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**GEORGE E. HOVIS**  
ATTORNEY AT LAW  
CLERMONT, FLORIDA 34712-0848

POST OFFICE DRAWER 120848

TELEPHONE (904) 394-8103  
FAX (904) 394-8108

March 8, 1996

Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32301

Re: Articles of Incorporation  
EMPIRE SEPTIC & EXCAVATING, INC.

Dear Sir:

Enclosed are original and one (1) copy of the Articles of Incorporation for **EMPIRE SEPTIC & EXCAVATING, INC.** together with a check in the amount of \$122.50 to cover the following:

Filing Fee	35.00
Certified Copy of Charter	52.50
Resident Agent Filing Fee	<u>35.00</u>
	122.50

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\*\*\*\*122.50 \*\*\*\*122.50

Please endorse your approval on the certified copy of the Articles of Incorporation, certify the same and return to me at Post Office Drawer 120848, Clermont, FL 34712-0848.

Thank you.

Yours truly,

*Christine S. Stalaker*

(Mrs.) CHRISTINE S. STALAKER  
Paralegal  
Enclosures

Dmc  
3/21/96

FILED  
96 MAR 15 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
EMPIRE SEPTIC & EXCAVATING, INC.

FILED

96 MAR 15 PM 3:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is

Empire Septic & Excavating, Inc.

Article II - Duration

This corporation shall exist perpetually commencing on the date of execution of these Articles, if they shall be filed with the Department of State within five days after execution, and if not, commencing on the date of such filing.

Article III - Purpose

This corporation is organized:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this state, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue 750 shares of TEN DOLLAR (\$10.00)---par value common stock, which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

#### Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 350 Hattoras Avenue, Clermont, FL 34711, the mailing address is P.O. Box 1520 Minneola, FL 34755 and the name of the initial registered agent of this corporation at either address is JEFFREY M. ZAGAME.

#### Article VII - Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may either increase or diminish from time to time by the by-laws but shall never be less than one nor greater than nine. The name and address of the initial director of this corporation;

Jeffrey M. Zagame  
350 Hattoras Avenue  
Clermont, FL 34711

Lisa M. Riding  
350 Hattoras Avenue  
Clermont, FL 34711

#### Article VIII - Initial Officers

The officers of the corporation shall be a President, Secretary and Treasurer who shall be elected annually and any other officers provided for in the By-Laws.

The names and addresses of the officers who are to serve until the first election under the Article of Incorporation shall be:

President

Jeffrey M. Zagame  
234 Robbins Rest Circle  
Davenport, FL 33837

Secretary

Lisa M. Riding  
234 Robbins Rest Circle  
Davenport, FL 33837

Treasurer

Lisa M. Riding  
234 Robbins Rest Circle  
Davenport, FL 33837

#### Article IX - By-Laws

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

Article X - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the board of directors by means of conference telephone as provided by law.

Article XI - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XII - Indemnification

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

Article XIII - 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 is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this       day of       1996.

  
Jeffrey M. Zagame

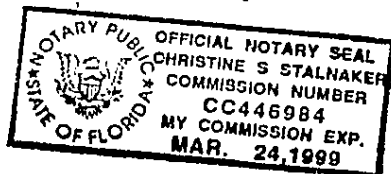
STATE OF FLORIDA,

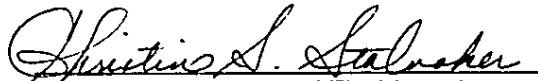
ss.

COUNTY OF LAKE )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared  
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 those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 5<sup>th</sup> day of March, 1996.



  
Notary Public, State of Florida at Large  
My commission expires: 3/24/99

**FILED**  
96 MAR 15 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

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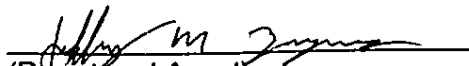
The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Empire Septic & Excavating, Inc.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 350 Hatteras Avenue in the city of Clermont, County of Lake State of Florida has named Jeffrey M. Zagame, located at 350 Hatteras Avenue, City of Clermont, County of Lake State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

  
(Registered Agent)  
Jeffrey M. Zagame