

F06000001862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

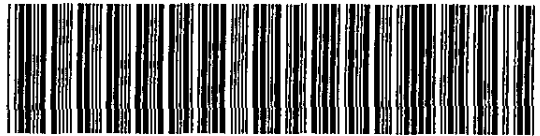
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2006 MAR 23 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAR 23 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Waterproofing Systems, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bill Warner

(Name of Person)

Waterproofing Systems, Inc.

(Firm/Company)

2193 Frisco Avenue

(Address)

Memphis, TN 38114

(City/State and Zip code)

For further information concerning this matter, please call:

Bill Warner

(Name of Person)

at (901) 743-3404

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Waterproofing Systems, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee

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

3. 62-1558921

(FEI number, if applicable)

4. 2/23/94

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2193 Frisco Ave. Memphis, TN 38114

(Principal office address)

2193 Frisco Ave. Memphis, TN 38114

(Current mailing address)

8. Construction

(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 NOT acceptable)

Name:

Bryan Webb

Office Address:

8217 Lyric Dr.

Pensacola

(City)

, Florida 32514

(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.

Bryan Webb

(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Chellie Warner

Address: 2193 Frisco Ave.
Memphis, TN 38114

Vice Chairman: Bill Warner

Address: 2193 Frisco Ave.
Memphis, TN 38114

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Chellie Warner

Address: 2193 Frisco Ave.
Memphis, TN 38114

Vice President: Bill Warner

Address: 2193 Frisco Ave.
Memphis, TN 38114


Secretary: Linda Sosebee

Address: 2193 Frisco Ave. Memphis, TN 38114

Treasurer: Roselynn Ganeles

Address: 2193 Frisco Ave. Memphis, TN 38114

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Bill Warner - Vice President
(Typed or printed name and capacity of person signing application)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 03/16/2006
REQUEST NUMBER: 06075508
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/23/1994
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0276061
JURISDICTION: TENNESSEE

TO:
WATERPROOFING SYSTEMS INC
%CHELLIE WARNER
2193 FRISCO AVE
MEMPHIS, TN 38114

REQUESTED BY:
WATERPROOFING SYSTEMS INC
%CHELLIE WARNER
2193 FRISCO AVE
MEMPHIS, TN 38114

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"WATERPROOFING SYSTEMS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/16/06

FROM:
STALLINGS & ASSOCAITES CPA'S, PLLC
3333 KIRBY PKWY
MEMPHIS, TN 38115-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003894584
ACCOUNT NUMBER: 00341170



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE