

P97000019278



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 276816 9376A

AUTHORIZATION :

Patricia Pizotti

COST LIMIT : \$ 122.50

ORDER DATE : February 28, 1997

ORDER TIME : 2:48 PM

ORDER NO. : 276816-005

700002101917--2

CUSTOMER NO: 9376A

CUSTOMER: George Lott, Esq
LOTT & LEVINE

Two Dattran Center, Suite 1701
9130 South Dadeland Boulevard
Miami, FL 33156

DOMESTIC FILING

NAME: AMERICAN ARCHITECTURAL
WATERPROOFING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 MAR -3 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. MAR - 3 1997

97 MAR -3 PM 12:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN ARCHITECTURAL WATERPROOFING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN ARCHITECTURAL WATERPROOFING, INC.

The address of the principal office of this corporation shall be 821 Northeast 79th Street, Miami, Florida 33138, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Two Datran Center, Suite 1701, 9130 South Dadeland Boulevard, Miami, Florida 33156, and the name of the initial registered agent of the corporation at that address is George J. Lott.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 28, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

CLD/das

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

I, GEORGE J. LOTT, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AMERICAN ARCHITECTURAL WATERPROOFING, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

GEORGE J. LOTT

FILED
97 MAR -3 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA