

# 72100096685

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : BRANT, REITER, MCCORMICK & JOHNSON, P.A.  
Account Number : I20040000043  
Phone : (904)358-2750  
Fax Number : (904)353-1166

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: jdmcormick@barmjlaw.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**DG LIFT STATION SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
DG LIFT STATION SERVICES, INC.

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ARTICLE I.  
NAME

The name of this Corporation is DG LIFT STATION SERVICES, INC.

ARTICLE II.  
NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.  
CAPITAL STOCK

A. Authorized Shares. The number of shares of capital stock authorized to be issued by this Corporation shall be Two Thousand (2,000) shares designated as voting common capital stock having a One Cent (\$.01) par value and Twenty Thousand (20,000) shares designated as non-voting common capital stock having a One Cent (\$.01) par value.

B. Relative Rights and Performances. The relative rights, privileges and limitations of the voting common stock and the non-voting common stock shall be in all respects identical, share for share, except that the voting common stock shall entitle the holder thereof to one vote for each share of voting common stock on all matters requiring the vote or approval of the stockholders of the Corporation and the holders of the non-voting common stock shall not have any right or power to vote except as provided under Florida Statute 607.1004(4), or a statute of similar import as may be enacted in the future.

ARTICLE IV.  
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V.  
PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address and mailing address of the principal office is 6491 Powers Avenue, Jacksonville, FL 32217. The Board of Directors may from time to time move the principal office to any other address in Florida.

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**ARTICLE VI.**  
**DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders.

**ARTICLE VII.**  
**INITIAL DIRECTORS**

The name and street address of the Corporation's Director is:

Gary D. Gray  
6491 Powers Avenue  
Jacksonville, FL 32217

**ARTICLE VIII.**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Jan D. McCormick  
Brant, Reiter, McCormick & Johnson, P.A.  
135 West Bay Street, Suite 400  
Jacksonville, Florida 32202

**ARTICLE IX.**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 135 West Bay Street, Suite 400, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Reiter, McCormick & Johnson, P.A.

**ARTICLE X.**  
**AMENDMENT**

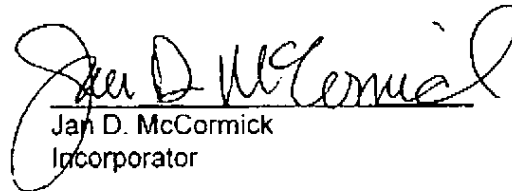
These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a Stockholder herein are granted subject to this reservation.

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JACKSONVILLE, FL

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ARTICLE XI.  
EFFECTIVE DATE

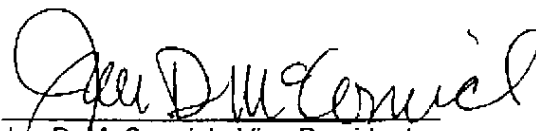
The existence of this Corporation shall be effective upon filing.

  
Jan D. McCormick  
Incorporator

ARTICLE XII.  
REGISTERED AGENTS ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for DG LIFT STATION SERVICES, INC., a Florida corporation, in accordance with §607.0501, Florida Statutes.

BRANT, REITER, MCCORMICK  
& JOHNSON, P.A.

By:   
Jan D. McCormick, Vice President  
Registered Agent

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