

PO0000043152

HOUSTON & SHAHADY, P.A.

316 Northeast Fourth Street
Fort Lauderdale, FL 33301

Thomas R. Shahady

Telephone (954) 779-3800
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April 27, 2000

FILED
APR 28 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
VIA FEDERAL EXPRESS

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-04/28/00--01107--005
122.50 **78.75

Re: Atlantic Waterproofing & Restoration, Inc.

Gentlemen:

I am enclosing the original and one copy of the Articles of Incorporation to be filed for Atlantic Waterproofing & Restoration, Inc., along with my check in the amount of \$122.50 which represents the filing fee for the Articles of Incorporation.

Please file these Articles of Incorporation and return a conformed copy in the stamped, self-addressed envelope enclosed for your convenience.

If you have any questions, please advise.

Very truly yours,

THOMAS R. SHAHADY

TRS/bsk
enclosures

S. Thompson MAY 01 2000

ARTICLES OF INCORPORATION
OF
ATLANTIC WATERPROOFING & RESTORATION, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is **ATLANTIC WATERPROOFING & RESTORATION, INC.**

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 4485 Northeast 6th Terrace, Fort Lauderdale, Florida, 33334, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

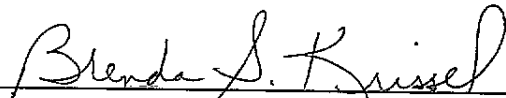
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00 APR 28 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOSEPH BUTLER to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 26 day of April, 2000.

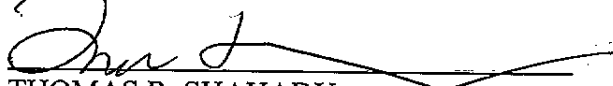


Notary Public - State of Florida

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
BRENDA S KRISSEL
COMMISSION # CC806871
EXPIRES 4/4/2003
BONDED THROUGH APR 1 2003 NOTARY
ACCEPTANCE OF REGISTERED AGENT

I, THOMAS R. SHAHADY, do hereby accept designation of Registered Agent for ATLANTIC WATERPROOFING & RESTORATION, INC.



THOMAS R. SHAHADY
Registered Agent