

P96000045178

TRANSMITTAL LETTER

FILED

96 MAY 20 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: SEARS WATERPROOFING INC
(Proposed corporate name - must include suffix)

800001821388
-05/14/96--01135--015
****131.25 ****131.25

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:

TEDDY R. HAMBRETT SR.
Name (printed or typed)

W96-10793
\$ 691

1361 Prince Philip Dr
Address

Casselberry FL 32707
City, State & Zip

407-849-7981
Daytime Telephone number

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

4A
5-29-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1996

TEDDY R. HEMBREE, SR.
1361 PRINCE PHILIP DRIVE
CASSELBERRY, FL 32707

SUBJECT: SEARS WATERPROOFING, INC.
Ref. Number: W96000010793

We have received your document for SEARS WATERPROOFING, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 096A00025182

ARTICLES OF INCORPORATION

FILED
96 MAY 20 AM 8:09
TALLAHASSEE
FLORIDA

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:

SEARS WATERPROOFING INC.

ARTICLE II PRINCIPAL OFFICE

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

1361 Prince Philip Dr
Casselberry FL. 32707

ARTICLE III SHARES

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

~~1000~~ 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TEDDY R HEMBREE SR.
1361 Prince Philip Dr
Casselberry FL.
32707

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

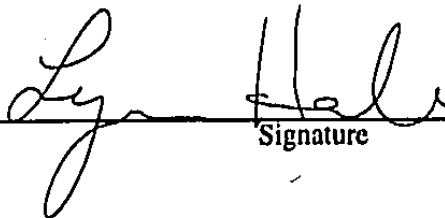
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lynn Hembree
1361 Prince Philip Dr
Casselberry, FL 32707

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

7th day of May, 19 96.

(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**

FILED
96 MAY 20 AM 8:00
TALLAHASSEE, FLORIDA

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:

SEARS WATERPROOFING INC.

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

TEDDY R. HEMBREE SR
(NAME)

1361 Prince Philip Dr
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

CASSELBERRY FL. 32707
(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.

Teddy R. Hembree SR
(SIGNATURE)

5-6-96
(DATE)