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# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: JAMES MCGOWEN SEPTIC SERVICE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

JAMES MCGOWEN SEPTIC SERVICE, INC.

C/O JAMES MCGOWEN- Registered Agent & Incorporator

416 PALM WAY TAVARES, FL 32778

NOTE: The original and one copy of the NEW articles are enclosed:

# Affidavit to Release Corporation name for New Articles of Incorporation

# STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. James McGowen, being duly sworn, deposes and says:
- Description of Deponent. I am the President/Director/Incorporator of James McGowen Septic Service, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 416 Palm Way Tavares, FL 32778. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: James McGowen Septic Service, Inc. to be filed and used with the new articles of incorporation now dated April 11, 2011 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated April 11, 2011.

Be it known that on the 11th day of April, 2011 before me appeared James McGowen who is

TERRY E OLSON Notary Public - State of Florida My Comm. Expires Dec 11, 2014 Commission # EE 19542 Bonded Through National Notary Assn

personally known to me.

lotary - State of Florida

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the Corporation shall be: JAMES MCGOWEN SEPTIC SERVICE, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 416 PALM WAY TAVARES, FL 32778
The mailing address for all legal correspondence is: 416 PALM WAY TAVARES, FL 32778

# ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

## ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

## ARTICLE V OFFICERS/DIRECTORS

JAMES E, MCGOWEN PRESIDENT 416 PALM WAY TAVARES, FL 32778

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JAMES MCGOWEN LOCATED AT: 416 PALM WAY TAVARES, FL 32778

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: JAMES MCGOWEN located at: 416 PALM WAY TAVARES, FL 32778

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

| Market | Market

SIGNATURE) JAMES MCGOWEN - Incorporator Date