

P9500000 4443

Alton J. Boorda  
(Requestor's Name)  
P.O. Box 481  
(Address)  
Destin, FL 32540-0481  
(City, State, Zip) (Phone #)

000001000000  
-01/19/95--01004--0015  
\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_ W95-1500  
(Corporation Name) (Document #)
  2. \_\_\_\_\_  
(Corporation Name) (Document #)
  3. \_\_\_\_\_  
(Corporation Name) (Document #)
  4. \_\_\_\_\_  
(Corporation Name) (Document #)
- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
1995 FEB -3 PM 2:00  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

AB 2/3/95-

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE  
1-30-95

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 20, 1995

ALTON J. ROORDA  
P.O. BOX 481  
DESTIN, FL 32540

SUBJECT: WATERROOFING SPECIALTIES, INC.  
Ref. Number: W95000001500

We have received your document for WATERROOFING SPECIALTIES, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 995A00002566

ARTICLES OF INCORPORATION  
OF  
WATERPROOFING SPECIALTIES, INC.

FILED  
1995 FEB -3 PM 2:00  
S. G. L. STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, effective January 3, 1995.

ARTICLE I - NAME

The name of this corporation is Waterproofing Specialties, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the effective date stated above.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

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 pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the 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 202 Bent Arrow, Destin, Florida, and the name of the initial registered agent of this corporation at that address is Alton J. Roorda. The mailing address is P.O. Box 481, Destin, Florida 32540-0481.

EFFECTIVE DATE

1-30-95

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Alton J. Roorda	202 Bent Arrow Destin, Florida 32541
Cynthia Vaughan	202 Bent Arrow Destin, Florida 32541

#### ARTICLE VIII - INITIAL OFFICERS

The initial officers who shall serve until their successors are duly elected by a majority vote of the directors are as follows:

President	Alton J. Roorda
Secretary	Alton J. Roorda
Treasurer	Cynthia Vaughan

#### ARTICLE IX - INCORPORATORS

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

Alton J. Roorda	202 Bent Arrow Destin, Florida 32541
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The mailing address of the corporation is: P.O. Box 481  
Destin, Florida 32540.

#### ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount opposite their respective names:

Alton J. Roorda	10 Shares
Cynthia Vaughan	15 Shares

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIV - RESTRICTION OR TRANSFERABILITY OF STOCK


The shares of the capital stock of this corporation shall be issued initially as set forth in ARTICLE XI. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

  
Alton J. Roorda

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear, Alton J. Roorda, to me known to be the person who executed the foregoing ARTICLE OF INCORPORATION and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1995.

  
Joyce A. Tucker Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been duly designated as registered agent for the herein corporation, I hereby accept such designation and agree to act in such capacity.

Alton J. Roorda  
Alton J. Roorda

FILED  
1995 FEB -3 PM 2:00  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear Alton J. Roorda, who acknowledged that he executed the foregoing ACCEPTANCE for the purpose stated herein.

WITNESS my hand and official seal this 30th day of January, 1995.

Joyce A. Tucker  
Joyce A. Tucker Notary Public

Notary Public, State Of Florida At Large  
My Commission Expires July 28, 1995

Prepared by: Alton J. Roorda