Division of Corporations

Page 1 of 2

# 00001690

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020000365054)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone Fax Number : (305)358-2571 : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

COMMERCIAL WATER PROOFING AND ROOFING, INC.

Certificate of Status Û Certified Copy 1 Page Count 01 Estimated Charge \$78.75

#### H02-36505

## Articles of Incorporation

Article 1: Name of Corporation:

COMMERCIAL WATER PROOFING AND ROOFING, INC.

Address of Corporation: 1769 BLOUNT RD., STE. 102

POMPANO BEACH, FLORIDA 33069

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$.01.

Arficle 3: REGISTERED AGENT: GARY BARTRAM

REGISTERED OFFICE: 1769 BLOUNT RD., STE. 102
POMPANO BEACH, FLORIDA 33069

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. GARY BARTRAM, 1769 BLOUNT RD., STE. 102, POMPANO BEACH, FLORIDA 33069

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GARY BARTRAM 1769 BLOUNT RD., STE. 102 POMPANO BEACH, FLORIDA 33069

In witness whereof, I have subscribed my name:

Signature of Incorporator