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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -5 PM 4: 09

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

SUBJECT: ARTICLES OF CORPORATION OF NAIREMORE'S WATERPROOFING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Jonathan B. Nairemore

Name (Printed or typed)

122 Lakeside Circle

Address

Panama City Beach, FL 32413

City, State & Zip

(850) 960-3286

Daytime Telephone number

700005692587--1

-06/05/02--01047--004

*****87.50 *****87.50

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

JLW

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
NAIREMORE'S WATERPROOFING, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is NAIREMORE'S WATERPROOFING, INC.

ARTICLE II - PRINCIPAL OFFICE

The initial street address of the principal office of this Corporation shall be 122 Lakeside Circle, Panama City Beach, Florida 32413.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share which shall be designated "Common Shares."

ARTICLE VI - REGISTERED AGENT

The registered agent for this corporation is Jonathan B. Nairemore, whose address is 122 Lakeside Circle, Panama City Beach, Florida 32413.

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have no less than one (1) director nor more than seven (7). The Board of Directors of the Corporation shall consist of all of the stockholders (or, if any stockholder is a corporation or other entity, such shareholder's duly authorized representative). The initial director of the Company shall be as follows:

Jonathan B. Nairemore
122 Lakeside Circle
Panama City Beach, FL 32413

ARTICLE IX - OFFICERS

The officers of the Corporation shall be a president and secretary, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the Bylaws or determined by the Board of Directors. The names of the initial officers are as follows:

Jonathan B. Nairemore
122 Lakeside Circle
Panama City Beach, FL 32413

ARTICLE X - INCORPORATOR

The name of the person signing these Articles is Jonathan B. Nairemore, whose address is 122 Lakeside Circle, Panama City Beach, Florida 32413.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th of MAY 2002.

Jonathan B. Nairemore
Jonathan B. Nairemore

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of Nairemore's Waterproofing, INC. was acknowledged before me this 28th day of MAY 2002, by Jonathan B. Nairemore, who: (notary **must** check applicable box)

- ☒ is personally known to me
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

Christine Tipton

(Print Name)

Notary Public

Commission # _____

My Commission Expires: _____



Christine Tipton

My Commission DD045546

Expires March 05, 2004

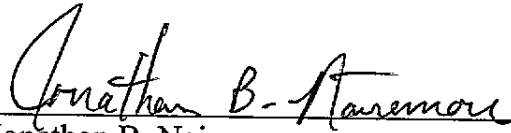
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

NAIREMORE'S WATERPROOFING, INC.

Having been named to accept service of process for the above-named corporation,
at the place designated in the Articles of Incorporation, I hereby accept to act in
this capacity, and agree to comply with the provisions of the Florida General
Corporation Act relative to keeping open said office.

Dated this 28th day of May, 2002.


Jonathan B. Nairemore
Registered Agent

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