# MARSHALL & WRIGHT, P.A.

Randall J. Marshall
Gary S. Wright

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October 17, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Incorporation/Bernard P. Allen Septic Service, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Bernard P. Allen Septic Service, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall

RJM/sd enc. 200008474322--6 -10/21/02--01033--006 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

# ARTICLES OF INCORPORATION OF

BERNARD P. ALLEN SEPTIC SERVICE, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

# ARTICLE ONE:

The name of the Corporation is BERNARD P. ALLEN SEPTIC SERVICE, INC.

# **ARTICLE TWO:**

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

#### **ARTICLE THREE:**

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of septic service.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

#### **ARTICLE FOUR:**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

### ARTICLE FIVE:

The street address of the initial registered office of the corporation is 1735 Pecan Dr., Orange City, Florida 32763, and the name of its initial registered agent at such address is STEPHANIE WATTERS. This address is also the address of the principal office and mailing address for the corporation. STEPHANIE WATTERS, by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

RSIIALL & WRIGHT, P. A. Attorners-At-Law 1 N. Volusia Avenue Ange City, FL 32763

# ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of the person who is to serve as a member of the initial board is:

<u>NAME</u>

**ADDRESS** 

Stephanie Watters

1358 W. Hartley Circle Deltona, FL 32725

Erik Watters

1358 W. Hartley Circle Deltona, FL 32725

Bernard P. Allen

1735 Pecan Dr. Orange City, FL 32763

# **ARTICLE SEVEN:**

The name and address of the incorporator is:

<u>NAME</u>

**ADDRESS** 

Stephanie Watters

1358 W. Hartley Circle Deltona, FL 32725

Executed by the undersigned at Orange City, Florida, on the 17th day of October 2002.

STEPHANIE WATTERS Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of \_\_\_\_\_\_ day of \_\_\_\_\_\_ day of \_\_\_\_\_\_ as identification.

Notary signature

Notary name printed

Commission No.

My commission expires:

wy commission expires:



SHALL & WRIGHT, P. A. AITORNEIS-AT-LAW

I. N. VOLUSIA AVENUE ANGE CITY, FL 32763