# **Electronic Articles of Incorporation For**

P06000054117 FILED April 17, 2006 Sec. Of State jshivers

ULTIMATE WATERPROOFING & BUILDING RESTORATION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

ULTIMATE WATERPROOFING & BUILDING RESTORATION INC.

# **Article II**

The principal place of business address:

3936 WARD BASIN RD MILTON, FL. US 32583

The mailing address of the corporation is:

3936 WARD BASIN RD MILTON, FL. US 32583

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

TIMOTHY R SATTERFIELD 3936 WARD BASIN RD MILTON, FL. 32583 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TIMOTHY R SATTERFIELD

# **Article VI**

The name and address of the incorporator is:

TIMOTHY R SATTERFIELD 3936 WARD BASIN RD

MILTON, FL 32583

Incorporator Signature: TIMOTHY R SATTERFIELD

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P TIMOTHY R SATTERFIELD 3936 WARD BASIN RD MILTON, FL. 32583 US

Title: VP MARJORIE M SATTERFIELD 3936 WARD BASIN RD MILTON, FL. 32583 US

#### **Article VIII**

The effective date for this corporation shall be:

04/15/2006