# P98000025682

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

ATTORNEYS AT LAW ...

JAY ANDREW BRETT ''
JOHN F. STEWART
CRAIG R. HERSCH\*
D. HUGH KINSEY, JR.

(FORMERLY SHEPPARD & WOOLSLAIR)
FIRM ESTABLISHED 1924

W. A. SHEPPARD (1898-1971) JOHN K. WOOLSLAIR (1908-1968)

JOHN WOOLSLAIR SHEPPARD\*
OF COUNSEL

2121 WEST FIRST STREET P. O. DRAWER 400 FORT MYERS, FLORIDA 33902

TELEPHONE (941) 334-1141 TELECOPIER (941) 334-3965

\*BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

March 12, 1998

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street P. O. Box 6327 Tallahassee, Florida 32301

Re:

Structural Restoration and Waterproofing of

North Florida, Inc.

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$122.50 to cover the following:

Filing Fee Certified Copy of Charter Resident Agent Fee

\$ 35.00 \$ 52.50 \$ 35.00

\$ 122.50

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Kind regards,

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

Craig R. Hersch

CRH:dlb Enclosures

H-0909

800002462218--7 -03/19/98--01071--005 \*\*\*\*122.50 \*\*\*\*122.50

pe 3/19



March 4, 1998

Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

Re:

STRUCTURAL RESTORATION AND WATERPROOFING, INC. and STRUCTURAL RESTORATION AND WATERPROOFING OF NORTH FLORIDA, INC.

Dear Sirs:

This will confirm to you that the officers and directors of the referenced two (2) corporations are the same. Structural Restoration and Waterproofing, Inc. Artricles of Incorporation were filed with your office on August 19, 1996 The Articles for Structural Restoration and Waterproofing of North Florida, Inc. are being submitted herewith for your review and subsequent filing.

Sincerely,

Richard W. Arnold



# ARTICLES OF INCORPORATION

 $\underline{\mathsf{OF}}$ 

# STRUCTURAL RESTORATION AND WATERPROOFING OF NORTH FLORIDA, INC.

THE UNDERSIGNED, RICHARD W. ARNOLD and KIRT KEESLING, hereby execute this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

# ARTICLE I

The name of this Corporation is STRUCTURAL RESTORATION AND WATERPROOFING OF NORTH FLORIDA, INC.

# ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business' permitted by the Laws of the United States and of this State.

#### ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

# ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V

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

# ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

# ARTICLE VII

The address of the principal office of the Corporation in this State is: 5878 Enterprise Parkway, Fort Myers, Florida 33905, and the name of the initial registered agent of this Corporation at that address is: KIRT KEESLING.

# ARTICLE VIII

The number of Directors of this Corporation shall not be less than two (2) or more than seven (7).

#### ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

**NAME** 

TITLE

**ADDRESS** 

RICHARD W. ARNOLD

Vice President and

Secretary

5878 Enterprise Parkway Fort Myers, Florida 33905

KIRT KEESLING

President and

Treasurer

5878 Enterprise Parkway Fort Myers, Florida 33905

# ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

# NAME OF SUBSCRIBER

<u>ADDRESS</u>

RICHARD W. ARNOLD

5878 Enterprise Parkway Fort Myers, Florida 33905

KIRT KEESLING

5878 Enterprise Parkway Fort Myers, Florida 33905

#### ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Richard W. Arnold, Incorporator

Kirt Keesling, Incorporator

# STATE OF FLORIDA

#### COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this
26 day of FEBRUARIA, 1998, by RICHARD W. ARNOLD, (4) who
is personally known to me or ( ) who produced as
identification.
Notary Public  Printed Name of Notary CRAIG R. HERSCH  Comm. Exp. Date: Comm. Number:  Comm. Num
STATE OF FLORIDA
COUNTY OF LEE

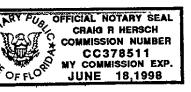
THE FOREGOING INSTRUMENT was acknowledged before me this \_, 1998, by KIRT KEESLING, who (++) is personally known to me or ( ) who produced \_\_\_\_\_ identification.

Printed Name of Notary: CRAIG R. HERSCH

(SEAL)

Comm. Exp. Date:

Comm. Number:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT STRUCTURAL RESTORATION AND WATERPROOFING OF NORTH FLORIDA, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF Fort Myers, COUNTY OF Lee, STATE OF Florida, HAS NAMED KIRT KEESLING, LOCATED AT 5878 Enterprise Parkway, (Street Address and Number of Building -- Post Office Box Addresses Are Not Acceptable), Fort Myers, Lee COUNTY, Florida, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Q		≥∺ ∞	
STRUCTURA	L RESTORATION AND WATERPROOF	ORING =	
OF NORTH I	FLORIDA, INC.	<b>美格里</b>	
(KK) Signature:	MA RIM	19 PM	
	Kirt Keesling, President	92 A	
Date:	February 26, 1999	8 5	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

(KK)
Signature:
Resident Agent

Date: February 26, 19