CHARTER

OF

The undersigned natural person or persons, having capacity to contract and acting as the incorporator or incorporators of a corporation under the Tennessee General Corporation Act, adopt the following charter for such corporation:

1. The name of the corporation is: _____________________________________
2. The duration of the corporation is perpetual.
3. The address of the principal office of the corporation in the State of Tennessee shall be: _______________________________________________________
4. The corporation is for profit.
5. The purpose or purposes for which the corporation is organized are:
   To do any and all things requisite or necessary for, or incident or convenient to the establishment, maintenance, management, operation, improvement and conduct of a cemetery, the preparation of the premises for interment and the interment of the human dead, and the care, preservation and embellishment of cemetery property.
6. The maximum number of shares, which the corporation shall have the authority to issue, is One Thousand (1,000) shares with no par value.
7. The corporation will not commence business until consideration of One Thousand Dollars ($1,000.00) has been received for the issuance of shares (not less than $1,000.00).
8. Other provisions.
   None.

Dated the ________day of _________________________, 20 ________.

_________________________________
(Incorporator)