

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1.) Watertite Products, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

DIVISION OF CORPORATION

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**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. Watertite Products Inc.
(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. California
(State or country under the law of which it is incorporated)
3. 62-1488012
(FBI number, if applicable)
4. Jan 1992
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1993 (filed withdrawn 2002)
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 17109 South Main Street, Gardena, Ca 90248
(Principal office address)
- 17109 South Main Street, Gardena, Ca 90248
(Current mailing address)
8. To engage in any lawful act or activity for which a Corporation may be organized under the General Corporation Law of California and permitted under Florida Statute Section 607.1503
(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: PARACORP INCORPORATED
Office Address: 236 EAST 6TH AVENUE
TALLAHASSEE, Florida 32303
(City) (Zip code)

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TALLAHASSEE FLORIDA

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.

Denise Zollner
(Registered agent's signature)

DENISE ZOLLNER, ASSISTANT SECRETARY FOR PARACORP

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: WAT TYLERAddress: 17109 S. Main St.
Gardena, Ca 90248

Vice Chairman: _____

Address: _____

Director: Naresh PatelAddress: 17109 S. Main St.
Gardena, Ca 90248Director: Jeff HumberAddress: 202 Industrial Park Lane
Collierville, TN 38017

B. OFFICERS

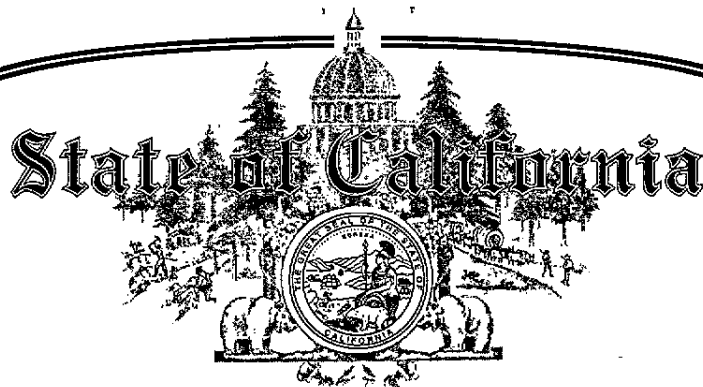
President: ERNE MANNERINOAddress: 202 Industrial Park Lane
Collierville, TN 38017~~CFO & Asst Secretary~~
Vice President: Robert CrossAddress: 17109 S. Main St.
Gardena, Ca 90248Secretary: Gary GordonAddress: 202 Industrial Park Lane, Collierville, TN 38017~~CFO~~
Treasurer: Robert CrossAddress: 17109 S. Main St., Gardena, Ca 90248

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

13. Robert Cross

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

14. Robert L. Cross CFO & Assistant Secretary
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **27TH day of DECEMBER, 1991, WATERTITE PRODUCTS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of July 2, 2002.



Bill Jones
BILL JONES
Secretary of State