

FD-2000 105312

LUNDY'S SEPTIC, INC.

**ACCOUNTING & LEGAL DEPARTMENT
P.O. Box 606 MAYO, FL. 32066
(386) 294-3383**

FILED

02 SEP 26 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 23rd, 2002

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL. 32314

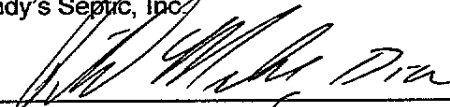
Dear Sir/Madam,

Enclosed please find The original and one copy of the Articles of Incorporation for # 1 in the # 2 Business, Inc. together with our check for 78.75 for the filing fees, Registered Agent Designation and a Certified Copy. I have also enclosed a self addressed stamped envelope for the Copy return.

Please file same and return copy.

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-09/26/02--01052--008
*****78.75 *****78.75

Respectfully Requested
Lundy's Septic, Inc.

By 

Richard Marler, Dir.
P.O. Box 606
Mayo, FL. 32066
(386) 294-3383

10-6-02

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ARTICLES OF INCORPORATION

OF

1 in the # 2 Business, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

1 in the # 2 Business, Inc.

The principle place of business of this corporation shall be:

8596 US HWY 90 East, Live Oak, FL. 32060

ARTICLE II. NATURE OF BUSINESS

This corporation may engage of transact in any lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of shock that this corporation is authorized to have outstanding at any one time is 7500, shares of common stock, having a par value of \$ 1.00, per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

8596 US HWY 90 East, Live Oak, FL. 32060

and the name of the initial registered agent of the corporation at that address is:

Lundy's Septic, Inc.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the 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.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The corporation shall have 2, directors initially. The names and street address of the initial members of the Board of Directors are:

J. Hudson Lundy 8596 US 90 East, Live Oak, FL. 32060

Richard E. Marler, Sr. P.O. Box 606 Mayo, FL. 32066

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation, or until their successors are elected or appointed are:

President: **J. Hudson Lundy 8596 US 90 East, Live Oak, FL. 32060**

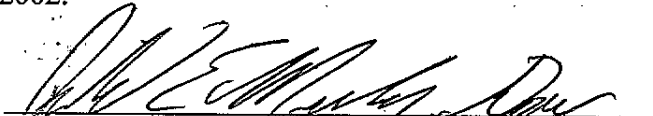
Secretary/Treasurer: **J. Hudson Lundy 8596 US 90 East, Live Oak, FL. 32060**

ARTICLE X. SUBSCRIBER

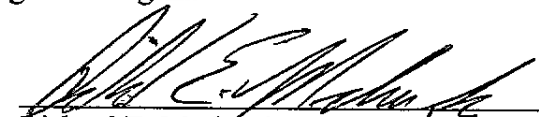
The name and street address of the subscriber to these Articles of Incorporation is:

Richard E. Marler, Sr. 8596 US 90 East, Live Oak, FL. 32060

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the 23rd, day of September, 2002.

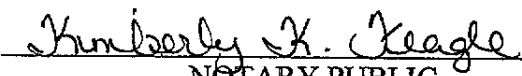

Richard E. Marler, Sr.

I HEREBY accept designation as Registered Agent.

 (SEAL)
Richard E. Marler, Sr. Director
LUNDY'S SEPTIC, INC.

STATE OF FLORIDA >
COUNTY OF LAFAYETTE >

The foregoing instrument was acknowledged before me this the 23rd, day of September, 2002.

SEAL 
NOTARY PUBLIC


PRINTED NAME

