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PEPER, MARTIN, JENSEN, MAICHEL AND HETLAGE ATTORNEYS AT LAW

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(041) 201-6525 Telecory (041) 640-4805 THE OTHER SCREET.
ST. COLLE MINISTER BUILDING.
(2014) 441 (2050)

700 West Main Sthent
Britestian Hersons 68220-1515

August 31, 1995

VIA FEDERAL EXPRESS NO. 6524248393

Secretary of State Division of Corporations 409 E. Gaines Street The Old Jail Tallahassee, Florida 32399 EFFECTIVE DAJE



RE: Holland's Portable Toilets, Inc.

Gentlemen:

Enclosed please find for filing the Articles of Incorporation of Holland's Portable Toilets, Inc., along with a check in the amount of \$122.50 covering the following:

Filing Fee	
Certified copy of Articles	
Certified Designating	
Registered Agent	

35.00 \$122.50

Cars- f1" Encl

Also enclosed is a duplicate original of the Articles of Incorporation, together with a Federal Express envelope for your convenience in returning a certified copy of the Articles to our offices.

Thank you for your assistance in this matter.

Very truly yours,

G. Carson McEachern

GCM/kaf Enclosures

SEP 7 1995 BSB

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ARTICLES OF INCORPORATION

OF

95 SEP -1 AM 9: 44

HOLLAND'S PORTABLE TOILETS, INC. TALLAHASSES, LEGRETA

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

EFFECTIVE DATE

8-31-41

ARTICLE I

CORPORATE NAME AND PRINCIPAL PLACE

The name of the corporation is HOLLAND'S PORTABLE TOILETS, INC. The principal place of business of the corporation shall initially be 850 Park Shore Drive, Suite 202, Naples, Florida 33940.

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is 850 Park Shore Drive, Suite 202, Naples, Florida 33940, and the name of the initial registered agent of the corporation at that address is G. Carson McEachern, Esq. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

<u>NAME</u>

ADDRESS

G. Carson McEachern

850 Park Shore Drive Suite 202 Naples, Florida 33940

ARTICLE VIII

INCORPORATOR

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

NAME

ADDRESS

G. Carson McEachern

850 Park Shore Drive Suite 202 Naples, Florida 33940

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE_X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article V, is subject to this reservation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XII

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of subscription and acknowledgement.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3/ day of 4/, 1995.

G. Carson McEachern

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 3/day of August 1/2, 1995, by G. Carson McEachern. He is personally known to me or has produced as identification.

Notary Public, State of Florida Print Name Heven W. Hubbard Serial Number

[NOTARY SEAL]

My Commission Expires:

STEVER W. HUBBARD

MY COMMISSION 9 OD 305407

EXPRES January 7, 1903

Repaired Three throny Public Productions

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is HOLLAND'S PORTABLE TOILETS, INC.
- 2. The name and address of the registered agent and office is G. Carson McEachern, Esq., 850 Park Shore Drive, Suite 202, Naples, Florida 33940.

G. Carson McEachern

Date: Lugart 31, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

G. CARSON MCEACHERN

Date: 8/3/1/5)-