

TRANSMITTAL LETTER

FILED

2000 MAR -1 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P0000000023600

SUBJECT: Eastern Waterproofing & Restoration Co., Inc.
(Proposed corporate name - must include suffix)

200003153742--4
-03/01/00--01116--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Leonard S. de Palma, Esq.
Name (Printed or typed)

511 River Drive, 2nd Floor
Address

Elmwood Park, New Jersey 07407
City, State & Zip

(201) 475-9800
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Eastern Waterproofing & Restoration Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

350 Communipaw Avenue
Jersey City, New Jersey 07304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lisa Cohan
790 Stanton Drive
Weston, Florida 33327

ARTICLE V INCORPORATOR

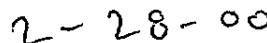
The name and address of the incorporator to these Articles of Incorporation are:

Leonard S. de Palma, Esq.
511 River Drive, 2nd Floor
Elmwood Park, New Jersey 07407



Signature/Incorporator


Leonard S. de Palma, Esq.



Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Lisa Cohan



Date