

P99000021090

Micah Oliver Bent
9199 N. W. 43rd Street
Coral Springs, Florida 33056-1768

January 21, 1999

Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

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-02/04/99--01088--001
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Coventry Painting & Waterproofing, Incorporated. Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,

Micah Oliver Bent

FILED
99 MAR -8 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 8 1999
[Signature]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 1999

MICAH OLIVER BENT
9199 N.W. 43RD STREET
CORAL SPRINGS, FL 33056-1768

SUBJECT: COVENTRY PAINTING & WATERPROOFING, INCORPORATED
Ref. Number: W99000003090

We have received your document for **COVENTRY PAINTING & WATERPROOFING, INCORPORATED** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 799A00005418

**Articles of Incorporation
of
Coventry Painting & Waterproofing, Incorporated**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**I.
Name**

The name of the Corporation is Coventry Painting & Waterproofing, Incorporated, hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 9199 N. W. 43rd Street, Coral Springs, Florida ~~33065-1768~~. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Micah O. Bent, 9199 N. W. 43rd Street, Coral Springs, Florida 33065-1768.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be:

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1000, each share to have a par value of \$ 2.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

Incorporator Name

Incorporator Address

① MICAH O. BENT 9199 N.W. 43rd Court
CORAL SPRINGS, FL 33065-1768

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: ONE (1). The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

Director Name

Director Address

① MICAH O. BENT 9199 N.W. 43rd Court
CORAL SPRINGS, FL 33065-1768

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 29th day of January, 19 99.

Michael D. Ben
Registered Agent and Incorporator

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99 MAR -8 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Florida

County of Broward

BEFORE ME, the undersigned authority, on this day personally appeared MICHAEL BENT, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 29th day of January, 1999.



Sonia C. Knox
Notary Public in and for the
State of Florida

My Commission Expires:

State of _____

County of _____

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the _____ day of _____, 19____.

Notary Public in and for the
State of _____

My Commission Expires:

FILED
99 MAR -8 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA