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2004 JAN 20 AM 10:40
TALLAHASSEE FLORIDA

gr 1/29/04

TRANSMITTAL LETTER

FILED

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

2004 JAN 20 AM 10:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Tropical 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: Edgar Torres

Name (Printed or typed)

3564 South Military Trail

Address

Lake Worth, Florida 33463

City, State & Zip

561/ 965-2200

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tropical Waterproofing, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3169 Tropical Terrace
Lanatana, Florida 33462-3741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Glass & Glazing storm doors

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James Shook
President
3169 Tropical Terrace
Lantana, Florida 33462-3741

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James Shook
3169 Tropical Terrace
Lantana, Florida 33462-3741

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Federal Insurance
3564 South Military Trail
Lake Worth, Florida 33463

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01/15/2004

Date



Signature/Incorporator

01/15/2004

Date