

TRANSMITTAL LETTER

P9600002061

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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***122.50 ***122.50

SUBJECT: ALL AMERICAN Septic & Site Service, Inc
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50.

FROM:

James Scott Homan
Name (printed or typed)
5026 N.W. Gainesville Rd.
Address
Ocala, FL 34475
City, State, & Zip

Telephone Number

FILED
96 JAN - 2 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ARTICLE I - Name

ALL AMERICAN SEPTIC & SITE SERVICE, INC.

The name of this corporation is All American Septic & Site Service, Inc.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Address of Principal Office

Address of principal office is 5026 NW Gainesville Rd., Ocala, FL. 34475.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 5026 NW Gainesville Rd., Ocala, FL 34475

ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is James Scott Homan who signed these articles of Incorporation indicate his acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for All American Septic & Site Service, Inc.

James Scott Homan
Registered Agent

ARTICLE VII - Board of Directors

The corporation shall have three (3) directors, all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial directors of this corporation is:

James Scott Homan, 5026 NW Gainesville Rd., Ocala, FL 34475

Wanda S. Homan, 5026 NW Gainesville Rd., Ocala FL 34475

James Leslie Homan, 5026 NW Gainesville Rd., Ocala, FL 34475

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ARTICLE VIII - Incorporator

The following is the name and address of the incorporator:

James Scott Homan, 5026 NW Gainesville Rd., Ocala, FL 34475

The undersigned incorporator has executed these Articles of Incorporation this 27 day of Dec., 1995.

James Scott Homan

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared James Scott Homan, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27 day of Dec., 1995.

Laura Ann Humbel
Notary Public, State of Florida

My commission Expires:



Laura Ann Humbel
COMMISSION # CC 364255
EXPIRES MAY 4, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.