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## TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: A-1 BILL GIBSON SEPTIC SERVICE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

24.6

Enrible Sec. B. W.

A-1 BILL GIBSON SEPTIC SERVICE, INC.

. C/O WILLIAM D. GIBSON- Registered Agent & Incorporator

4133 MARION CTY RD WEIRSDALE, FL 32195

NOTE: The original and one copy of the NEW articles are enclosed.



# Affidavit to Release Corporation name for New Articles of Incorporation 6 PH I2: 49

#### STATE OF FLORIDA

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **COUNTY OF LAKE**

- 1. Introduction. William D. Gibson, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of A-1 Bill Gibson Septic Service, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 4133 Marion Cty Rd Weirsdale, FL 32195. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: A-1 Bill Gibson Septic Service, Inc. to be filed and used with the new articles of incorporation now dated May 19, 2011 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated May 19, 2011.

Signature - William D. Gibson

Be it known that on the 19th day of May, 2011 before me appeared William D. Gibson who is personally known to me.

Notary - State of Florida

Motary Public - State of Florida My Comm. Expires Dec 11, 2014 Commission # EE 19542 Bonded Through National Notary Assn

TERRY E OLSON

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## ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)



ART	ICLE I	NAME

11 JUN - 6 PM 12: 49

The name of the Corporation shall be: A-1 BILL GIBSON SEPTIC SERVICE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 4133 MARION CTY RD WEIRSDALE, FL 32195 The mailing address for all legal correspondence is: 4133 MARION CTY RD WEIRSDALE, FL 32195

#### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

#### **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

#### ARTICLE V OFFICERS/DIRECTORS

WILLIAM D. GIBSON **PRESIDENT** 4133 MARION CTY RD WEIRSDALE, FL 32195

#### **REGISTERED AGENT** ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: WILLIAM D. GIBSON LOCATED AT: 4133 MARION CTY RD WEIRSDALE, FL 32195

#### ARTICLE VII INCORPORATOR

\*\*\*\*\*\*

The name and address of the incorporator to these Articles of Incorporation is: WILLIAM D. GIBSON located at: 4133 MARION CTY RD WEIRSDALE, FL 32195

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Wille The (SIGNATURE) WILLIAM D. GIBSON- Registered Agent

(SIGNATURE) WILLIAM D. GIBSON - Incorporator