

P96000024272  
TRANSMITTAL LETTER

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

000001732360  
-03/05/96--01094--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PROCON WATERPROOFING, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: REX C. HEALY  
Name (printed or typed)  
4300 SOUTH U.S. HWY-1 SUITE 203-317  
Address  
JUPITER, FLORIDA 33477  
City, State & Zip  
1-800-416-3795  
Daytime Telephone number

FILED  
96 MAR 18 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 7 1996 BSB

W96-5107

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 7, 1996

REX C. HEALY  
4300 SOUTH U.S. HWY-1  
SUITE 203-317  
JUPITER, FL 33477

SUBJECT: PROCON WATERPROOFING, INC.  
Ref. Number: W96000005107

We have received your document for PROCON WATERPROOFING, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 296A00010287

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

PROCON WATERPROOFING, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

#### PRINCIPAL OFFICE

2601 MARINA ISLE WAY-UNIT 301  
JUPITER, FLORIDA 33477

#### MAILING ADDRESS

4300 S. U.S. HWY 1  
SUITE 203-317  
JUPITER, FLORIDA  
33477

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

REX C. HEALY  
2601 MARINA ISLE WAY-UNIT 301  
JUPITER, FLORIDA 33477

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

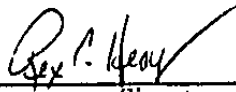
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

REX C. HEALY  
2601 MARINA ISLE WAY-UNIT 301  
JUPITER, FLORIDA 33477

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of MARCH, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PROCON WATERPROOFING, INC.

2. The name and address of the registered agent and office is:

REX C. HEALY

(NAME)

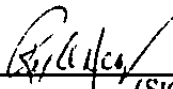
2601 MARINA ISLE WAY-UNIT 301

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JUPITER, FLORIDA 33477

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(SIGNATURE)

3/4/99

(DATE)

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