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MOODY, JONES, MONTEFUSCO & KRAUSE, P.A.

Attorneys at Law
Bank of America Building
1333 S. University Drive, Suite 201
Plantation, Florida 33324
Telephone (954) 473-6605
Telefax (954) 473-6855

STEVE E. MOODY KENNETH M. JONES FRANK A. MONTEFUSCO \* MATTHEW G. KRAUSE MICHAEL J. INGINO EDWARD N. PORT

MARIE P. MONTEFUSCO\*\*

ROBERT M. LEVIN - Of Counsel \*\*\*
RONALD E. SHNIDER - Of Counsel \*\*\*\*

\* Also Admitted in New Jersey

\*\* Also Admitted in California and Utah

\*\*\* Also Admitted in New York and Connecticut

\*\*\*\* Also Admitted in Washington D.C.

April 10, 2002

Secretary of State Corporations Division 409 E. Gaines Street Tallahassee, Florida 32310

Re:

South Florida Septic, Inc.

700005273537---3 -04/16/02--01010--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75

#### Gentlemen:

Please find enclosed an original and one copy of the properly executed Articles of Incorporation for the above referenced corporation along with my trust account check in the amount of \$78.75 to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	35.00
TOTAL	\$ 78.75

Please return a certified copy of the Certificate of Incorporation using the enclosed pre-addressed stamped envelope.

Thank you for your cooperation in this matter.

Very truly yours,

STÉVÉ É. MOØDY

SEM/ls Encl.

QB4/33

# ARTICLES OF INCORPORATION

**OF** 

### SOUTH FLORIDA SEPTIC, INC.

ASIGNAPIS MO. 10 I, THE UNDERSIGNED, hereby subscribe to the following document for the purpose forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

#### **ARTICLE I**

The name of the corporation shall be South Florida Septic, Inc.

#### ARTICLE II

The street address of the initial principal office of this corporation is 860 Figtree Lane, Plantation, Florida 33317 and the name and address of the initial registered agent of this corporation is Moody, Jones, Montefusco & Krause, P.A., 1333 S. University Drive, Suite 201, Plantation, Florida 33324. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE III

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

#### **ARTICLE IV**

The total authorized capital stock of this corporation shall consist of 10,000 shares at One Dollar (\$1.00) per share par value, which shall be common stock. The Board of Directors may from time to time, fix a consideration for which shares may be issued and sold.

#### **ARTICLE V**

The amount of capital, which this corporation shall commence business with, shall not be less than \$500.00.

#### **ARTICLE VI**

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

### ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than two (2) and no more than five (5) directors.

The officers of this corporation shall be President, Vice President, Secretary and Treasurer, and such other officers as may be set forth in the By-Laws.

## ARTICLE VIII

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

Shawn Marie Gill Koehn

860 Figtree Lane

Plantation, Florida 33317

Joby Christian Koehn

860 Figtree Lane

Plantation, Florida 33317

#### **ARTICLE IX**

The following shall hold office named until their successor shall be regularly elected and qualified:

President

Shawn Marie Gill Koehn

860 Figtree Lane

Plantation, Florida 33317

Vice President/Secretary/

Treasurer

Joby Christian Koehn

860 Figtree Lane

Plantation, Florida 33317

# ARTICLE X

The name and address of the subscriber is: Shawn Marie Gill Koehn, 860 Figtree Lane, Plantation, Florida 33317.

# ARTICLE XI

The corporation necessy designates woody, Jones, Monteruseo & Mause, F.A, 1555 5.		
University Drive, Suite 201, Plantation, FL 33324, as Registered Agent for service of process.		
Said registered agent having been named to accept service of process for the corporation		
agrees to act in this capacity and agrees t	o comp	oly with the provisions of the Florida Statute
48.901 relative thereto.		D2 TAI
	Mood	y, Jones, Montefusco & Krause, P.
	<del>-</del>	A Juliah frankled 55
I THE UNDERSIGNED, being the	J	oer of the capital stock hereinbefore named for
the purpose of forming a corporation to do	busines	s both within and without the State of Florida,
do make and file these Articles of Incorporation, hereby declaring and certifying that the facts		
herein stated are true and accordingly have hereunto set my hand and seal this day of		
April, 2002.	Shawr	haun Maire Cill Koch Prosident
STATE OF FLORIDA COUNTY OF BROWARD	J.,	. Harris fin roogii ,
The foregoing instrument was acknowledged before me this day of April, 2002 by		
Shawn Marie Gill Koehn		HMal/
My Commission Expires:		Notary Public State of Florida
Steve E. Moody MY COMMISSION # CC93851 EXPIRES August 20, 2004 BONDED THRU TROY FAIN INSURANCE, INC.		Print, Type or Stamp Commissioned Name of Notary Public
Personally Known Type of Identification Produced:	OR	Produced Identification