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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -8 AM 8:47

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

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-09/08/97--01125--005
***122.50 ***122.50

Subject: H & H WATERPROOFING, INC.

Enclosed please find an original and two copies of the articles
of Incorporation for the above named corporation and check in
the amount of \$ 122.50.

FROM:

PRIEST ACCOUNTING
NAME

P. O. BOX 620386
ADDRESS

OVIEDO, FL. 32762
CITY, STATE, & ZIP

(407) 365-7961
TELEPHONE NUMBER

5
D. BROWN SEP 10 1997

ARTICLES OF INCORPORATION

OF

H & H WATERPROOFING, INC.

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

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: H & H Waterproofing, Inc.

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

458 1st Street
Geneva, FL 32732

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV

TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE V

CORPORATE PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE VI
REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Brenda Hess
458 1st Street
Geneva, FL 32732

ARTICLE VII
INCORPORATOR(S)

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

Brenda Hess-458 1st Street, Geneva, FL 32732

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX
ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE X
DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of Brenda Hess, Russell Hess, and Donald Hess. These names may change. The Corporation shall have a president, a vice president, a secretary, and a treasurer and may have additional and assistant officers. A person may hold more than one office. Names of initial directors:

Brenda Hess - President
Russell Hess - Vice President
Donald Hess - Secretary/Treasurer

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
AMENDMENT

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 as subject to this reservation.

The undersigned has executed these Articles of
Incorporation this 5th day of September, 1997.

Signature Bruno Per
Title President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: H & H Waterproofing, Inc.

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

Brenda Hess
458 1st Street
Geneva, FL 32732

SIGNATURE Brenda Hess
TITLE President
DATE 9-5-97

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 PERFORMANCES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Brenda Hess
DATE 9-5-97