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# FLORIDA PROFIT/NON PROFIT CORPORATION A LEAK DETECTION COMPANY, INC.

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April 7, 2010

FLORIDA DEPARTMENT OF STATE

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# **Articles of Incorporation**

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

## ARTICLE I - Corporate Name

# AAA LEAK DETECTION COMPANY, INC.

ARTICLE II - Terms of Existence

This corporation will exist perpetually, unless dissolved according to Florida Law.

ARTICLE III - Nature of Business

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is: 1000 shares of common stock having a \$1.00 par value per share. This corporation will not commence business until at least the \$1,000.00 have been received by it, as consideration for the issuance of shares.

#### ARTICLE V - Incorporator

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

Jairo M. Bosch 7179 Pembroke Road Pembroke Pines, FL 33023

## ARTICLE VI - Initial Registered Agent and Address

The name, and street address of the initial registered agent are:

Jairo M. Bosch 7179 Pembroke Road Pembroke Pines, FL 33023

## **ARTICLE VII - Principal Address**

The principal address of this corporation is:

1320 N 67<sup>th</sup> Terrace Hollywood, FL 33024

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## ARTICLE VIII - Principal Address

The mailing address of this corporation is:

1320 N 67<sup>th</sup> Terrace Hollywood, FL 33024

#### ARTICLE IX - Shareholders

The names, and street addresses of the shareholders to this corporation are:

Gary Lee Henderson [50.00 %] PO Box 1664 Dania, FL 33004 Carmen Denise Orsini [50.00%] 1320 N 67th Terrace Hollywood, FL 33024

#### ARTICLE X - Officers

The names, and street addresses of the initial officers to this corporation are:

Gary Lee Henderson [P/T/D]
PO Box 1664
Dania, FL 33004

Carmen Denise Orsini [V/S/D] 1320 N 67<sup>th</sup> Terrace Hollywood, FL 33024

#### **ARTICLE XI - Liquidation**

In case of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation will be paid and distributed to the Shareholders according to their shares.

## ARTICLE XII - Indemnification Agreement and Covenant not to Sue

This corporation will indemnify and hold harmlessly its Shareholders, Directors, and Officers from any actions they take on behalf of the corporation. If a Shareholder, Director, or Officer is ever sued for actions taken on behalf of the corporation, these provisions require that the corporation be held responsible as agreed upon by the Shareholders, Directors, and Officers.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on this April 5, 2010.

Jairo M. Bosch
Incorporator

954-965-9492

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant 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:

## AAA LEAK DETECTION COMPANY, INC.

2. The name, and street address of the registered agent are:

#### Jairo M. Bosch

7179 Pembroke Road Pembroke Pines, FL 33023

The principal address of this corporation is: 3.

> 1320 N 67th Terrace Hollywood, FL 33024

4. The mailing address of this corporation is:

> 1320 N 67th Terrace Hollywood, FL 33024

Title: Registered

Date: April 5, 2010

Having been named as registered agent, and to accept service of process for the above stated comparation 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 performance of my duties, and accept the obligations of my position as registered agent.

Signature:

Title: Registered A Date: April 5, 2010