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DUPRE RESTORATION WATERPROOFING CONTRACTORS, INC. 8514-9 CHARTER CLUB CIRCLE FORT MYERS, FLORIDA 33919 941-482-6630

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 600002**114**566--3 -03/17/97--01026--019 ******70.00 ******70.00

Re: DUPRE RESTORATION WATERPROOFING CONTRACTORS, INC.

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for DUPRE RESTORATION WATERPROOFING CONTRACTORS, INC., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return to me with the filing date stamped on it.

Thank You,

WILLIAM N. CARTER

Enclosures

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ARTICLES OF INCORPORATION OF

STATE STATE

DUPRE RESTORATION WATERPROOFING CONTRACTORS, INC

ARTICLE I. NAME

The name of this corporation shall be DUPRE RESTORATION WATERPROOFING CONTRACTORS, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department Of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of Common Stock, with a par value of \$1.00 per share of common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its

registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

ROBERT J. DUPRE 8514-9 CHARTER CLUB CIRCLE FORT MYERS, FLORIDA 33919 WILLIAM N. CARTER 8514-9 CHARTER CLUB CIRCLE FORT MYERS, FLORIDA 33919

ARTICLE VIII. INDEMNIFICATION

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

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 8514-9 CHARTER CLUB CIRCLE, FORT MYERS, FLORIDA 33919.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: WILLIAM N. CARTER.

ARTICLE X. INCORPORATOR

The name and address of the individual who will serve as this corporation's incorporator is: WILLIAM N. CARTER, 8514-9 CHARTER CLUB CIRCLE, FORT MYERS, FLORIDA 33919.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

WILLIAM N. CARTER - Incorporator

CERTIFICATE OF DESIGNATION OF

97 MAR 17 PM 3:31 REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

- The name of the corporation is DUPRE RESTORATION WATERPROOF-1. ING CONTRACTORS, INC.
- The name and address of the registered agent and office of the corporation 2. WILLIAM N. CARTER, 8514-9 CHARTER CLUB CIRCLE, FORT MYERS, FLORIDA 33919.

Dated this 12day of Mound, 1997.

DUPRE RESTORATION WATERPROOFING CONTRACTORS, INC.

By:

President

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.

Dated this 12-day of Morch, 1997.

Registered Agent

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ARTICLES OF INCORPORATION

<u>OF</u>

STEVEN NORRIS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

- 1. The name of the corporation is as follows: **STEVEN NORRIS, INC.**
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
- 4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 500 shares at a par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

- 5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.
- 6. The principal office, registered agent, and registered office address is:

Steven C. Norris, Jr. SS# 265-11-7547 2871 N. Oakland Forrest Dr. #103 Oakland Park, FL 33309

7. The number of directors constituting its initial board of directors is one (1), whose name and address is as follows:

Steven C. Norris, Jr. SS# 265-11-7547 2871 N. Oakland Forrest Dr. #103 Oakland Park, FL 33309

8. The name and address of the initial incorporator is as follows:

Steven C. Norris, Jr. 500 shares 2871 N. Oakland Forrest Dr. #103 Oakland Park, FL 33309 9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

Signed on the following date: MARCL 13, 1997.

Steven C. Norris, Jr. Registered Agent Steven C. Norris, Jr.
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 13th DAY OF march, 1997

STATE OF FLORIDA

SS# 265-11-7547

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared Steven C. Norris, Jr., after first being duly sworn, deposes and says that he is the person described in and who and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of Steven C. Norris, Jr.

SWORN TO AND SUBSCRIBED before me this 13th day o

Acyal , 1997.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORA

DONNA J. KENT
MY COMMISSION & CC 47D483
EXPIRES: August 4, 1999
Bonded Thru Hotary Public Underwitters