# HOWELL, TAYLOR & DUGGAN

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P. B. HOWELL, JR., P.A. L. E. TAYLOR, P.A. J. ROBERT DUGGAN, P.A.

1029 WEST MAGNOLIA STREET LEESBURG, FLORIDA 34748

June 30, 29990000 6/357

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Re: A.A.A. PAYLESS SEPTIC TANK SERVICE, INC.

Please find enclosed herewith the following:

- 1. Original and duplicate original of proposed Articles of Incorporation for the above-named corporation.
- Certificate of Designation Registered Agent/Registered Office.
- 3. Check in the amount of \$70.00.

Please stamp the duplicate original as having been received, and return the same to me, promptly, in the enclosed self-addressed, stamped envelope.

Thank you for this service.

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Sincerely yours,

P. B. Howell, Jr.

PBH:sm Encls. 500002922475--0 -07/02/99--01071--018 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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# ARTICLES OF INCORPORATION OF A.A.A. PAYLESS SEPTIC TANK SERVICE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607, Florida Statutes.

### ARTICLE I NAME

The name of this corporation is:

A.A.A. PAYLESS SEPTIC TANK SERVICE, INC.

## ARTICLE II GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is 750 shares of common stock, having a par value of \$10.00 per share.

# ARTICLE IV ADDRESS OF INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered office and principal office of this corporation and the name of its initial registered agent at such address are:

> MARY ANN GIBSON 25**2**0 U.S. Highway 441 Fruitland Park, Florida 34731

### ARTICLE V

Pursuant to the provisions of Section 607.111, Florida Statutes, the business of the Corporation shall be managed by

the stockholders of the Corporation, rather than by a Board of Directors.

### ARTICLE VI INCORPORATOR AND OFFICER

The name and address of the incorporator and the initial officer are:

Name & Address

Office

MARY ANN GIBSON
Post Office Box 491854
Leesburg, Florida 34749-1854

President, Secretary & Treasurer

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of June, 1999.

MARY ANN GIBSON

(also as Resident Agent)

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county aforesaid to take acknowledgments, personally appeared MARY ANN GIBSON, personally known to me, and to me known to be the person described as the incorporator in and who executed the foregoing Articles Of Incorporation, and she acknowledged before me that he executed the said Articles Of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 300 day of June, 1999.

NOTARY PUBLIC.

P. B. Howell, Jr IY COMMISSION # CC556208 EXPIRES August 22, 2000 BONDED THRU TROY FUN INSURANCE, INC.

Notary Seal/Stamp & Commission Expiration Date:

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the designating the registered following statement in office/registered agent, in the State of Florida.

The name of the corporation is:

A.A.A. PAYLESS SEPTIC TANK SERVICE, INC.

The name and address of the registered agent and off

MARY ANN GIBSON 25**2**0 U.S. Highway 441 Fruitland Park, Florida 34731

Having been named as registered agent and to 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.

Dated this 30 hday of June, 1999.

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