

P980000 92911

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: SEAL TECH INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR 122.50

FROM: GEORGE R. BECKWORTH
440 CHASDSON ST
PENSACOLA, FL 32514
1-850-475-5875

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 30 PM 3:33

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-10/26/98-01036-005
****122.50 *****78.75

F. CHESSEY OCT 27 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 27, 1998

GEORGE R BECKWORTH
440 CHADSON STREET
PENSACOLA, FL 32514

SUBJECT: SEAL TECH INC.
Ref. Number: W98000024362

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We have received your document for SEAL TECH INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 598A00052752

ARTICLE OF INCORPORATION
OF
SEAL TECH WATERPROOFING INC.

FILED
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DIVISION OF CORPORATIONS
98 OCT 30 PM 3:33

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
SEAL TECH WATERPROOFING INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

440 CHADSON ST.
PENSACOLA, FL 32514

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

TWO HUNDRED (200) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

GEORGE R. BECKWORTH
440 CHADSON ST.
PENSACOLA, FL 32514

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE

ARTICLES OF INCORPORATION IS:

GEORGE R. BECKWORTH PRES/SEC

440 CHADSON ST

PENSACOLA, FL 32514

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 30TH DAY OF OCTOBER, 1998.

A handwritten signature in cursive script, reading "George R. Beckworth", is written over a horizontal line. The signature is fluid and extends slightly beyond the line on the right side.

GEORGE R. BECKWORTH

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS SEAL TECH WATERPROOFING INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

GEORGE R. BECKWORTH

440 CHADSON ST

PENSACOLA, FL 32514

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


GEORGE R BECKWORTH

DATE 10-30-98

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