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9/24/97

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

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NAME: J & M SEPTIC TANK SERVICES, INC.

AUDIT NUMBER...... H97000015878

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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## ARTICLES OF INCORPORATION + (570000) | 5877 OF J & M SEPTIC TANK SERVICES, INC.

(5)

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are t beodetermined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

### J&M SEPTIC TANK SERVICES, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and the objectives and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue be sued, complain, defend in its corporate name in all actions or proceedings

To have a corporate seal, which may be altered at pleasure and use the same by causing it or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use, and otherwise deal in and with real or personal property or any interest therein wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign

Pedro M. Gallinar 1432 West 49th Street Hialeab, FL. 33012 (305) B의... 나나당

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corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof,

To make contracts and guarantees and incur habilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income:

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or outside this state:

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation:

To make and alter bylaws, not consistent with its articles of incorporation or with the laws of this state, for the administration:

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors abail find will be in aid of government policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee, or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

#### **ARTICLE IV**

The aggregate number of shares which this corporation shall have the authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

9591 Fontainebleau Blvd., # 203 Miami, FL. 33172

#### ARTICLE VI

The initial Board of Directors shall consist of a total of two persons and the name and address of the person who are to serve as the initial directors are:

## ARTICLE VII

	of the principal office of this corporation is:  9591 FONTAINE BRAU BIVO., #-208  WIRMI, FL. 83/72  ARTICLE VIE
Tie name end	idress of the incorporator executing these Articles of Incorporation is:  1056 Bolinos  9591 Fontamiblean bivo., #208
IN WITHESS WII of incorporation this	Hitzii, f2. 33172  EREOF, the undersigned incorporator lins (ve) executed these articles  23 day of September, 19 97
State of Plorida	)
COUNTY OF DADE	)

Before me, a notary public authorized to take acknowledgements in the state and county set fourth above, personally oppoured known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and he (they) acknowledged before me that he (they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set ony hand and affixed my official sent in the state and county aforesaid, this

> notary public, state of 41.orida AT LARGE

My commission expires:



Page 3

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE PROCESS MAY BE SERVED.

JOSE BOLANOS 9591 FONTMNE BLAN Blys. \$ 208 BIMMI SEL. 33172

. In pursuance of Chapter 607.34 Plorida Statutes, the following is submitted, in compliance with said Act:

First-That_	J& H SEPTIC TA	NK SERINGS, INC.
desiring to organize und	er rug Tame of the crar-	
incorporation at City of	e, as indicated in the a	rticles of
OF DADE	Wifizi (City) State of Plorid	County
has named	TACC BULL	(State)
located at Q50/	JONTHINE POND BIO.	# 208
City of MIRWI State of Florida, as its	ice Box address not acci	
State of Florida, as its this state.	agent to accept service	(County) of process within

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT).

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature Registered Agent

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