

P99000111308

TRANSMITTAL LETTER

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

SUBJECT: Leak Proof Technologies INC.
(Proposed corporate name - must include suffix)

100003082631--6
-12/29/99--01019--001
****262.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dow REID
Name (Printed or typed)

855 LAMP POST LANE
Address

LAKE LAND FL 33089
City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 29 AM 8:55

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 29 AM 8:51

RECEIVED

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]

ARTICLES OF INCORPORATION
OF

LEAK PROOF TECHNOLOGIES, INC.

The undersigned subscribers hereby associate themselves to form a corporation:

ARTICLE I

NAME: The name of this corporation is LEAK PROOF TECHNOLOGIES, INC.

ARTICLE. II

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE. III

STOCK: This corporation is authorized to issue 100 shares of stock at \$1.00 value per share.

ARTICLE. IV

ADDRESS AND AGENT: The street address of the initial and principal office of this corporation 855 LAMP POST LANE, LAKE LAND, FLORIDA 33809. The name of the initial registered agent of this corporation is James W. Davis.

ARTICLE V

DIRECTORS: This corporation shall have ONE directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of the corporation is:

James W. Davis
855 LAMP POST LANE
LAKE LAND, FL 33809

ARTICLE VI

AMENDMENTS: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation of any amendment to them, and any right conferred on the shareholders is subject to this reservation.

APPROVED
AND
FILED
99 DEC 29 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

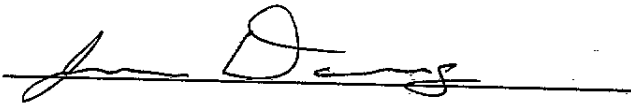
SUBSCRIBERS: The name and street address of each person signing these Articles of Incorporation as a subscriber is

JAMES W. DAVIS
855 LAMP POST LANE
LAKELAND, FL 33809

ARTICLE VIII

SECTION 1244 STOCK: The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

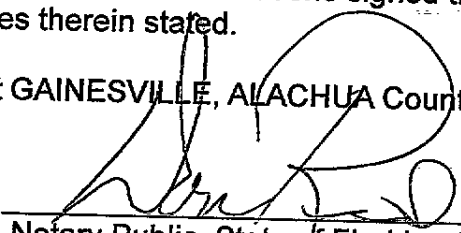
DATED THIS 30th DAY OF November 1999.



STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared and James W. Davis to me **known to be the persons described** in or who produced an identification _____, and who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she signed the same freely and voluntarily for the uses and purposes therein stated.

WITNESS my hand and official seal at GAINESVILLE, ALACHUA County, Florida, this _____ day of November 1999.


Notary Public, State of Florida at Large



Don Reid
MY COMMISSION # CC835596 EXPIRES
June 21, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND NAMING AGENT UPON WHOM
PROCESS MIGHT BE SERVED:

In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that LEAK PROOF TECHNOLOGIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of LAKELAND, County of POLK, State of Florida, has named James W. Davis located at, 855 LAMP POST LANE, LAKELAND, FLORIDA 33809, as its agent to accept service of process within the State of Florida.

DATED this 20th day of November 1999.


James W. Davis, Director

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 20th day of November 1999.


James W. Davis, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 29 AM 8:55

APPROVED
AND
FILED