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SECRETARY OF STATE
TALL MIASSEE EL CAME

and ula

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

SUBJECT: DIXON SEPTIC, INC.

Enclosed are an original and one copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy.

DIXON SEPTIC, INC. 6490 SE 186<sup>th</sup> Terrace Morriston, FL 32668

Sincerely,

Thomas A Divon

## <u>ARTICLES OF INCORPORATION</u> <u>OF</u> DIXON SEPTIC, INC.

#### ARTICLE I. NAME

The name of the corporation shall be DIXON SEPTIC, INC.

ARTICLE II. ADDRESS

DI-OI-OY

The principal place of business and mailing address of the corporation shall be 6490 SE 186<sup>TH</sup> Terrace, Morriston, FL 32668.

#### ARTICLE III. EFFECTIVE DATE

The effective date of the corporation shall be January 1, 2004.

#### ARTICLE IV. DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

#### ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock on one class only, having a par value of \$1.00 per share.

## ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of this corporation is Thomas A. Dixon 6490 SE 186<sup>th</sup> Terrace, Morriston, FL 32668.

#### ARTICLE VII. INCORPORATORS

The name and address of the incorporators are:

NAME

<u>ADDRESS</u>

Thomas A. Dixon

6490 SE 186<sup>th</sup> Terrace Morriston, FL 32668

#### ARTICLE VII. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, in accordance with bylaws adopted by the shareholders, provided that the corporation shall always have the minimum number of directors required by law.

#### ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

NAME	OFFICE HELD	<u>ADDRESS</u>
Thomas A. Dixon	President, Secretary	6490 SE 186 <sup>th</sup> Terr. Morriston, FL 32696
Patricia Dixon	Vice Pres., Treasurer	6490 SE 186 <sup>th</sup> Terr. Morriston, FL 32696

#### ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon.

The undersigned incorporators have exe	ecuted these Articles of
Incorporation this//	day of NOVEMBER 2003.
Thomas A. Dirp	
Thomas A. Dixon, President	-

### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the corporation is DIXON SEPTIC, INC.
- 2. The name and address of the registered agent and office is:

Thomas A. Dixon 6490 SE 186<sup>th</sup> Terrace Morriston, FL 32668

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.

Thomas A. Dixon

03 NOV 13 PN 6: 0: SECRETARY OF STATE