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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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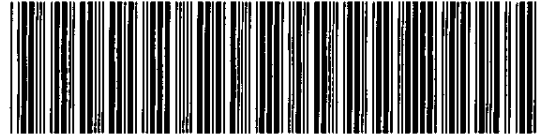
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN -3 PM 3:03

APPROVED
AND
FILED

B. McNaught JUN 03 2008

COVER LETTER

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

SUBJECT: Integrity 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: Karl D. Calkin

Name (Printed or typed)

7534 Estrella circle

Address

Boca Raton , Florida, 33433

City, State & Zip

561-251-4995

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:

Integrity Waterproofing Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7534 Estrella Circle, Boca Raton, Fl. 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Roofing and Waterproofing

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Karl D. Calkin 7534 Estrella Circle, Boca Raton, Fl. 33433 President, Sec.

Cynthia J. Calkin 7534 Estrella Circle, Boca Raton, Fl. 33433

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Karl David Calkin 7534 Estrella Circle, Boca Raton, Fl. 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karl David Calkin, 7534 Estrella Circle, Boca Raton, Fl. 33433

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

Karl D Calkin
Signature/Registered Agent

Karl D Calkin
Signature/Incorporator

6-2-08
Date

6-2-08
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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