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TRANSMITTAL LETTER

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

000002224070--9
-06/26/97-01081--018
***122.50 ***122.50

SUBJECT: Weatherguard Caulking and Coatings Co.
(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: Todd Anthony Nielsen
Name (Printed or typed)
823 N.E. 116 Street
Address
Miami, FL 33161
City, State & Zip
(305) 895-7924
Daytime Telephone number

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

FILED
97 JUN 26 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 6/27/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Weatherguard Caulking and Coatings Co.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

823 N.E. 116 Street

Miami, FL 33161

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Todd Anthony Nielsen: 823 N.E. 116 Street, Miami, FL 33161 (President)

ARTICLE V INCORPORATOR

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

Todd Anthony Nielsen: 823 N.E. 116 Street, Miami, FL 33161



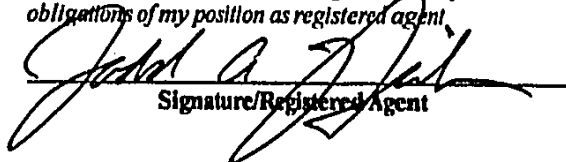
Signature/Incorporator

June 24, 1997

Date

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

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/Registered Agent

June 24, 1997

Date