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TRANSMITTAL LETTER

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-10/02/98--01039--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

October 1, 1998

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

SUBJECT: S & S Septic Tanks, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

  
Dale E. Robinson

From: Dale E. Robinson  
2211 W. Socrum Loop Road  
Lakeland, Florida 33810  
(941) 859-4378  
(941) 944-4933

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
S & S SEPTIC TANKS, INC.**

**ARTICLE I - NAME**

The name of the corporation shall be: **S & S SEPTIC TANKS, INC.**

**ARTICLE II - PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:

2211 W. Socrum Loop Road  
Lakeland, Florida 33567

**ARTICLE III - TERM OF EXISTENCE**

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE IV - GENERAL PURPOSE**

The general purpose for which this Corporation is organized shall be:

(1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

(2) It is intended that this Corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607 of Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand Shares (1000) of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The initial address of the registered office of this corporation in the State of Florida will be 2211 W. Socrum Loop Road, Lakeland, Florida 33810. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Dale E. Robinson. The Board of Directors may from time to time designate a new registered agent.

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#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be one (1).

B. The number of directors may be increased or decreased from time to time by Bylaws adopted by the shareholders, but shall never be less than one.

C. The name and street address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed is:

Dale E. Robinson  
2211 W. Socrum Loop Road  
Lakeland, Florida 33810

#### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dale E. Robinson  
2211 W. Socrum Loop Road  
Lakeland, Florida 33810

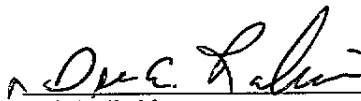
The undersigned has executed these Articles of Incorporation this 1st day of October, 1998.

x   
Dale E. Robinson, Incorporator

#### ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Lakeland, Florida, this 1 day of October, 1998.

  
Dale E. Robinson

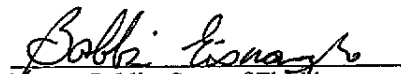
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STATE OF FLORIDA

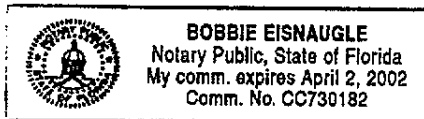
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Dale E. Robinson, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 1 day of October, 1998.

  
Notary Public, State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursant to the provisions of Section 607.0501, 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: S & S Septic Tanks, Inc.
2. The name and address of the registered agent and office is:

Dale E. Robinson  
2211 W. Socrum Loop Road  
Lakeland, Florida 33810

Signature: Dale E. Robinson

Title: incorporator

Date: 10-1-98

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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.

Signature: Dale E. Robinson

Date: 10-1-98