to time by the bylaws.

ARTICLE EIGHT  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Charles D. Hood, Jr., Esquire, 444 Seabreeze Boulevard, Suite 900, Daytona Beach, FL 32118.

The undersigned incorporator has executed these Articles of Incorporation, this 23<sup>rd</sup> day of April, 1999.

  
\_\_\_\_\_  
Charles D. Hood, Jr., Esquire

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
AND REGISTERED OFFICE**

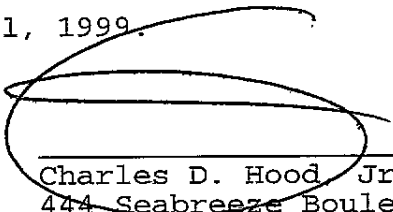
Pursuant to the provisions of Florida Statute, Section 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Daytona Cremation Society, Inc.

2. The name and address of the registered agent and office is Charles D. Hood, Jr., Esquire, 444 Seabreeze Boulevard, Suite 900, Daytona Beach, FL 32118.

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 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 this 23rd day of April, 1999.

  
\_\_\_\_\_  
Charles D. Hood, Jr., Esquire  
444 Seabreeze Boulevard  
Suite 900  
Daytona Beach, FL 32118  
(904) 254-6875

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 27 PM 2:23

FILED