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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

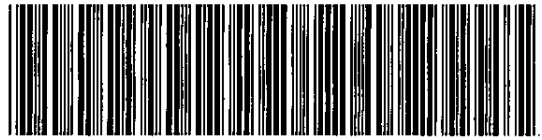
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 11 PM 3:06

FILED

cf. 6-12

LAURENCE P. VAN HOUTEN
ATTORNEY AT LAW
604B POWELL DRIVE
P. O. BOX 189
NICEVILLE, FLORIDA 32588-0189

(850) 678-6532

FAX (850) 678-6532

June 5, 2007

Corporate Records Bureau
Division of Corporation
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: Incorporation of SEAMLESS WATERPROOFING SYSTEMS, INC.

Dear Sirs:

I am submitting the original and a copy of the Articles of Incorporation for SEAMLESS WATERPROOFING SYSTEMS, INC., along with a check made to your order in the amount of \$78.75 for the following items:

| | |
|----------------------|-------------|
| Filing Fee | \$35.00 |
| Registered Agent Fee | 35.00 |
| Certified Copy | <u>8.75</u> |
| Total | \$78.75 |

Please authorize the formation of this corporation and return the certified copy to this office.

Thank you,


Laurence P. Van Houten

Enclosures: Articles of Incorporation
Check for \$78.75

jme

**ARTICLES OF INCORPORATION
SEAMLESS WATERPROOFING SYSTEMS, INC.**

FILED
2007 JUN 11 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The corporate name is, **SEAMLESS WATERPROOFING SYSTEMS, INC.**

ARTICLE TWO

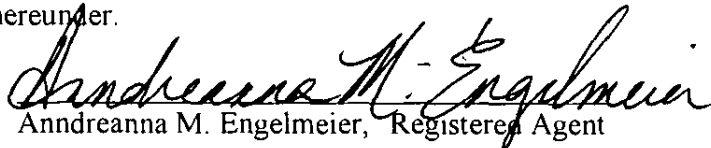
The address of the principal office of the corporation is 1289 North Bayshore Drive, Valparaiso, Florida 32580, and the mailing address of the corporation is the same.

ARTICLE THREE

The aggregate number of shares, which the corporation is authorized to issue is 100. Such shares shall be as a single class and there may be a par value assigned initially of One Hundred Dollars (\$100.00) per share.


ARTICLE FOUR

The street address of the initial registered office of the corporation is 1289 North Bayshore Drive, Valparaiso, Florida 32580, and the mailing address is the same. The name of the registered agent is **ANNDREANNA M. ENGELMEIER**, with the same address, who hereby accepts the appointment by signing hereunder.


Anddreanna M. Engelmeier, Registered Agent

ARTICLE FIVE

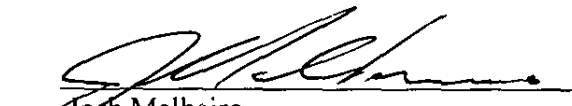
The names and addresses of the incorporators and initial corporate officers are:



Robert Volk
Treasurer
95 Brian Lane
Freeport, Florida 32439



Anddreanna M. Engelmeier
President
1289 North Bayshore Drive
Valparaiso, Florida 32580



Josh Malheiro
Secretary
403 Anchors Street
Niceville, Florida 32578



Brian Reynolds
Vice President
1289 North Bayshore Drive
Valparaiso, Florida 32580

ARTICLE SIX

The general purposes for which the corporation is organized are:

1. To engage in the business of the application of waterproofing for the interiors and exteriors of commercial buildings or residential homes, both individual and condominium construction for business areas, subdivisions and the general public.

2. To transact any other business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the stockholders and directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE SEVEN

The business affairs of the corporation shall be controlled, managed and supervised by the executive officers, under the control and direction of the stockholders.

ARTICLE EIGHT

The power to make, alter, amend and repeal the bylaws of the corporation shall be reserved to the stockholders.

The stockholders shall have the right to determine in every instance the consideration for which shares of the corporation shall be issued.

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing Articles of Incorporation were acknowledged before me this 5th day of June, 2007, by Anndreanna M. Engelmeier, Brian Reynolds, Robert Volk and Josh Malheiro, who produced identification.


Notary Public, Phil Van Houten

