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R. PATRICK PHILLIPS

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R. PATRICK PHILLIPS

Board Certified  
Aviation Law Attorney

200 N. THORNTON AVENUE

ORLANDO, FL 32801-2164

May 2, 2000

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: Lift Station Management, Inc.

900003239679--9  
-05/04/00-01074-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Madam/Sir:

Enclosed herewith please find the following relative to the filing of the above-referenced corporation:

1. Original Articles of Incorporation
2. Check in the sum of \$70.00, to cover the following:

A. Filing Fees	35.00
B. Registered Agent Designation	35.00
	<u>\$ 70.00</u>

Thank you for your help in this matter.

Very truly yours,

R. Patrick Phillips

RPP\dwn

Enclosure

FILED  
00 MAY -4 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-8  
WC

**ARTICLES OF INCORPORATION**  
**OF**  
**LIFT STATION MANAGEMENT, INC.**

FILED  
00 MAY -4 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - LIFT STATION MANAGEMENT, INC.**

The name of this corporation is Lift Station Management, Inc..

**ARTICLE II - PURPOSES**

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 7,000 shares all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

**ARTICLE IV - PRINCIPAL OFFICE**

The street address of the initial principal office of this corporation is 1101 E. Broadway Street, Oviedo, Florida 32765. The mailing address of the corporation is Post Office Box 621023, Oviedo, Florida 32762-1023.

#### **ARTICLE V - DURATION**

This corporation shall exist perpetually unless sooner dissolved according to law.

#### **ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 200 North Thornton Avenue, Orlando, Florida 32801 and the name of its initial registered agent at such address is R. Patrick Phillips, Esquire.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the initial Directors of this corporation are:

Joseph P. Sexton  
1101 East Broadway  
Oviedo, Florida 32765

Tony Martin  
1101 East Broadway  
Oviedo, Florida 32765

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these ARTICLES OF INCORPORATION is:

R. Patrick Phillips, Esq.  
200 N. Thornton Avenue  
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these ARTICLES OF INCORPORATION this 2 day of  
May, 2000.

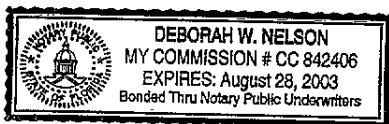
  
R. PATRICK PHILLIPS

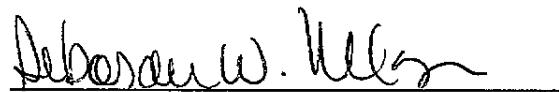
STATE OF FLORIDA  
COUNTY OF ORANGE

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared R. PATRICK PHILLIPS, known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and who acknowledged before me that he executed those ARTICLES OF INCORPORATION.

**THE FOREGOING INSTRUMENT** was acknowledged before me this 2<sup>nd</sup> day of May, 2000, by R. PATRICK PHILLIPS, who is personally known to me.

**WITNESS** my hand and official seal in the County and State last aforesaid this 2<sup>nd</sup> day of May, 2000..





Notary Public-State of Florida

**ASSIGNMENT OF INCORPORATOR'S SUBSCRIPTION RIGHTS**

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, in consideration of the sum of One Dollar (\$1.00) and for other good and valuable consideration, the receipt of which is hereby acknowledged, have sold, assigned, transferred and set over, and by these presents do sell, assign, transfer, and set over, unto Lift Station Management, Inc., all my right, title and interest as incorporator of Lift Station Management, Inc., a corporation organized under the laws of the State of Florida, to the extent of all shares of the capital stock of said corporation, and I request said corporation to issue the certificate for said stock to and in the name of said corporation or its nominee.

WITNESS our hands this 2 day of May, 2000.

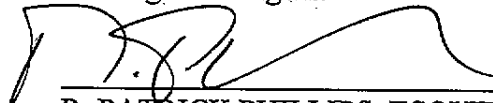
  
\_\_\_\_\_  
R. PATRICK PHILLIPS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That Lift Station Management, Inc. desiring to organize under the laws of the State of Florida, with its principal offices located at 1101 East Broadway, Oviedo, Florida 32765, has named R. PATRICK PHILLIPS, ESQUIRE of 200 North Thornton Avenue, Orlando, Florida 32801 as its agent to accept service of process within this State.

SECOND: 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.

  
R. PATRICK PHILLIPS, ESQUIRE

FILED  
00 MAY -4 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA