

P95000004121

- R U S H -

Please Return Articles
To :

Michael Johnson
6436 5th Place
Vero Beach, FL 32968

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 2:29

Sincerely,
Michael Johnson

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****122.50 ****122.50

W95-692
634,706

KAN 1-11



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1995

MICHAEL JOHNSON
6436 5TH PLACE
VERO BEACH, FL 32968

SUBJECT: PRECISION WATERPROOFING, INC.
Ref. Number: W95000000692

We have received your document for PRECISION WATERPROOFING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 095A00001197

95 JAN 17 PM 2:29

ARTICLES OF INCORPORATION

OF

--- PRECISION WATERPROOFING, INC.

ARTICLE I- NAME

The name of this corporation is PRECISION WATERPROOFING, INC.

ARTICLE II - DURATION

This duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) share of One Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to the plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6436 5th Place

Vero Beach, Florida 32988

the name of the initial registered agent of this corporation at that address is Michael Johnson

The Principal office of this corporation is

6436 5th Place

Vero Beach, Florida 32968

ARTICLE VII - INITIAL BOARD DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be decreased or diminished from time to time by the By-laws, but shall never be less than one (1).

The name and address of the initial director of this corporation

is: Michael Johnson
6436 5th Place
Vero Beach, FL 32968

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

Michael Johnson
6436 5th Place
Vero Beach, FL 32968

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officer or directors, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation

IN WITNESS WHERE OF, the undersigned and scribe has executed these Articles of Incorporation, this 4th day of January, 1995.

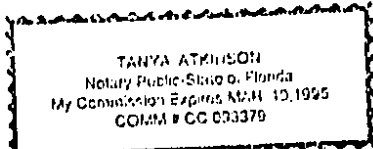
Michael Johnson

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Michael Johnson known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed them: Articles of Incorporation.

IN WITNESS WHERE OF, I have here unto set my hand and affixed my official seal, in the State and County a fore said, this
____ 4th ____ day of January 1995.

MY COMMISSION EXPIRES:



Tanya Atkinson
Notary Public

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: That PRECISION WATERPROOFING, INC.
desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation in the City of Vero Beach, County of Indian River, State of Florida, has named Michael Johnson located at 6436 5th Place, City of Vero Beach, County of Indian River, State of Florida, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree with the provision of said Act relative to keeping open said office.

Michael Johnson
(Registered Agent)