

P/6000091805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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R 11/17/16

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: CONTINENTAL WATERPROOFING & STRUCTURAL TECHNOLOGIES, INC
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

BEN FREEDMAN

Contact Person

Firm/Company

14651 BISCAYNE BLVD #105

Address

No. MIAMI BCH, FL 33181

City, State and Zip Code

(To be used for filing additional documents)

For further information concerning this matter, please call:

PAUL L. GREENSPAN

Name of Contact Person

at (786) 262-7594

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$105.00 Filing Fees

\$113.75 Filing Fees
and Certificate of
Status

\$113.75 Filing Fees
and Certified Copy

\$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

CONTINENTAL WATERPROOFING & STRUCTURAL TECHNOLOGIES
Enter Name of Other Business Entity L/2000080218 ✓

2. The "Other Business Entity" is a L.L.C.
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 06/15/12 ✓
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

CONTINENTAL WATERPROOFING & STRUCTURAL TECHNOLOGIES, INC
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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Signed this 10 day of NOVEMBER, 2016

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: BEN FREDMAN Title: VICE PRESIDENT / DIRECTOR

Required Signature(s) on behalf of Other Business Entity: (See below for required signature(s).)

Signature: [Signature]
Printed Name: WOLF HANSON MAYERS Title: MANAGING MEMBER LLC

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, +/OR 621 (PROFIT) Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: CONTINENTAL WATERPROOFING + STRUCTURAL TECHNOLOGIES, INC

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

14651 BISCAYNE BLVD SUITE 105
NORTH MIAMI BEACH, FL. 33181

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

CONVERT FROM LLC TO INC. (PROFIT)

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS 100

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ARTICLE V INITIAL OFFICERS & OR DIRECTORS

Vice Pres. - BEN FREEDMAN
DIR.
PRES. - LLOYD HANSON MAYERS > 14651 BISCAYNE BLVD. #105
DR. No. Miami Beach, FL 33181

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

BEN FREEDMAN
14651 BISCAYNE BLVD. #105
No. Miami Beach, FL 33181

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ARTICLE VII


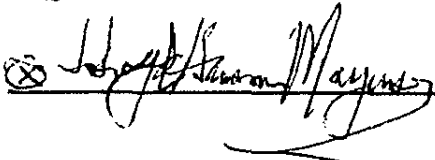
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

BEN FREEDMAN
LLOYD HANSON MAYERS > 14651 BISCAYNE BLVD. #105
No. Miami Beach, FL 33181

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10 day of NOVEMBER, 2016.

Signature(s) of Incorporator(s):

BEN FREEDMAN
name of incorporator signing
LLOYD HANSON MAYERS
name of incorporator signing

name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: CONTINENTAL WATER PROOFING & STRUCTURAL
(must include suffix)
TECHNOLOGIES, INC.

2. The name and address of the registered agent and office is:

BEN FREEDMAN
(Name)

14651 BISCAYNE BLVD SUITE 105
(Street address - P. O. Box not acceptable)

NORTH MIAMI BEACH FL 33151
(City/State/Zip)

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Having been named as registered agent and to accept 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.


(Signature)

11/10/16
(Date)