# **Electronic Articles of Incorporation For**

P07000004928 FILED January 11, 2007 Sec. Of State

DIAMOND WATERPROOFING & SEALANT COMPANY INCORPORATED

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:

DIAMOND WATERPROOFING & SEALANT COMPANY INCORPORATED

## **Article II**

The principal place of business address:

10918 WILLIAMS AVENUE HOWEY IN THE HILLS, FL. US 34737

The mailing address of the corporation is:

10918 WILLIAMS AVENUE HOWEY IN THE HILLS, FL. US 34737

#### **Article III**

The purpose for which this corporation is organized is:

INSTALLATION & DIST.OF HI-TECH SEALANT, MILDEW CONTROL & WATERPROOFING PRODUCT.PRODUCT WARRANTY 20 YEARS!GUARANTEED PROTECTION FROM MILDEW,UV DAMAGE & COLOR FADING.SEALS,PAINT,CONRETE PATIOS,BRICKS,STAMPED CONCRETE,& WOOD.HAS FIRE RETARDANT

#### Article IV

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

3

#### Article V

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

GENE C MARAGET 10918 WILLIAMS AVENUE HOWEY IN THE HILLS, FL. 34737 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GENE C. MARAGET

#### Article VI

The name and address of the incorporator is:

GENE C. MARAGET 10918 WILLIAMS AVENUE

HOWEY IN THE HILLS, FL 34737

Incorporator Signature: GENE C. MARAGET

## **Article VII**

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

Title: P GENE C MARAGET 10918 WILLIAMS AVENUE HOWEY IN THE HILLS, FL. 34737 US

Title: VP JACK BINGHAM 1116 STONEHAM DRIVE GROVELAND, FL. 34736 US

Title: SEC JERRY F CHAPMAN 10708 HIGH CREST COURT HOWEY IN THE HILLS, FL. 34737 US

## **Article VIII**

The effective date for this corporation shall be:

01/08/2007