

SWAD & COMPANY

Certified Public Accountants
Management Consultants

1017 Seven Lakes Road - Suite 200 • Eden, Michigan 49829 Phone: (734) 462-3333 Fax: (734) 462-1426

EDMOND A. SWAD, C.P.A.
JAMES W. FORKNER, C.P.A.
EDMOND A. SWAD, JR., C.P.A.

July 10, 2000

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*****78.75 *****78.75

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear ~~SIR~~ MADAM:

F-2426
W-18659

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for Western Waterproofing Company, along with the following:

Check #46232 for \$78.75 (filing fee)
Certificate of Existence

Please complete the application and forward to the State of Florida. If you have any questions on the items enclosed, please feel free to call our office.

Very truly yours,

SWAD & COMPANY

Judy Bondarenok
Judy Bondarenok
Certified Public Accountant

JAB/pkf
Enc.

Copy to: Western Waterproofing Company

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -7 PM 1:03

FILED

Wly/7

WESTERN WATERPROOFING COMPANY
SOLE DIRECTOR'S CONSENT RESOLUTION
IN LIEU OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

Dated: May 26, 2000

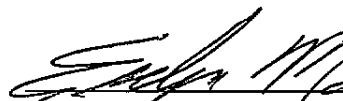
WHEREAS, WESTERN WATERPROOFING COMPANY, (hereafter referred to as the "Corporation") is a corporation duly organized and existing under the laws of the State of Michigan; and

WHEREAS, Section 525 of the Michigan Business Corporation Act provides that any action required or permitted to be taken by the board of directors of a corporation may be taken without a meeting, without prior notice and without a vote, if all the directors entitled to vote thereon consent thereto in writing.

NOW, THEREFORE, the sole member of the Board of Directors hereby adopts the following resolution, said resolution to have the same effect as if adopted at a regularly convened meeting of the Board of Directors:

RESOLVED, that the Corporation is hereby authorized to conduct its business in the State of Florida under the assumed name "Northwestern Waterproofing Company.

IN WITNESS WHEREOF, the undersigned director, being the sole director of the Corporation, has executed this Sole Director's Consent Resolution in Lieu of A Special Meeting Of The Board of Directors as of the 26th day of May, 2000.


Evelyn Mazur, Director

FILED
00 AUG -7 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. WESTERN WATERPROOFING COMPANY

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. MICHIGAN

(State or country under the law of which it is incorporated)

3. 38-1164400

(FBI number, if applicable)

4. NOVEMBER 1, 1918

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. EXPECTED START DATE JANUARY 2001

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 13800 ECKLES ROAD

LIVONIA, MICHIGAN 48150

(Current mailing address)

8. CONSTRUCTION - RESTORATION

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida, 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Claudia L. Davis

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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00 AUG -7 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: EVELYN MAZURAddress: 13800 ECKLES ROADLIVONIA, MICHIGAN 48150

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: ROBERT MAZURAddress: 13800 ECKLES ROADLIVONIA, MICHIGAN 48150Vice President: JOHN MAZURAddress: 13800 ECKLES ROADLIVONIA, MICHIGAN 48150Secretary: JOHN MAZURAddress: 13800 ECKLES ROADLIVONIA, MICHIGAN 48150Treasurer: KEVIN HOULEAddress: 13800 ECKLES ROADLIVONIA, MICHIGAN 48150

FILED
00 AUG -7 PM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

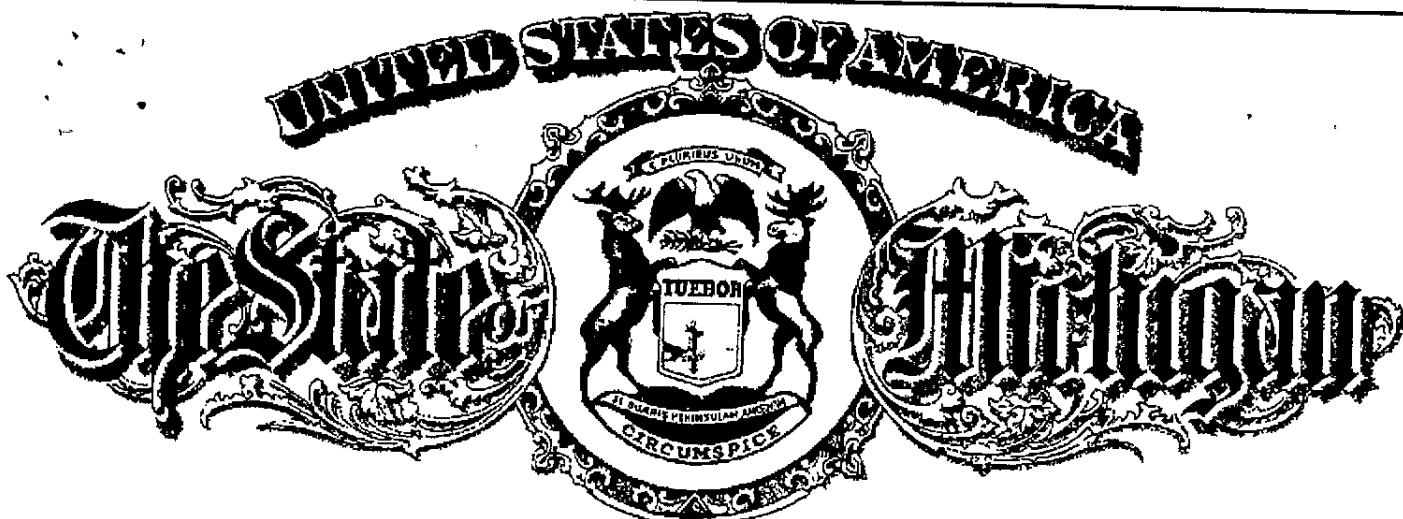
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KEVIN HOULE, TREASURER

(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

WESTERN WATERPROOFING COMPANY

was validly incorporated on November 1, 1918, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
JUL -7 PM 1:03
CLERK OF STATE
TALLAHASSEE FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 3rd day of July, 2000.

, Director

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Corporation, Securities and Land Development Bureau