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2. $INC$ .	
(Corporation Name)	(Document #)
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OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

# **ARTICLES OF INCORPORATION**

<u>OF</u>

# SOUTHERN SEPTIC CONTRACTORS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# **ARTICLE I: NAME**

The name of the corporation is:

# SOUTHERN SEPTIC CONTRACTORS, INC.

# **ARTICLE II: NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### **ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1 par value per share.

#### **ARTICLE IV: ADDRESS**

The initial street address of the principal office of this corporation is to be 12040 SW 118<sup>TH</sup> STREET, MIAMI, FL 33186.

The Board of Directors may from time to time designate such other address and place of the principal office of this as it may see fit.

#### **ARTICLE V: REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That <u>SOUTHERN SEPTIC CONTRACTORS</u>, <u>INC.</u> desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named <u>ARTURO A.</u>

<u>OBREGON</u> located at <u>15332 SW 10<sup>TH</sup> STREET</u>, <u>MIAMI</u>, <u>FL 33194</u> as its agent to accept service of process within this State.

# **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent - ARTURO A. OBREGON

#### **ARTICLE VI: TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VII: PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash on any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

# **ARTICLE VIII: SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE IX: DIRECTORS**

This corporation shall have three directors, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The names and street addresses of the initial members of the Board of Directors

ROBERTO RODRIGUEZ Director

are:

12040 SW 118 TREET MIAMI, FL 33186

#### **ARTICLE X: OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ROBERTO RODRIGUEZ
President

ROBERTO RODRIGUEZ
Vice-President

ROBERTO RODRIGUEZ
Vice-President

ROBERTO RODRIGUEZ

ROBERTO RODRIGUEZ

12040 SW 118 TREET
MIAMI, FL 33186

ROBERTO RODRIGUEZ

12040 SW 118 TREET
MIAMI, FL 33186

### **ARTICLE XI: INCORPORATOR**

The names and street addresses of the incorporators to these Articles of Incorporation are:

**ROBERTO RODRIGUEZ** 

12040 SW 118 TREET MIAMI, FL 33186

#### **ARTICLE XII: EFFECTIVE DATE**

These Articles of Incorporation shall be effective on Date of execution and acknowledgement.

# **ARTICLE XIII: AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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

And filed the foregoing Articles of Incorporation under the laws of the State of Florida, seal on this 13th day of ARCH , 2007.

~~ ∠ ′\_\_\_ (Seal)