

P97000039761

CAPITAL CONNECTION, INC.

17 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Environmental
Septic Pumping, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S -		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

REQUEST TAKEN CONFIRMED APPROVED
DATE 5/5/97
TIME 10:30 CK No. _____
BY LS

WALK-IN
Will Pick Up _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ENVIRONMENTAL SEPTIC PUMPING, INC.

ARTICLE II PRINCIPLE OFFICE

The principal office and mailing address of this corporation are:

30412 5th Avenue
Big Pine Key, Florida 33043

ARTICLE III PURPOSE

This corporation is being formed to engage in the business of:

All phases and aspects associated with the inspecting,
pumping, and cleaning of septic tanks and septic systems.

ARTICLE IV TERM OF EXISTENCE

This corporation shall have:

perpetual existence starting on the date these Articles
of Incorporation are filed with the Florida Department of State.

ARTICLE V CAPITAL STOCK

The capital stock of this corporation shall be:

500 shares of common stock having
a par value of \$1.00 per share.

ARTICLE VI REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is:

30412 5th Avenue

FILED
97 MAY -5 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Big Pine Key, Fl 33043

The name of the initial registered agent(s) at the above address is/are:

Edward Werling and/or David Tucker

ARTICLE VII BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of two (2) members. The names and address of the members of the first Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Edward Werling (incorporator)	23098 Sailfish Lane Cudjoe Key, Fl 33042
David Tucker (incorporators)	30412 5th Avenue Big Pine Key, Fl 33043

ARTICLE VIII SHARES OWNED

<u>NAME</u>	<u>SHARES</u>	<u>VALUE</u>	<u>PERCENT</u>
Edward Werling 23098 Sailfish Lane Cudjoe Key, Fl 33042	250	\$250.00	50%
David Tucker 30412 5th Avenue Big Pine Key, Fl 33043	250	\$250.00	50%

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these Articles of Incorporation on this ____ day of February, 1997


EDWARD WERLING


DAVID TUCKER

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing Articles of Incorporation were acknowledged before me on this 2nd
day of May, 1997, by EDWARD WERLING and DAVID TUCKER.



Sheryl Lyn Murray
MY COMMISSION # CC631818 EXPIRES
February 12, 2000
BONDED THRU TROY FARM INSURANCE, INC.

Sheryl Lyn Murray
NOTARY PUBLIC
My Commission Expires:
(Seal)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

ENVIRONMENTAL SEPTIC PUMPING, INC.

2. The Name and street address of the registered agent(s) and office is/are:

Edward Werling and/or David Tucker
30412 5th Avenue
Big Pine Key, Fl 33043

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(S).

Edward Werling
EDWARD WERLING

David Tucker
DAVID TUCKER

FILED
97 MAY -5 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA