

P/30000083524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

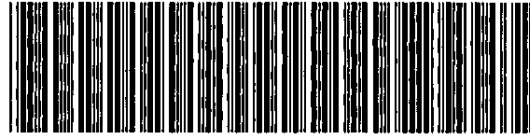
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

~~W13-56263~~

Office Use Only



600252274426

600252274426  
10/07/13--01048--008 \*\*113.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2013 OCT -9 PM 2:12

VH

**THE WATSON LAW FIRM, P.A.**

301 North Baker Street, Suite 208  
Mount Dora, Florida 32757

Telephone: (352) 383-8900

wgw@watsonlawfirm.net

October 3, 2013

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **James McGowen Septic Services, Inc.**

Dear Sir or Madam:

I inadvertently forgot to include the check with the filing package that was previously sent regarding the above-referenced corporation. Please find the check and a copy of the previous cover letter enclosed for the fees. Thank you for your time and attention to this matter.

Sincerely,



William Grant Watson

Enclosures

**THE WATSON LAW FIRM, P.A.**

301 North Baker Street, Suite 208  
Mount Dora, Florida 32757

Telephone: (352) 383-8900

wgw@watsonlawfirm.net

October 3, 2013

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **James McGowen Septic Services, Inc.**

Dear Sir or Madam:

Enclosed are the original and one copy of the new Articles of Incorporation for James McGowen Septic Services, Inc. An affidavit has also been enclosed herewith for your reference. If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00 -	Filing fee
8.75 -	Certified Copy
35.00 -	Registered Agent Designation
<u>35.00</u> -	Transfer Fee

\$ 113.75      Total

Thank you for your cooperation in this matter.

Sincerely,



William Grant Watson

Enclosures

**Affidavit to Release Corporation Name For New Articles of Incorporation**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS


2013 OCT -7 PM 2:12

STATE OF FLORIDA  
COUNTY OF LAKE

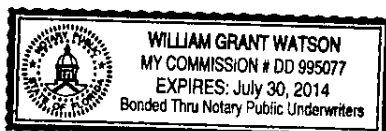
Personally appeared before me, the undersigned authority, James E. McGowen, who after being duly sworn, deposed and stated:

1. My name is James E. McGowen, and I am over the age of 18, am competent to testify and have personal knowledge of all matters attested to in this affidavit.
2. I am the President/Director/Incorporator of James McGowen Septic Service, Inc., a corporation organized and existing under the laws of the state of Florida, with its principal offices at 416 Palm Way, Tavares, Florida 32778. I make this affidavit solely as an agent of the above-referenced corporation and in no other capacity.
3. I do now hereby revoke any former use of the 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 October 2, 2013 having full power, right and authority to transfer such name.
4. This affidavit is made for the specific purpose of transferring the corporate name as stated from any and all previous articles of incorporation dated prior to the new articles now dated October 2, 2013.

FURTHER AFFIANT SAYETH NAUGHT.

  
James E. McGowen

SWORN TO AND SUBSCRIBED before me this 2nd day of October, 2013, by James E. McGowen, [ ] who is personally known to me or ☒ who has produced FL DL as identification.



  
Notary Signature

Printed Notary Signature  
My Commission Expires

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2013 OCT -7 PM 2:12

ARTICLES OF INCORPORATION  
OF  
JAMES MCGOWEN SEPTIC SERVICE, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be James McGowen Septic Service, Inc. The mailing address and the principal office address of the corporation shall be 416 Palm Way, Tavares, Florida 32778.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

## ARTICLE V

### REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

James E. McGown  
416 Palm Way  
Tavares, Florida 32778

## ARTICLE VI

### OFFICERS/DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The names and addresses of the persons who shall serve as the initial directors are as follows:

James E. McGown  
416 Palm Way  
Tavares, Florida 32778

The corporation shall have one (1) officer initially. The number of officers may be increased or decreased from time to time by amendment to the bylaws of the corporation. The following individual shall serve as the President of the corporation:

James E. McGown  
416 Palm Way  
Tavares, Florida 32778

## ARTICLE VII

### INCORPORATOR

The name and address of the incorporator of this corporation are:

James E. McGown  
416 Palm Way  
Tavares, Florida 32778

Executed this 2 day of October, 2013.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

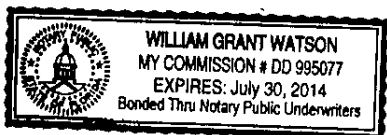
James E. McGowen 2013 OCT -7 PM 2:13  
James E. McGowen  
Incorporator

I hereby accept appointment as registered agent of Leesburg Welding, Inc., and I am familiar with the requirements of Section 607.0505, Florida Statutes.

By: James E. McGowen  
James E. McGowen

STATE OF FLORIDA  
COUNTY OF LAKE

2nd The foregoing Articles of Incorporation were acknowledged before me this 2nd day of October, 2013 by James E. McGowen, as the Incorporator, [ ] who is personally known to me or, ☒ who has produced FL DL as identification.



WGW  
Notary Signature

Printed Notary Signature  
My Commission Expires: