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August 1, 1995

Qualification/Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-08/04/95--01064--001
*****78.75 *****78.75

Re: Slaton Waterproofing, Inc.
My File No. CO 02.290

W95-15645

Dear Sir or Madam:

I have enclosed the following in connection with
the above referenced matter:

1. Transmittal letter.
2. Application by foreign corporation for authorization
to transact business in Florida.
3. Certificate of Existence.
4. Check in the amount of \$78.75 payable to the
Florida Department of State for the following:

Filing fee	\$ 35.00
Registered Agent Designation fee.	35.00
Certificate of Status	8.75
	<u>\$ 78.75</u>
5. Return Airborne Express Airbill for transmittal
of Certificate of Status.

Also, please forward to me 3 copies of the recently
revised forms/instructions to register a foreign corporation.

Thank you for your prompt attention to this matter.

Very truly,

Joseph Kuharcik

Joseph Kuharcik

JK/am
Enc.

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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: Slator Waterproofing, Inc.
(Name of corporation)

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:

Joseph Kuharcik
(Name of Person)

Joseph Kuharcik
(Firm/Company)

1211 The Plaza
(Address)

Singer Island, FL 33404
(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

Joseph Kuharcik at (407) 842-2477
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

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

1. Slator Waterproofing 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. 95-3352055
(FEI number, if applicable)
4. November 29, 1978
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 8111 Gardens Road, Suite C
Riviera Beach, FL 33404
(Current mailing address)
8. Any lawful act or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**
Name: Joseph Kuharcik
Office Address: 1211 The Plaza
Singer Island, 33404
, Florida,
(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.

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

A. DIRECTORS

Chairman: Merle M. Slater, Sr.

Address: 5577 Arrow Highway
Montclair, CA 91763

Vice Chairman: _____

Address: _____

Director: Leslie Bowers Slater

Address: 5577 Arrow Highway
Montclair, CA 91763

Director: _____

Address: _____

B. OFFICERS

President: Merle M. Slater, Sr.

Address: 5577 Arrow Highway
Montclair, CA 91763

Vice President: James Leahy

Address: 1526 15th Lane
Palm Beach Gardens, FL 33418

Secretary: Leslie Bowers Slater

Address: 5577 Arrow Highway
Montclair, CA 91763

Treasurer: Leslie Bowers Slater

Address: 5577 Arrow Highway
Montclair, CA 91763

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.

James Leahy, Vice President

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

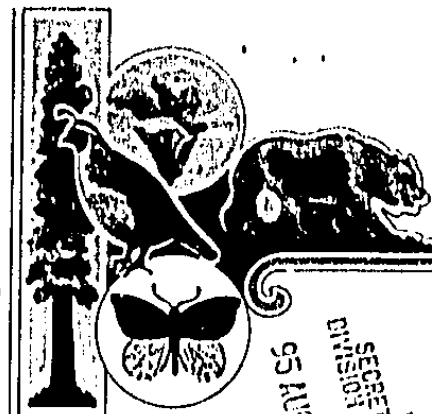
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State of California

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CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 29TH day of NOVEMBER, 19 78,

SLATER WATERPROOFING 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
31st day of JULY 1995

Bill Jones
BILL JONES
Secretary of State