

P97000075855

ROSENTHAL ROSENTHAL RASCO

STOK DENBERG & WOLF

Kirk L. Dahlke  
Michael B. Denberg  
Keith R. Gaudioso  
Jonathan E. Kanov  
Adam D. Kaplan  
Eduardo I. Rasco  
Alan S. Rosenthal  
Kerry E. Rosenthal  
Robert A. Stok  
Jorge Luis Wolf

Turnberry Plaza, Suite 500  
2875 Northeast 191st Street  
Aventura, Florida 33180  
Telephone (305) 937-0300  
Facsimile (305) 937-1311

August 26, 1997

Of Counsel  
Jerome S. Hollo

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

800002280898--6  
-08/29/97--01048--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: MIAMI SHORES SEPTIC TANK SERVICE, INC.

Dear Sir/Madam:

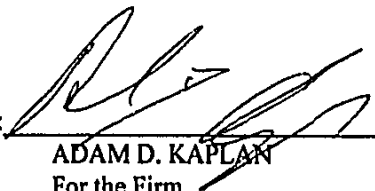
Enclosed herewith please find original and (one) copy of Articles of Incorporation for Miami Shores Septic Tank, Inc., along with a check in the amount of \$122.50, representing the necessary filing fee.

Please file said Articles of Incorporation, and return a certified copy of the same to us in the enclosed stamped returned envelope, provided for your convenience.

Thank you for your courtesy and cooperation in this matter. Should you have any questions, please do not hesitate to contact us at (305) 937-0300.

ROSENTHAL ROSENTHAL RASCO  
STOK DENBERG & WOLF

By:



ADAM D. KAPLAN  
For the Firm

ADK/cc  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 29 AM 11:49

9-2-97  
WS

**ARTICLES OF INCORPORATION**  
**OF**  
**MIAMI SHORES SEPTIC TANK SERVICE, INC.**

FILED STATEMENTS  
SECRETARY OF CORPORATIONS  
91 AUG 29 AM 11:49

**ARTICLE ONE:**

The name of this corporation is: **MIAMI SHORES SEPTIC TANK SERVICE, INC.**

**ARTICLE TWO:**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida, to wit: all septic tank servicing and installation.

**ARTICLE THREE:**

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) shares of common stock, ONE (\$1.00) DOLLAR par value, shall be designated as "Common Shares".

**ARTICLE FOUR:**

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

**ARTICLE FIVE:**

The street address of the initial principal office of this corporation is:

900 NW 144 STREET, MIAMI, FL 33168

and the name and address of the Registered Agent of this corporation is:

**Robert A. Stok**  
**Rosenthal Rosenthal Rasco Stok Denberg & Wolf**  
2875 NE 191 Street, Suite 500  
Aventura, FL 33180

**ARTICLE SIX:**

This corporation shall have one (1) director to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation are:

**KENNY KOTALIK**

**ARTICLE SEVEN:**

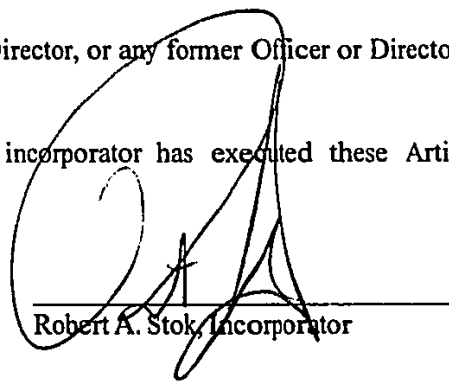
The name and address of the incorporator of this corporation, who is the person signing these Articles is:

**Robert A. Stok**  
**Rosenthal Rosenthal Rasco Stok Denberg & Wolf**  
2875 NE 191 Street, Suite 500  
Aventura, FL 33180

**ARTICLE EIGHT:**

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

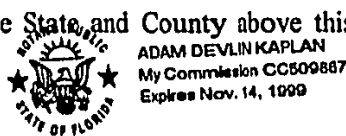
NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 26 day of August, 1997.

  
Robert A. Stok, Incorporator

STATE OF FLORIDA )  
                                  ss  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared ROBERT A. STOK, to me well known to be the person described as the incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 26 day of August, 1997.



Notary Public - State of Florida

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I, ROBERT A. STOK, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of, do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.



---

ROBERT A. STOK  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 29 AM 11:49