

F95000004158

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

200001559762
-08/14/95--01067--0017
*****70.00 *****70.00

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

W95-16428

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:

Fred Lewis
(Name of Person)
Lewis Accounting
(Firm/Company)
1006 Westside Drive
(Address)
Greensboro NC 27405
(City, State and Zip Code)

53 AUG 29 PM 12:50

FILED
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8-29

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

Fred Lewis at (910) 274-1118
(Name of Person) Area Code & Daytime Telephone Number

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

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 15, 1995

FRED LEWIS
LEWIS ACCOUNTING
1006 W SIDE DR
GREENSBORO, NC 27405

SUBJECT: CAPITAL WATERPROOFING, INC.
Ref. Number: W95000016428

We have received your document for CAPITAL WATERPROOFING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 695A00038247

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Laura Badler, do hereby certify
that this Resolution of the Board of Directors of Capital Waterproofing Inc
a corporation duly organized and existing under the laws of the State of North Carolina
was duly adopted on March 17, 1995.

Resolved, that Capital Waterproofing, Inc, organized
and existing in the State of North Carolina, hereby adopts the
name Capital Waterproofing Inc of Jacksonville for use in Florida.

Dated: August 22, 1995

Laura Badler

Signature of at least one director

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SECRETARY OF STATE
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CAPITAL WATERPROOFING, INC.
SPECIALIZING IN CONCRETE RESTORATION

Doug,

WE Authorize you to change the Resolution
of Board of Director from:

"Capital Waterproofing of FL. Inc."

TO:

"Capital Waterproofing, Inc of Jacksonville"

LAURA BADER
Laura Bader
President

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SECRETARY OF STATE
DIVISION OF REGISTRATIONS
95 AUG 29 PM 12:33

□ 6001-27 Argyle Forest Blvd. • Suite 242 • Jacksonville, FL 32244 • (904) 777-2775 • Fax (904) 779-8952

□ 14 Soundridge Rd. • Shelton, CT 06484 • (203) 944-0828 • Fax (203) 944-0829

□ 3709-H Battleground Ave. • Suite 182 • Greensboro, NC 27410 • (904) 777-2775

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. Capital 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. North Carolina 3. 56-1915906
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-17-95 5. Perpetual
(Date of Incorporation) (Duration: Year Corp. will cease to exist or "perpetual")

6. 7-30-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.153, F.S.)

7. 2011 Tennyson Drive
Greensboro NC 27410
(Current mailing address)

8. Waterproofing
(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: Laura Bader

Office Address: 6001-27 Argyle Forrest Blvd
Suite 242
Jacksonville, Florida, 32244
(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.

Laura Bader
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Laura Bader

Address: 2011 Tennyson Drive
Greensboro NC 27410

Vice Chairman: Michael N. Bader

Address: 2011 Tennyson Drive
Greensboro, NC 27410

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Laura Bader

Address: 2011 Tennyson Drive
Greensboro NC 27410

Vice President: _____

Address: _____

Secretary: Michael N. Bader

Address: 2011 Tennyson Drive
Greensboro NC 27410

Treasurer: _____

Address: _____

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

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

14. LAURA BADER President
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

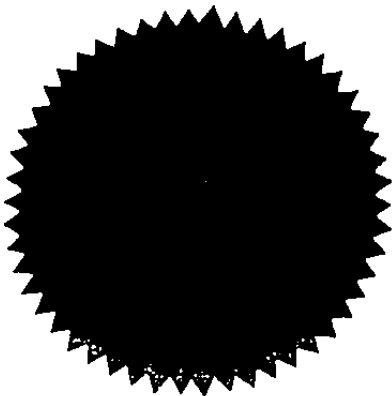
I, RUFUS L. EDMISTEN, *Secretary of State of the State of North Carolina*, do hereby certify that

CAPITAL WATERPROOFING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 17th day of March, 1995, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of July, 1995.



Rufus L. Edmisten

Secretary of State

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SECRETARY OF STATE
DIVISION
JUL 11 1995
11:30