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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

James E. Calhoun Septic Tanks Inc

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

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☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION

of

JAMES E. CALHOUN SEPTIC TANKS, INC.

The undersigned Incorporator for the purpose of forming a corporation under Chapter 607

Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is JAMES E. CALHOUN SEPTIC TANKS, INC. The principal place of business of the corporation is 1507 North Bonnie Road, Plant City, Florida 33565.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

ARTICLE V - INITIAL SUBSCRIBER

The initial subscriber to these Articles of Incorporation is JAMES E. CALHOUN, whose address is 1507 North Bonnie Road, Plant City, Florida 33565.

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TALLAHASSEE, FLORIDA**

ARTICLE VI - OFFICERS AND DIRECTORS

Officers and Directors shall be duly elected by the Bylaws of the corporation and shall serve until the next election or their resignation. The Officers and Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one.

ARTICLE VII - BYLAWS

The Bylaws of the corporation shall be made by the Initial Subscriber. The Bylaws shall be adopted and may be amended in accordance with the procedure set forth in the Bylaws.

ARTICLE VIII - AMENDMENTS

The Articles of Incorporation of the corporation may be amended by resolution of the Board of Directors, approved by the members of the corporation, as provided in the Bylaws of the corporation.

ARTICLE IX - REGISTERED AGENT

The Resident Agent of the corporation shall be, **Sheila D. Norman, Esquire**, whose address is 115 N. MacDill Avenue, Tampa, Florida 33609.

The undersigned subscriber has executed these Articles of Incorporation this 12th day of August, 2002.


JAMES E. CALHOUN

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

SWORN to and SUBSCRIBED before me, this 12th day of August, 2002, by JAMES E. CALHOUN, who is personally known to me or has produced _____ as identification and who did take an oath.

NOTARY PUBLIC:

Sheila D. Norman
State of Florida at Large (Seal)




**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is JAMES CALHOUN SEPTIC TANKS., INC.
2. The name and address of the registered agent and office is Sheila D. Norman, Esquire, 115 N. MacDill Avenue, Tampa, Florida 33609.

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.


SHEILA D. NORMAN, ESQUIRE
Florida Bar No.: 0849642
115 N. MacDill Avenue
Tampa, Florida 33609
Telephone #(813) 877-4669
Facsimile #(813)877-5543

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