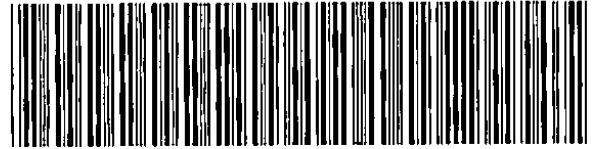


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S. CHATHAM  
JAN 26 9 23 AM '23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
23 JAN 26 PM 4: 07

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)


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Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2023 JAN 26 AM 9: 37

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 414505 4802694  
AUTHORIZATION :   
COST LIMIT : \$ 70.0

-----  
ORDER DATE : January 26, 2023  
ORDER TIME : 2:07 PM  
ORDER NO. : 414505-005  
CUSTOMER NO: 4802694  
-----

DOMESTIC FILING

NAME: SOVEREIGN WATER SEALING INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

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

**SUBJECT:** Sovereign Water Sealing 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Jessica Davis c/o Locke Lord LLP  
\_\_\_\_\_  
Name (Printed or typed)

2800 Financial Plaza  
\_\_\_\_\_  
Address

Providence, RI 02903  
\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

jessica.davis@lockelord.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**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: Sovereign Water Sealing Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
2711 South Ocean Drive, Suite 3002  
c/o John Savignano  
Hollywood, FL 33019

Mailing address, if different is:  
2711 South Ocean Drive, Suite 3002  
c/o John Savignano  
Hollywood, FL 33019

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: \_\_\_\_\_  
groundwater containment and sealing and any or all other lawful activities or business permitted under the laws  
of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Deon van Dyk - President, Director  
Address: 32-02 Vernon Boulevard  
Astoria, NY 11106

Name and Title: Nico Grobler - VP, Director  
Address: 32-02 Vernon Boulevard  
Astoria, NY 11106

Name and Title: Volker P. Ebert - VP of Operations  
Address: 32-02 Vernon Boulevard  
Astoria, NY 11106

Name and Title: Vincent M. Kiernan - Secretary  
Address: 26 Catoonah Street, PO Box 209  
Ridgefield, CT 06877

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

23 JAN 26 PM 4: 07  
DIVISION OF REVENUE

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Corporation Service Company  
Address: 1201 Hays Street  
Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Vincent M. Kiernan  
Address: 26 Caloonah Street, PO Box 209  
Ridgefield, CT 06877

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

Alexis Weibnd, assistant vice president  
Required Signature/Registered Agent

01/26/2023  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Vincent M. Kiernan  
Required Signature/Incorporator

1/26/2023  
Date

SECRETARY  
DIVISION OF  
23 JAN 26 PM 4:07