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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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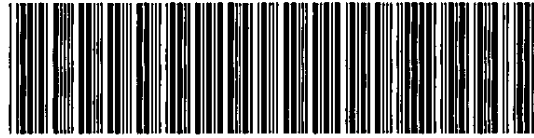
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EARL S. LAIDLAW
DAVID C. DOW
EDWARD L. DILWORTH III*
SARAH E. HECK

*Also Admitted in New
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DOW'S LAW OFFICE, P.A.

A Professional Service Corporation

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Norway, Maine 04268

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TOWER TITLE COMPANY

A DIVISION OF
DOW'S LAW OFFICE, P.A.

david@dowslawoffice.com

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May 16th, 2006

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

*Re: Application by Foreign Corporation for Authorization to Transact Business
in Florida - Northern Waterproofing, Inc.*

Dear Sirs:

Please find enclosed herewith the Cover Letter and duly completed Application with regard to the above referenced matter, together with a check in the amount of \$87.50 to cover the filing fee, certificate of status and certified copy.

Please also find enclosed herewith the duly authenticated Certificate of Existence for Northern Waterproofing, Inc. from the State of Maine.

Would you please return the proper documentation to my attention at this office.

Very truly yours,



DCD/jdt

Enclosures

cc: Mr. Neil W. Brown

25 Green Street
Norway, Maine 04268

COVER LETTER

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DIVISION OF CORPORATIONS
06 MAY 19 AM 11:32

TO: New Filing Section
Division of Corporations

SUBJECT: Northern Waterproofing, 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:

David C. Dow, Esq.
(Name of Person)
Dow's Law Office, P.A.
(Firm/Company)
P. O. Box 349
(Address)
Norway, Maine 04268
(City/State and Zip code)

For further information concerning this matter, please call:

David C. Dow at (207) 743-6351
(Name of Person) (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**

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DIVISION OF CORPORATIONS
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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. Northern Waterproofing, 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. Maine

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

3. 01-0500179

(FEI number, if applicable)

4. July 17th, 1995

(Date of incorporation)

5. Perpetual

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

6. No business transacted in Florida as of yet

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

7. 25 Green Street, Norway, Maine 04268

(Principal office address)

25 Green Street, Norway, Maine 04268

(Current mailing address)

8. To apply waterproof coatings to metal roofings

(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: David Mazzeo

Office Address: 24815 Carnoustie Ct.

Bonita Springs, Florida 34135-7656

(City)

(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.



(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 business addresses of officers and/or directors:

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A. DIRECTORS (NONE)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Neil W. Brown

Address: 25 Green Street

Norway, Maine 04268

Vice President: Neil W. Brown

Address: 25 Green Street

Norway, Maine 04268

Secretary: _____

Address: _____

Treasurer: Neil W. Brown

Address: 25 Green Street , Norway, Maine 04268

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

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

14. Neil W. Brown - President
(Typed or printed name and capacity of person signing application)

State of Maine



Department of the Secretary of State

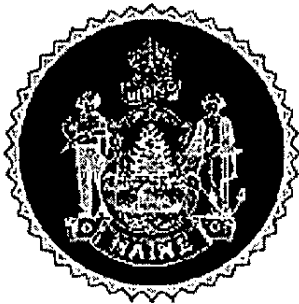
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I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that NORTHERN WATERPROOFING, INC., formerly ROOF MAINTENANCE, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is July 17, 1995.

I further certify that said business corporation has filed annual records due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this tenth day of May 2006.



MATTHEW DUNLAP

Secretary of State