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February 24, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
The Capitol
Tallahassee, FL 32301

900001416359
-02/27/95--01078--015
*****70.00 *****70.00

Re: Incorporation/J & H Waterstop, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for J & H Waterstop. Also enclosed is my check in the amount of \$70.00 in payment of the following:

Filing fee	\$20.00
Registered Agent	20.00
Certified Copy	<u>30.00</u>
	\$70.00

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall
Randall J. Marshall

RJM/sd
enc.

W95-4765
789,611,671

AK 3.13

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tel: (904) 775-0199
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March 9, 1995

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

Re: J & H Waterstop, Inc.

Dear Sirs:

I am in receipt of the Articles of Incorporation in connection with the above referenced company. Please note that Article V states "Scott Jorgensen, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation." Mr. Jorgensen has signed the Articles on the last page. I am returning the Articles herewith and ask that you accept them as written and file them soon as possible. Please let me know if you need anything further.

Very truly yours,

Randall J. Marshall

Randall J. Marshall

RJM/sd
enc.

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FILED
SECRETARY
TALLAHASSEE

ARTICLES OF INCORPORATION
OF
J & H WATERSTOP, INC.

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 name of the Corporation is J & H WATERSTOP, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of sealing leaks in manholes and lift stations.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of

a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 1082 E. Graves Ave., Orange City, FL 32763, and the name of its initial registered agent at such address is Scott Jorgensen. This address is also the address of the principal office and mailing address for the corporation. Scott Jorgensen, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Scott Jorgensen	1082 E. Graves Ave. Orange City, FL 32763
Timothy Hart	1410 Drysdale Dr. Deltona, FL 32725

ARTICLE SEVEN:

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Scott Jorgensen	1082 E. Graves Ave. Orange City, FL 32763
Timothy Hart	1410 Drysdale Dr. Deltona, FL 32725

Executed by the undersigned at Orange City, Florida, on

the 21st day of February, 1995.

Scott Jorgensen
SCOTT JORGENSEN
Incorporator
Timothy Hart
TIMOTHY HART
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 21st day of February, 1995, by SCOTT JORGENSEN and TIMOTHY HART, () who are personally known to me or () who have produced proper as identification.

Melanie L. Collier
Notary signature
Melanie L. Collier
Notary name printed
Commission No. _____
My commission expires: _____

