

P99000064262

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Outhouse Portable  
Restrooms, Inc.

500002935885--5  
-07/20/99--01025--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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99 JUL 20 AM 9:59

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by RS 7/20/99 9:10  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 20 PM 12:17

FILED

R. Purinton JUL 20 1999

**ARTICLES OF INCORPORATION  
OF  
OUTHOUSE PORTABLE RESTROOMS, INC.**

**FILED**

99 JUL 20 PM 12: 17

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is OUTHOUSE PORTABLE RESTROOMS, INC.

**ARTICLE TWO**

The duration of the corporation shall be perpetual.

**ARTICLE THREE**

The general purpose for which the corporation is organized is to engage in the business of portable sanitation, restrooms, and holding tanks and any and all such related enterprises, and to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do all things as are necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

The aggregate number of shares which the Corporation is authorized to issue is 100 at One Dollar (\$1.00) per share.

The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than twenty-five (25) natural persons.

**ARTICLE FIVE**

The initial street and mailing address of the corporation is PMB 96, 1960 South Ponce de Leon Boulevard, St. Augustine, Florida 32086.

**ARTICLE SIX**

The street address of the initial registered office of the corporation is 28 Cordova Street, St. Augustine, Florida 32084, and the name of the initial registered agent at such address is JOHN MICHAEL TRAYNOR, ESQUIRE.

**ARTICLE SEVEN**

The number of directors constituting the initial Board of Directors of the corporation is two (2).

The names and addresses of the persons who are to serve as the member of the initial Board of Directors are:

ALLEN DALE PACETTI  
2820 Pleasure Lane  
St. Augustine, FL 32095

KELLIE B. PACETTI  
2820 Pleasure Lane  
St. Augustine, FL 32095

They shall serve and hold office as the initial Board of Directors until the next annual meeting of the Board of Directors, or until their successors are elected and qualified.

**ARTICLE EIGHT**

The name and address of the incorporator is as follows:

ALLEN DALE PACETTI  
2820 Pleasure Lane  
St. Augustine, FL 32095

**ARTICLE NINE**

The initial officers of the corporation shall be:

ALLEN DALE PACETTI, President/Secretary  
2820 Pleasure Lane  
St. Augustine, Florida 32084

KELLIE B. PACETTI, Vice President/Treasurer  
2820 Pleasure Lane  
St. Augustine, Florida 32095

Executed by the undersigned at St. Augustine, Florida, this  
15<sup>th</sup> day of July, 1999.

  
ALLEN DALE PACETTI

STATE OF FLORIDA


COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, on this day personally appeared ALLEN DALE PACETTI, who being first duly sworn, depose and says that he is the incorporator named in the foregoing Articles; that he has read the same, know the contents thereof, and that the same is true and correct to the best of his knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 15<sup>th</sup> day of July, 1999. ALLEN D. PACETTI (X) is personally known to me or (\_\_\_) has produced \_\_\_\_\_ as identification.



Karen A. Higgins  
MY COMMISSION # CC671410 EXPIRES  
September 29, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

  
KAREN A. HIGGINS  
Notary Public,  
State of Florida  
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that OUTHOUSE PORTABLE RESTROOMS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of St. Augustine, County of St. Johns, State of Florida, has named JOHN MICHAEL TRAYNOR, ESQUIRE, located at 28 Cordova Street, St. Augustine, Florida 32084, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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.

  
\_\_\_\_\_  
JOHN MICHAEL TRAYNOR, ESQUIRE

**FILED**  
99 JUL 20 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA