

F06000004771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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PF's/AR's \$3100.00
FF \$70.00



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08/26/04--01019--011 **70.00

07/19/06--01003--013 **3100.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 19 AM 10:21

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August 11, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: Dur-A-Shield International, Inc.

Gentlemen:

Enclosed you will find the Application by Foreign Corporation for Authorization to Transact Business in Florida regarding the above corporation. Please file the same and forward confirmation to this office.

Also enclosed is a check for \$70.00 to cover the applicable costs and fees.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,



James L. Rose, Esquire

JLR/bjr
Encs.



Principal Office: 222 Seabreeze Boulevard • Daytona Beach, FL 32118 • 386.257.1222 • Fax 386.257.9025

Mailing Address: Post Office Box 2599 • Daytona Beach, FL 32115

Flagler County Office: 1 Florida Park Drive South • Suite 301 • Palm Coast, FL 32137 • 386.445.9007

www.RiceRoseLaw.com



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 31, 2004

JAMES L. ROSE, ESQ.
RICE & ROSE
P.O. BOX 2599
DAYTONA BEACH, FL 32115

SUBJECT: DUR-A-SHIELD INTERNATIONAL, INC.
Ref. Number: W04000032987

We have received your document for DUR-A-SHIELD INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report/uniform business report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report/uniform business report fees and penalty fees is \$30,511.25.

Please return 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 504A00052853



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2006

JAMES L. ROSE, ESQ.
RICE & ROSE
P.O. BOX 2599
DAYTONA BEACH, FL 32115

SUBJECT: DUR-A-SHIELD INTERNATIONAL, INC.
Ref. Number: W04000032987

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office.

You were notified by letter dated August 31, 2004, that because of the entity's failure to obtain a certificate of authority prior to transacting business in this state, the entity is liable for annual report fees and civil penalties totaling \$30,511.25, pursuant to section 607.1502(4), 617.1502(4), or 608.502(4), Florida Statutes.

To reconcile our records in an expeditious manner, this office will reduce the civil penalty fee of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification/registration in accordance with section 607.1502(4), 617.1502(4), or 608.502(4), Florida Statutes. To take advantage of this offer, annual report fees and civil penalties totaling \$16,511.25 must be submitted to this office within the next 30 days.

If erroneous information was listed on the application and the entity has not transacted business in Florida within the meaning of section 607.1501, 617.1501, or 608.501, Florida Statutes, simply submit a written statement to that effect within the next 30 days. No additional fees are due if the entity has not previously transacted business in this state.

If you have any further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section
Division of Corporations



May 4, 2006

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

Re: **Ref. # W04000032987**

To Whom It May Concern:

I would like to request an appointment to come to your offices to discuss the enclosed. Please call the number listed below to arrange a convenient time.

Sincerely,

DUR-A-SHIELD INTERNATIONAL, INC.



Vincent R. Valles, Sr.
President

VRV/kad
enc.

386-446-4371



July 12, 2006

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

Attn: Brenda Tadook

Re: Ref. # W04000032987

Dear Ms. Tadook:

As we discussed, the \$16,000 penalty would put quite an insurmountable hardship on our company. Per our agreement, I've enclosed check number 3672 in the amount of \$3,100.00 as payment of civil penalties in full regarding the above captioned reference number. I would appreciate if you would send us a paid receipt for our records.

Kind regards,

DUR-A-SHIELD INTERNATIONAL, INC.

Vincent R. Valles, Sr.
President

VRV/kad
enc.

Dur-A-Shield International, Inc.
St. Joe Business Center
4996 Palm Coast Parkway NW, Suite 5
Palm Coast, Florida 32137
Toll Free: 800-280-1322 Fax: 800-490-4685
<http://www.durashield.com>
e-mail: info@durashield.com

Member of the
Constitution Specification Institute and
Federation of Societies for Coatings Technology

**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. Dur-A-Shield International, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 880364871
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 11, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1976
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4996 Palm Coast Parkway NW Ste #5, Palm Coast, FL 32137
(Principal office address)

4996 Palm Coast Parkway NW Ste #5, Palm Coast, FL 32137
(Current mailing address)

8. Engage in any lawful act
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

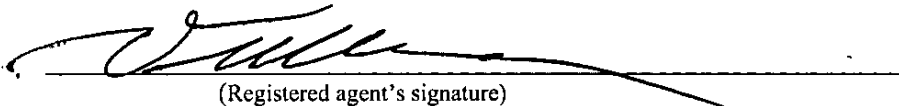
Name: Vincent R. Valles Sr.

Office Address: 4996 Palm Coast Parkway NW, Ste. 5

Palm Coast, Florida 32137
(City) (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.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 19 AM 10:21

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Vincent R. Valles, Sr.

Address: _____

Vice President: _____

Address: _____

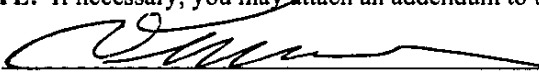
Secretary: _____

Address: _____

Treasurer: _____

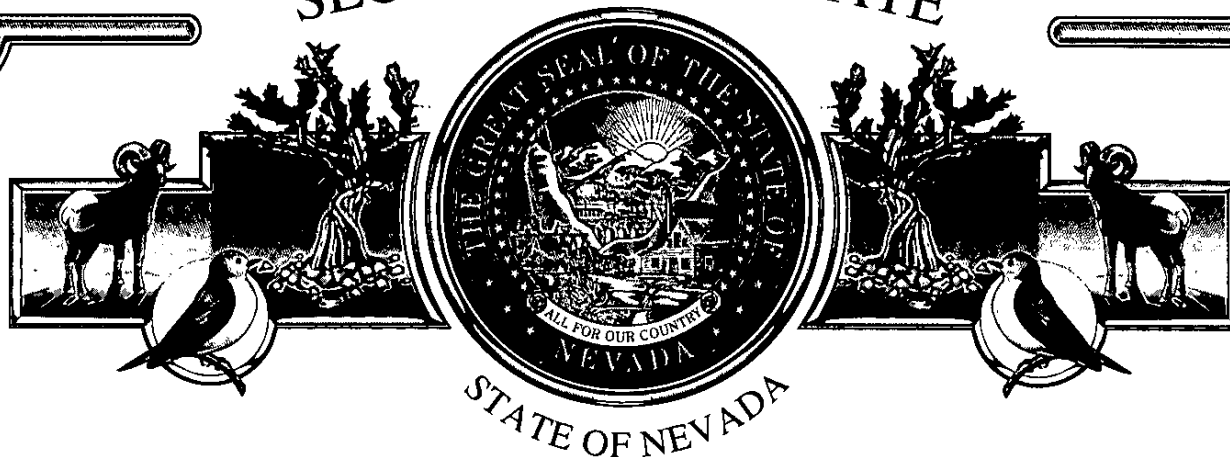
Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. VINCENT R. VALLES, SR. PRES. SEC.
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DUR-A-SHIELD INTERNATIONAL, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 11, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 23, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By

Acqueline Wray
Certification Clerk