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TRANSMITTAL LETTER

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*****70.00 *****70.00

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

SUBJECT: Watertight Roofing & Waterproofing INC.
(Proposed corporate name - must include suffix)

988 DEC 10 10 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: John C. Wonsowicz
Name (Printed or typed)

1540 North St.
Address

Longwood, FL 32750
City, State & Zip

(407) 830-5709
Daytime Telephone number

F. CHESSEY DEC 11 1998



**WATERTIGHT
ROOFING &
WATERPROOFING**

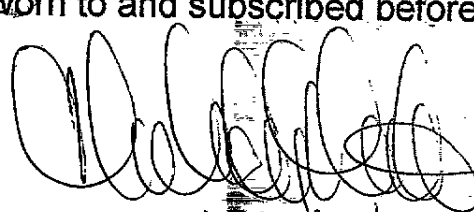
1540 North Street
Longwood, FL 32750
(407) 830-5709
FAX (407) 830-1299
CC C057167

Affidavit

I, John C. Wonsowicz, do hereby relinquish all rights to
the corporation name "Watertight Roofing & Waterproofing
INC."


John C. Wonsowicz
President

Sworn to and subscribed before me this 8th day of December, 1998.


Mileidy Marte
Notary Public



MILEIDY W. MARTE
My Comm Exp. 8/17/99
Bonded By Service Ins
No. CC489417
Personally Known (100% L.D.)

98 DEC 10 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

Watertight Roofing & Waterproofing, INC.

ARTICLE II PRINCIPAL OFFICE

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

1540 North St.
Longwood, FL. 32750

ARTICLE III SHARES

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

One Hundred Dollars(\$100) One Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John C. Wonsowicz
1540 North St. Londwood, FL. 32750

ARTICLE V INCORPORATOR

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

John C. Wonsowicz
1540 North St. Lonfwood, FL. 32750


Signature/Incorporator

12-7-98
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

12-7-98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA