

PO30000017466

EFFECTIVE DATE
1-31-03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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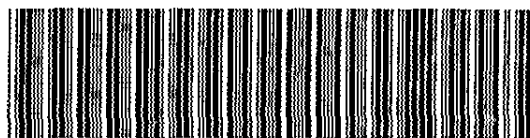
CORRECT Articles

DATE 2/13/03

DOC. EXAM Dan White

D. WHITE FEB 13 2003

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02/07/03--01052--010 **78.75

FILED
03 FEB -7 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: SEALED WATERPROOFING, INC.
(Proposed corporate name – must include suffix)

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

☒ \$70.00 ☒ \$78.75 ☐ ~~\$122.50~~ ☐ ~~\$131.25~~
cert. copy

FROM: WILLIAM C. CARTER, JR.
Name (printed or typed)
118 W. Point Washington Road
Address
Santa Rosa Beach, FL 32459
City, State, Zip
(850) 978-2210 or (850) 231-2573
Daytime Telephone Number

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

EFFECTIVE DATE
1-31-03

**ARTICLES OF INCORPORATION
OF
SEALED WATERPROOFING, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SEALED WATERPROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

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

**118 W. POINT WASHINGTON ROAD,
SANTA ROSA BEACH, FLORIDA 32549**

ARTICLE III SPECIFIC PURPOSE

Commercial and Residential Building Waterproofing and other related services.

ARTICLE IV SHARES

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

1,000 SHARES COMMON

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LARRY D. STUECKEN
310 BEACH DR., P.O. BOX 5186
DESTIN, FL 32540
(850) 837-5381**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**WILLIAM C. CARTER, JR.
118 W. Point Washington Road
Santa Rosa Beach, Florida 32459**

**DENISE R. CARTER
118 W. Point Washington Road
Santa Rosa Beach, Florida 32459**

ARTICLE VII EFFECTIVE DATE

The effective date of this incorporation is January 31, 2003.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of January 2003

William C. Carter 1-2-03
Signature
Denise R. Carter 1-2-03
Signature

**Articles of Incorporation
Filing Fee - \$78.75**

FILED

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: SEALED WATERPROOFING, INC.

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

LARRY D. STUECKEN
(Name)

310 BEACH DR., P.O. BOX 5186
(P.O. Box not acceptable)

DESTIN, FLORIDA 32541
(City/State/Zip)

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)

01/02/03

(Date)