

P97000024475

SEPTIC SAM

FILED

513 N.W. 8th Court
Boynton Beach, Florida 33426-3507
(561) 735-4377
(561) 748-0590
Facsimile (561) 369-4483

97 MAR 13 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 11, 1997

EFFECTIVE DATE
3-15-97

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200002112812--7
-03/13/97--01100--001
*****122.50 *****122.50

Re: Articles of Incorporation for Septic Sam, Inc.

To whom it may concern:

Enclosed herewith are two executed copies of the Articles of Incorporation for the above-referenced corporation together with a check payable to the Secretary of State in the amount of \$122.50 in payment of the following:

Filing Fee	\$ 35.00
Certified copy	52.50
Registered Agent Filing Fee	<u>35.00</u>
Total	<u>\$122.50</u>

Please return the certified copy to the attention of the undersigned in the enclosed self-addressed Federal Express envelope.

Thank you for your cooperation in this matter.

Very truly yours,

Lee M. Cate

Lee M. Cate

Enclosures: Check
Articles (in duplicate)

OK
3/18/97

ARTICLES OF INCORPORATION
OF
SEPTIC SAM, INC.

FILED
97 MAR 13 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPIRATION DATE

3-15-97

ARTICLE I - NAME

The name of this corporation is SEPTIC SAM, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is 513 N.W. 8th Court, Boynton Beach, Florida 33426.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have a perpetual existence commencing on March 15, 1997.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE VI - BY-LAWS

The by-laws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Lee M. Cate
513 N.W. 8th Court
Boynton Beach, Florida 33426

ARTICLE IX - INCORPORATOR

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

Lee M. Cate
513 N.W. 8th Court
Boynton Beach, Florida 33426

Samuel D. Cate
513 N.W. 8th Court
Boynton Beach, Florida 33426

ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws of the Corporation, but shall never be less than one (1). The name and address of the initial directors of the Corporation are:

Lee M. Cate
513 N.W. 8th Court
Boynton Beach, Florida 33426

Samuel D. Cate
513 N.W. 8th Court
Boynton Beach, Florida 33426

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General

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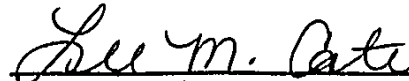
Corporation Act.

97 MAR 13 AM 9:53

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 11th day of March, 1997. TALLAHASSEE, FLORIDA



SAMUEL D. CATE

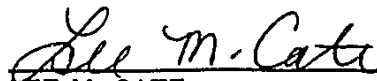


LEE M. CATE

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT
IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF
HER DUTIES.

Dated this 11th day of March, 1997.



LEE M. CATE