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Steven J. Richey, P.A.

Steven J. Richey Attorney & Counselor at Law

October 21, 2003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

Re: NATURE CALLS, INC.

Dear Sirs:

Enclosed herewith is an original and a duplicate copy of Articles of Incorporation for the above referenced corporation for your consideration and filing if same meets with your approval.

Also enclosed is a check in the amount of \$78.75 representing the filing fee, resident agent fee and fee for a certified copy of the Articles. When filed, I would appreciate your furnishing me with a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,

DONNA D. RICHEY

Legal Assistant to STEVEN J. RICHEY

DDR/dmh Enclosures

ARTICLES OF INCORPORATION

OF

NATURE CALLS PORTABLE TOILETS, INC.



The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is NATURE CALLS PORTABLE TOILETS, INC., and its principal place of business is 4585 CR 141, Wildwood, Florida 34785, with a mailing address of Post Office Box 493011, Leesburg, Florida 34749-3011.

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V

ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

STEVEN J. RICHEY, ESQUIRE Steven J. Richey, P.A. 601 South Ninth Street Post Office Box 492460 Leesburg, FL 34749-2460

ARTICLE VI

OFFICERS

The names and post office addresses of each of the officers of the corporation are:

PRESIDENT/ SECRETARY/ TREASURER: MICHAEL C. DeMERS Post Office Box 493011 Leesburg, FL 34749-3011

ARTICLE VII

INCORPORATORS

The name and address of each of the incorporators are:

<u>Name</u>

<u>Address</u>

Michael C. DeMers

Post Office Box 493011 Leesburg, FL 34749-3011

ARTICLE VIII

<u>AMENDMENT</u>

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

21 day of October, 2003.

MICHAEL C. DeMERS

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared

MICHAEL C. DeMERS who is personally known to me to be the persons described in (yes/no) or who produced __FL_Dv______ as identification, and who executed the foregoing document, and who acknowledged before me that he executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 21 day of October, 2003.

Signature of Notary

DeLatine M. Henderson
MY COMMISSION # DD099132 EXPIRES
May 1, 2006
BONDED THRU TROY FAIN INSURANCE INC.

Print Name of Notary NOTARY PUBLIC STATE OF FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

STEVEN J. BICHEY, ESQUIRE

REGISTERED AGENT

03 OCT 24 AN II: 20 SECRETARY OF STATE