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#### LAW OFFICES

### WARCHOL, MERCHANT, ROLLINGS, BUCKLEY & POHL, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Circuit Court Mediator
J. PATRICK BUCKLEY
MICHAEL A. POHL
MARK A. HOROWITZ
CHARLES C. JONES
ANNETTE GIARDINA HABER

1633 SOUTHEAST 47TH TERRACE CAPE CORAL, FLORIDA 33904 OR POST OFFICE BOX 100767 CAPE CORAL, FLORIDA 33910 (239) 542-0700 FAX (239) 542-8627 REAL ESTATE FAX (239) 542-5689 E-mall: horowitz@wmrbplaw.com

May 17, 2007

Department of State Division of Corporation P O Box 6327 Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation for RC Casey Septic, Inc.

#### Gentlemen:

I am enclosing an original and one (1) copy of the Articles of Incorporation of the above named corporation. In addition a check in the amount of \$78.75 is enclosed which represents the following fees:

(1)	Filing fee	\$ 35.00
(2)	Certified copy	\$ 8.75
(3)	Registered Agent fee	\$ 35.00
` '	TOTAL	\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to my attention. Thank you.

Sincerely yourş

Mark A. Horowitz

MAH/clr

Enclosures as stated.

cc: Client

2007 MAY 18 PM 3:

## OF RC CASEY SEPTIC, INC.

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be RC Casey Septic, Inc. The principal place of business of this corporation shall be 2207 SW 53<sup>rd</sup> Terrace, Cape Coral, Florida 33914.

#### 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 one time is seven thousand five hundred (7,500) shares of common stock having one dollar (\$1.00) par value per share.

#### ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be and the name of the initial registered agent of the corporation at that address is 2207 SW 53<sup>rd</sup> Terrace, Cape Coral, Florida 33914, Robert C. Casey. The undersigned is the registered agent of the corporation and the undersigned is familiar with the obligations of a registered agent under Florida law and accepts the obligations of that position.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time in accordance with the Bylaws, but shall never be less than one. The name and addresses of the initial directors of the corporation are:

Robert C. Casey, 2207 SW 53<sup>rd</sup> Terrace, Cape Coral, Florida 33914 Sandra H. Casey, 2207 SW 53<sup>rd</sup> Terrace, Cape Coral, Florida 33914

#### ARTICLE VII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Robert C. Casey, 2207 SW 53<sup>rd</sup> Terrace, Cape Coral, Florida 33914.

#### ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former officers and directors, to the fullest extent permitted by law.

#### ARTICLE IX. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro-rata portion of the following:

A. Any stock or any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of un-issued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

. B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay of the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

#### ARTICLE X. INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all of the shareholders entitled to vote upon such action at a meeting, and filed with the Secretary of the corporation as part of the corporate records.

#### ARTICLE XI. INFORMAL DIRECTOR ACTION

Any action of the directors may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all of the directors entitled to vote upon such action at a meeting, and filed with the Secretary of the corporation as part of the corporate records.

#### ARTICLE XII. BYLAW AMENDMENT

The power to adopt, alter, amend, or repeal the Bylaws of this corporation is vested in either the board of directors or the shareholders, but the board of directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the directors.

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this document, I am familiar with and accept the appointment as Registered Agent and agree to act in that capacity.

The undersigned incorporator has signed these Articles of Incorporation on this day of py, 2007.

SUBSCRIBER who hereby accepts the duties as Registered Agent of the Corporation as set forth above

#### STATE OF FLORIDA

#### **COUNTY OF LEE**

BEFORE ME, personally appeared ROBERT C. CASEY to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_\_ day of May, 2007.

NOTARY PUBLIC

Mark A. Horowitz
Commission # DD447228
Expires July 9, 2009
Bonded Toy For Charles Co. Sec 345 7019

PRINTED NOTARY NAME

COMMISSION NUMBER & EXPIRATION DATE

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