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# JAMES SCRIMA

# 13846 NW 14<sup>TH</sup> STREET PEMBROKE PINES, FLORIDA 33028

Telephone: (954) 680 0294

May 13, 2008

Department of State Division of Corporations 409 East Gaines Street Tallahassee Florida 32399 **VIA OVERNIGHT COURIER** 

SUBJECT: A & D DRAINAGE & VAC SERVICES, INC.

Enclosed is an original and one copy of the Articles of Incorporation of A & D DRAINAGE & VAC SERVICES, INC. and our check for \$70.00 covering the filing fee and registered agent fee.

Please expedite the filing and return the stamped copy in the enclosed self-addressed envelope to:

JAMES SCRIMA 13846 NW 14<sup>TH</sup> STREET PEMBROKE PINES, FLORIDA 33028

Telephone: (954) 680 0294

Sincerely,

James Scrima

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### ARTICLES OF INCORPORATION

**OF** 

#### A & D DRAINAGE & VAC SERVICES INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE I

# Name

The name of the corporation is:

A & D DRAINAGE & VAC SERVICES INC.

### ARTICLE II

# **Existence**

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation.

#### ARTICLE III

# Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amenfulnents and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

# **ARTICLE IV**

# **Authorized Capital**

The corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, with a par value of \$1.00 per share.

# **ARTICLE V**

# **Address**

The address of the principal office of the corporation, and its mailing address, is 13846 NW

14th Street, Pembroke Pines, FL 33028.

# **ARTICLE VI**

# Registered Office and Agent

The street address of the corporation's initial registered office is 13846 NW 14<sup>th</sup> Street, Pembroke Pines, FL 33028. The name of the initial registered agent at such office is James Scrima.

#### ARTICLE VII

# Indemnification

- (a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person: (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that such person is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that such person is or was at the time a director of the corporation.
- (b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.
- (c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

#### ARTICLE VIII

#### Incorporator

- (a) The name and address of the incorporator of the corporation are: James Scrima, 13846 NW 14<sup>th</sup> Street, Pembroke Pines, FL 33028.
- b) There shall be no initial Board of Directors. Until a Board of Directors is elected and shares are issued, the incorporator shall have all the rights and powers of a shareholder, including, without limitation, the power to elect a Board of Directors. The Board of Directors shall be elected as soon as convenient after filing these Articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of May, 2008.

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# ACCEPTANCE OF APPOINTMENT

AS

# REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091 (2) and 607.0505 of Florida Statutes.

James Scrima

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SECRETARY OF STAIL