

TRANSMITTAL LETTER

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

000002202650--4
-06/05/97--01039--014
*****70.00 *****70.00

SUBJECT: SEAL + SAVE 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

Please return the photocopy to me with the filing date stamped on it.

FROM:

R. HOLMES, C. P. A.

Name (printed or typed)

Box 494

Address

DUNEDIN FL 34697

City, State & Zip

813 734 5405

Daytime Telephone Number

FILED
97 JUN -5 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
6/6/97

Articles of Incorporation

1. The name of the corporation shall be:

SEAL + SAVE WATER PROOFING INC.

2. The principal place of business and mailing address of the corporation is:

10511 LAKE WILLIAMS DR.
ODESSA, FL 33556

3. The corporation shall have the authority to issue 1,000 shares of stock.

4. The registered agent of the corporation is ROSEMARY CARNEY and the registered street address is 10511 LAKE WILLIAMS DR. ODESSA, Florida 33556.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: KATHLEEN PETERSON BOX 494 DUNEDIN FL 34697
ROSEMARY CARNEY 1

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is ROSEMARY CARNEY whose street address is 10511 LAKE WILLIAMS DR ODESSA, FL 33556

Dated 6/1/97

Rosemary Carney
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6/1/97

Rosemary Carney
Registered Agent