

CONTACT:

P 960000 61304

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UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

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TALLAHASSEE FL 32301

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(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

NEED TODAY

1 Eagle Urns, Inc.  
(Corporation Name)

RUSH

(Document #)

2  
(Corporation Name)

RUSH

(Document #)

3  
(Corporation Name)

NEED TODAY

(Document #)

NEED TODAY

4  
(Corporation Name)

RUSH

(Document #)

(Document #)

FILED  
JUL 23 AM 10:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Wait In

Pick Up Time

Certified Copy

Mail Out

Certificate of Status

Will Wait

Certificate of Good Standing

Photocopy

ARTICLES ONLY

ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R A, Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

HOLD FOR PICKUP BY

UCC SERVICES

JUL 23 1996

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
EAGLE URNS, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION,  
NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME.

THE NAME OF THE CORPORATION SHALL BE:

EAGLE URNS, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

ROUTE 3, BOX 108-B1 WESTVILLE, FL 33464

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR LAWFUL  
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED  
STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY,  
TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500 SHARES OF  
COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV. ADDRESS

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORP-  
ORATION SHALL BE:

ROUTE 3, BOX 108-B1 WESTVILLE, FL 32464

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION  
AT THAT ADDRESS IS:

STEVEN A. CASS

ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. PREEMPTIVE RIGHTS

EVERY SHAREHOLDER UPON SALE FOR CASH OF ANY NEW STOCK OF THIS  
CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE  
ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA  
SHARE THEREOF AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

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JUL 23 2 19:17  
TALLAHASSEE, FLORIDA

ARTICLE VII. SPECIAL PROVISIONS

IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE.

ARTICLE VIII. OFFICERS AND DIRECTORS

THIS CORPORATION SHALL HAVE ONE OFFICER AND ONE DIRECTOR INITIALLY. THE NAME AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED ARE:

STEVEN A. CASS P/T/S  
ROUTE 3, BOX 108-B1  
WESTVILLE, FL 32464

ARTICLE IX. SUBSCRIBERS

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF THE INCORPORATION IS:

STEVEN A. CASS  
ROUTE 3, BOX 108-B1  
WESTVILLE, FL 32464

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE SET THEIR HANDS AND SEAL THIS 10TH DAY OF JULY 1996.

Steven A. Cass (SEAL)  
STEVEN A. CASS

STATE OF FLORIDA

COUNTY OF HOLMES

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS  
DAY OF 10TH DAY OF JULY 1996.

\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

FILED  
96 JUL 23 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT.

Steven A. Cass  
STEVEN A. CASS