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Transmittal Letter

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: J B Caulking & Waterproofing, Inc..

Enclosed is an original and two copies of the Articles of Incorporation and a check in the Amount of :

\$78.75 Filing Fee

FROM:

J B Caulking & Waterproofing, Inc.  
P.O. Box 1273  
Loxahatchee, FL 33470  
(561) 753-9248

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 29 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
Of  
J & B Caulking & Waterproofing, Inc.

We, the undersigned hereby, organize for purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities for profit.

Article I - Name

The name of the corporation shall Be: **J B Caulking & Waterproofing, Inc.**

Article II - Principal Address

The principal place of business shall be 17184 83<sup>rd</sup>. Pl. N., Loxahatchee, FL 33470.  
The mailing address of business shall be P.O. Box 1273, Loxahatchee, FL 33470.

Article III - Duration

The period of the corporations duration shall be perpetual, starting March 1, 2000 after the date of filing these Articles of Incorporation with the State of Florida, Department of State, Secretary of State. The corporation will use a fiscal year of March 1 thru February 28.

Article IV - Purpose

The purpose for which the corporation is organized is for the purpose of any or all lawful business for which corporations may engage under the laws of the United States and the laws of the State of Florida.

Article V - Capitalization

The corporation shall have the authority to issue 100 shares of common stock each share to have a par value of \$1.00. The shares may be issued upon such terms as the Board of Directors may from time to time authorize. Stocks to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions, and conditions of the Internal Revenue Code and the laws of the State of Florida.

No stockholder of this corporation, formed under the laws of the State of Florida, shall be individually liable for the debts or liability of this corporation. No person holding shares in this corporation as collateral security shall be personally liable as a stockholder.

### Article VI - Board of Directors

The shareholders of this corporation may remove any director from office at any time with or without cause.

The name and address of each of the directors is as follows:

PRESIDENT: Jocelyn Bellemare, 17184 83<sup>rd</sup> Pl. N., Loxahatchee, FL 33470  
VICE-PRESIDENT: Claudia Bellemare, 17184 83<sup>rd</sup> Pl. N. Loxahatchee, FL 33470  
SECRETARY: Claudia Bellemare, 17184 83<sup>rd</sup>. Pl. N. Loxahatchee, FL 33470  
TREASURER: Jocelyn Bellemare, 17184 83<sup>rd</sup>, Pl. N. Loxahatchee, FL 33470

### Article VII - Place of Stockholders and Directors Meetings

The meetings and place may be held within or without the State of Florida, in the manner provided by the by-laws.

### Article VIII - Bylaws


The Board of Directors is empowered to adopt, alter, amend, make or repeal the Bylaws of the Corporation without restrictions of their powers conferred by statute.

### Name and Address of Registered Agent

The name and address of the initial Registered Agent is :

Claudia Bellemare  
17184 83<sup>rd</sup>. Pl. N.  
Loxahatchee, FL 33470

**Signature of Registered Agent:**

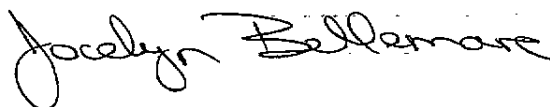


**Name and Address of Incorporator:**

The name and address of the incorporator to these Articles of Incorporation is:

Jocelyn Bellemare  
P.O. Box 1273  
Loxahatchee, FL 33470

The undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of February, 2000.



Certificate of Designation of  
Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

J B Caulking & Waterproofing, Inc.

The name and address of the registered agent and office is:

Claudia Bellemare  
17184 83<sup>rd</sup> Pl. N.  
Loxahatchee, FL 33470

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**Signature of Registered Agent and Date:**

*Claudia Bellemare*      2-11-00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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