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RECEIVED

TRANSMITTAL LETTER

97 JAN -2 PM 1:14

DEPARTMENT OF STATE

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

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-01/02/97--01042-012
*****70.00 *****70.00

SUBJECT: Apalachee Backhoe and Septic Tank, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

97 JAN -2 PM 1:31

FILED

FROM: Anthony R. Gaudio
Name (printed or typed)
2335 Grassroots Way
Address
Tallahassee, FL 32311
City, State & Zip
904-877-2824
Daytime Telephone number

Will
Wait

R CHEDOKA JAN 2 1997

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

ARTICLES OF INCORPORATION
OF
APALACHEE BACKHOE AND SEPTIC TANK, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Apalachee Backhoe and Septic Tank, Inc.

ARTICLE II

This corporation shall have a perpetual existence, unless sooner dissolved, according to the law.

ARTICLE III

This corporation is organized for the purposes: to engage primarily in the business of septic tank installation and repair and in any lawful business under the laws of the State of Florida and the United States of America.

ARTICLE IV

This corporation is authorized to issue 400 shares of common stock with a par value of \$2.50 per share.

ARTICLE V

The street address of this corporation is 2335 Grassroots Way, Tallahassee, Florida, 32311; and the name of the initial registered agent of this corporation at that address is Anthony R. Gaudio.

ARTICLE VI

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three directors, initially. The names and street address of the initial members of the Board of Directors are:

Anthony R. Gaudio, 2335 Grassroots Way, Tallahassee, Florida 32311
Chad Clark, Rt. 35, Box 5480, Tallahassee, Florida, 32310
Lyn Kittle, 2335 Grassroots Way, Tallahassee, Florida, 32311

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TALLAHASSEE, FLORIDA

ARTICLE VII

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: Anthony R. Gaudio, 2335 Grassroots Way, Tallahassee, Florida, 32311

Vice President: Chad Clark, Rt. 35, Box 5480, Tallahassee, Florida 32310

Secretary: Lyn Kittle, 2335 Grassroots Way, Tallahassee, Florida 32311

ARTICLE VIII

The name and address of the person signing these articles is: Anthony R. Gaudio, 2335 Grassroots Way, Tallahassee, Florida, 32311.

ARTICLE VIII

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 2nd day of January, 1997.


Anthony R. Gaudio, Subscriber

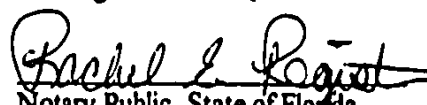
STATE OF FLORIDA
COUNTY OF LEON

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Anthony R. Gaudio, 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 2 day of ~~December~~ January 1997.



Rachel E. Regier
MY COMMISSION # CC486774 EXPIRES
September 18, 1998
DESIGNED BY THE TONY HORN DESIGNER, INC.


Notary Public, State of Florida

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Apalachee Backhoe and Septic Tank, Inc.

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

Anthony R. Gaudio

(Name)

2335 Grassroots Way

(P.O. Box not acceptable)

Tallahassee, FL 32311

(City/State/Zip)

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.

Anthony Gaudio
(Signature)

1-2-1997

(Date)