P96000026367

3/25/96 FLORIDA DIVISION OF CORPORATIONS 3:16 PM
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(((H96000004260))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 3394-0000
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H96000004260))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: UNLIMITED SEPTIC TANKS INC.
FAX AUDIT NUMBER: H96000004260
CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/25/1996
TIME REQUESTED: 15:16:30
CERTIFIED COPIES: 1
CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3
METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $122.50
ACCOUNT NUMBER: 071001002335

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ENTER SELECTION AND (CR):

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96 MAR 26 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/25

96 MAR 25 AM 8:07

H96000004260

FILED

96 MAR 26

ARTICLES OF INCORPORATION

OF

UNLIMITED SEPTIC TANKS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: UNLIMITED SEPTIC TANKS INC.

The principal place of business of this corporation shall be: 9957 N.W. 25th Terr.
Miami, Fl 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at No Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ivonne Santana 9957 N.W. 25th Terr.
Miami, Fl 33172

Prepared by: Ivonne Santana
9957 N.W. 25th Terr.
Miami, Fl 33172
(305) 592-2529

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Ivonna Santana 9957 N.W. 25th Terr.
Miami, Fl 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25th day of March, 1996.

Signature(s) of Incorporator(s)

H96000004260

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: UNLIMITED SEPTIC TANKS INC.

2. The name and address of the registered agent and office is:

Ivonne Santana 9957 N.W. 25th Terr.
(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33172
(CITY/STATE/ZIP)

FILED

SIGNATURE ____________
(corporate officer)

TITLE OWNER

DATE 3-25-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE ____________

DATE 3-25-96

REGISTERED AGENT FILING FEE:

H96000004260

P96000026367

4/10/97 FLORIDA DIVISION OF CORPORATIONS 2:15 PM
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(((H97000005921 6)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: UNLIMITED SEPTIC TANKS, INC.
AUDIT NUMBER......H97000005921
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 2
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

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97 APR 11 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/11
Amend.

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1997

UNLIMITED SEPTIC TANKS, INC.
9957 N.W. 25TH TERRACE
MIAMI, FL 33172

SUBJECT: UNLIMITED SEPTIC TANKS, INC.
REF: P96000026367

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In Article V, list the title that Donald Johnson will hold.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: E97000005921
Letter Number: 197A00018272

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97 APR 10 PM 3:44

DIVISION OF CORPORATIONS

H97000005921

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNLIMITED SEPTIC TANKS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ***(indicate article number(s) being amended, added or deleted)***

ARTICLE V

Ivonne Santana (President)
9957 NW 25th Terr.
Miami, Fl 33172

Add:
Donald Johnson (Secretary)
9975 NW 25th Terr.
Miami, Fl 33171

FILED
97 APR 11 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Preapared By: Ivone Santana
9957 NW 25th terr
Miami, Fl 33171
(305) 592-2529

H97000005921

THIRD: The date of each amendment's adoption: 4-10-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10th of April, 1997.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ivone Santana, President
Typed or printed name

Director
Title

P96000026367

4/10/97 FLORIDA DIVISION OF CORPORATIONS 2:15 PM
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ELECTRONIC FILING COVER SHEET

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CONTACT: LIDIA FERNANDEZ
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TALLAHASSEE, FLORIDA

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Sandra B. Mortham
Secretary of State

April 11, 1997

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MIAMI, FL 33172

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(305) 592-2529

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  voting group

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Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ivone Santana, President
Typed or printed name

Director
Title