

P98000004353

TRANSMITTAL LETTER

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

FILED
98 JAN 13 PM 2:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Grun-L Waterproofing, Inc.
(Proposed corporate name - must include suffix)

400002399024--1
-01/13/98--01106--011
****131.25 ****131.25

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: William A. Leithiser, Jr.

Name (Printed or typed)

2929 E. Commercial Blvd., Suite 200

Address

Ft. Lauderdale, Florida 33308

City, State & Zip

954-771-9670

Daytime Telephone number

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

mm
1-14-98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Grun-L Waterproofing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2929 E. Commercial Blvd.
Suite 200
Ft. Lauderdale, Florida 33308

ARTICLE III SHARES

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

1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William A. Leithiser, Jr.
Grun-L Waterproofing, Inc.
2929 E. Commercial Blvd.
Suite 200
Ft. Lauderdale, Florida 33308

FILED
98 JAN 13 PM 2:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

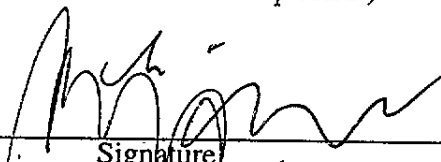
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- | | <u>Shares of Stock</u> |
|--|------------------------|
| 1). Albert E. Grueninger, President
4400 N.W. 100 Ave
Coral Springs, Florida 33065 | 490 |
| 2). William A. Leithiser, Jr.
2929 E. Commercial Blvd. Suite 200
Ft. Lauderdale, Florida 33308 | 490 |
| 3). Eric A. Peterson
1550 Southern Blvd, Suite 300
West Palm Beach, Florida 33406 | 10 |
| 4). Ammann O. Renato
Weingarten Str. 10
CH 8805 Richterswil (Switzerland) | 10 |

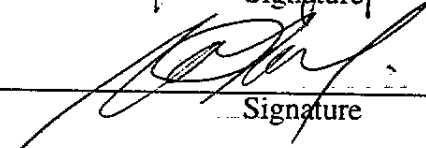
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of January, 19 98

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



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Grun-L Waterproofing, Inc.

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

William A. Leithiser, Jr.

(NAME)

2929 E. Commercial Blvd., Suite 200

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, Florida 33308

(CITY/STATE/ZIP)

FILED
98 JAN 13 PM 2:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

1-9-98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314