

F96000003298

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

200001882552  
-07/03/96--01010--004  
\*\*\*131.25 \*\*\*131.25

SUBJECT: DURACON INC.  
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

WOJCIECH BELDYCKI  
(Name of Person)  
DURACON INC.  
(Firm/Company)  
936 Riviera St.  
(Address)  
Venice FL 34285  
(City, State and Zip Code)

W46-12662  
96 JUN 28 AM 11:21  
FILED  
6/28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

WOJCIECH BELDYCKI at ( 941 ) 484 - 4165  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

June 13, 1996

**WOJCIECH BELDYCKI**  
DURACON INC  
936 RIVIERA ST.  
VENICE, FL 36285

**SUBJECT: DURACON INC.**  
Ref. Number: W96000012662

We have received your document for DURACON INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

Please return 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 (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 796A00029539

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. DURACON INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. NEW JERSEY 3. 22-2944097  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DEC. 28<sup>th</sup> 1988 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or Perpetual)

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155))

7. DURACON INC.  
608 Cypress Ave. Venice FL 34292  
(Current mailing address)

8. Any lawful activity within the purposes for which corp. may be organized.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: WOJCIECH BELDYCKI  
Office Address: 936 Riviera St.  
Venice, Florida, 34285  
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar  
with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to  
delivery of this application to the Department of State, by the Secretary of State or other official  
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: WOJCIECH BELDYCKI  
Address: 936 Riviera St.  
Venice FL 34285

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: WOJCIECH BELDYCKI  
Address: 936 Riviera St  
Venice FL 34285

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: BARBARA BELDYCKI  
Address: 936 Riviera St  
Venice FL 34285

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  Barbara Beldycki  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WOJCIECH BELDYCKI - PRESIDENT  
(Typed or printed name and capacity of person signing application)

# State of New Jersey



SECRETARY OF STATE  
TREASSEE. FLORIDA

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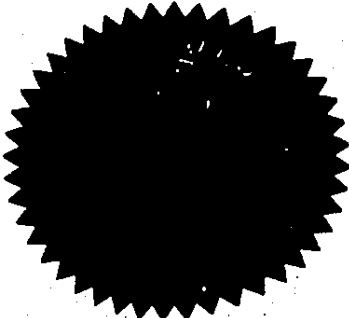
## Department of State

DURACON INC.

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 28th day of December A.D. 1988 and so far as the records of this office show, said corporation was revoked for non-payment of Annual Reports on May 31, 1994, said corporation was reinstated on May 24, 1995 and so far as the records of this office show said corporation continues as an existing corporation in the State of New Jersey. At the time of issuance of this certificate Annual Reports are current.

I FURTHER CERTIFY, that the location of the registered office is 1020 Raritan Road, Scotch Plains, New Jersey 07076 and the registered agent is Barry D. Lieberman.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton this 25th day of March A.D. 1996.



*Lonnie R. Hasky*

SECRETARY OF STATE