



**11111-2A SAN JOSE BLVD. PMB #124  
JACKSONVILLE, FL 32223  
(904) 707-6378 OR (904) 463-2588 PH ♦ (904) 886-2641 FAX**

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TALLAHASSEE, FLORIDA

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Enclosures

EX-250-111 2 8 1996

CERTIFICATE OF INCORPORATION  
OF  
LIGHTHOUSE WATERPROOFING, INC.

The undersigned does hereby make, subscribe, acknowledge and file this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I  
NAME AND ADDRESS OF CORPORATION

The name of this Corporation shall be LIGHTHOUSE WATERPROOFING, INC., its address shall be 11111-2A San Jose Boulevard, PMB #124, Jacksonville, FL 32223.

ARTICLE II  
GENERAL PURPOSE OF CORPORATION

To engage in all lawful businesses and ventures as allowed under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock having \$1.00 per share par value. The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the Board of Directors.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V  
TERM OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VI  
REGISTERED AGENT

The street address of the initial registered office of the Corporation is 11111-2A San Jose Boulevard, PMB #124, Jacksonville, FL 32223. The initial Registered Agent of the Corporation shall be Kimberly S. Brown.

ARTICLE VII  
BOARD OF DIRECTORS

The initial Board of Directors shall consist of:

|                   |                     |
|-------------------|---------------------|
| Kimberly S. Brown | President/Secretary |
| Daryl Brown, Sr.  | Vice President      |
| James Seabert     | Treasurer           |

ARTICLE VIII  
INCORPORATOR

The name and address of the Incorporator of this Corporation is Kimberly S. Brown, 11111-2A San Jose Boulevard, PMB #124, Jacksonville, FL 32223.

ARTICLE IX  
RESTRICTION ON SALE OF STOCK

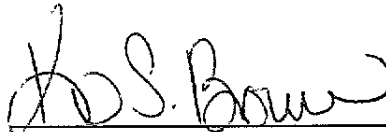
The Corporation shall have the power to include in its Bylaws any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its stockholders or in the event of the death of any of the Stockholders. The manner and form, as well as all relevant terms, conditions, and details hereof shall be determined by the stockholders of this Corporation; provided,

however, that no such regulatory or restrictive provisions shall effect the rights of third parties without actual knowledge thereof, unless such provisions shall be plainly written upon the Certificate evidencing the ownership of said stock.

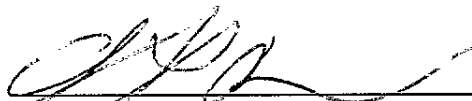
ARTICLE X  
AMENDMENT

This Certificate of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved by the Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to the Certificate of Incorporation made.

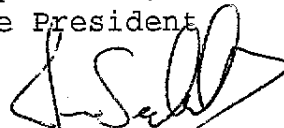
IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation at Jacksonville, Florida, for the uses and purposes aforesaid this 20<sup>th</sup> day of July, 1999.



Kimberly S. Brown  
President/Secretary



Daryl Brown, Sr.  
Vice President



James Seabert  
Treasurer

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me personally appeared Kimberly S. Brown to me well known, or produced valid identification, and who executed the foregoing Certificate of Incorporation, and acknowledged before me that she subscribed to this Certificate of Incorporation.

Witness my hand and seal this 20<sup>th</sup> day of July, 1999.

Kate C. Menard  
Notary Public

My Commission Expires: KATE C. MENARD

Notary Public, State of Florida  
My comm. expires Jan. 19, 2002  
Comm. No. CC709166

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me personally appeared Daryl Brown, Sr. to me well known, or produced valid identification, and who executed the foregoing Certificate of Incorporation, and acknowledged before me that he subscribed to this Certificate of Incorporation.

Witness my hand and seal this 20<sup>th</sup> day of July, 1999.

Kate C. Menard  
Notary Public

My Commission Expires:

KATE C. MENARD

Notary Public, State of Florida  
My comm. expires Jan. 19, 2002  
Comm. No. CC709166

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me personally appeared James Seabert to me well known, or produced valid identification, and who executed the foregoing Certificate of Incorporation, and acknowledged before me that he subscribed to this Certificate of Incorporation.

Witness my hand and seal this 20<sup>th</sup> day of July, 1999.

Kate C. Menard  
Notary Public


My Commission Expires:

KATE C. MENARD

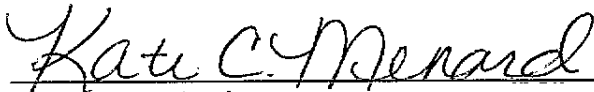
Notary Public, State of Florida  
My comm. expires Jan. 19, 2002  
Comm. No. CC709166

STATE OF FLORIDA  
COUNTY OF DUVAL

The undersigned, Kimberly S. Brown, hereby agrees to act as Registered Agent for the above-styled Corporation and accept service for the above-styled Corporation.

  
\_\_\_\_\_  
Kimberly S. Brown  
Registered Agent

Sworn to and subscribed before  
me this 20th day of July, 1999.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

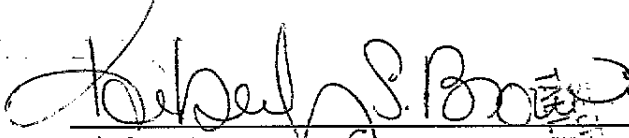
**KATE C. MENARD**  
Notary Public, State of Florida  
My comm. expires Jan. 19, 2002  
Comm. No. CC709166

CERTIFICATE DESIGNATION, PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE  
OF APPOINTMENT AS REGISTERED AGENT FOR SERVICE OF PROCESS

In pursuance of the applicable Florida Statutes, the following is submitted in compliance with the said laws:

That LIGHTHOUSE WATERPROOFING, INC. desiring to organize under the laws of the State of Florida with its registered office as indicated in the Certificate of Incorporation at 11111-2A San Jose Boulevard, PMB #124, Jacksonville, FL 32223, has designated Kimberly S. Brown as its Registered Agent to accept service of process within this State.

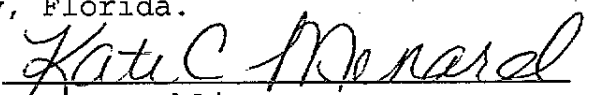
Having been named to accept service of process for the above-named Corporation, at the place designated in the Certificate, I hereby accept and agree to act in this capacity and agree to comply with the provisions of said laws relative to keeping open said office.

  
Kimberly S. Brown  
Registered Agent

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME personally appeared Kimberly S. Brown to me well known and known to me to be the individual in and upon being duly sworn, executed the foregoing instrument and acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 20<sup>th</sup> day of July, 1999, at Jacksonville, Duval County, Florida.

  
Notary Public

My Commission Expires:

**KATE C. MENARD**  
Notary Public, State of Florida  
My comm. expires Jan. 19, 2002  
Comm. No. CC709166