

June 2, 2000

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: DUR-A-SHIELD OF LAKE COUNTY, Inc.

Enclosed please find herewith the original and one copy of the Articles of Incorporation of the above captioned proposed corporation.

Further, please find enclosed cashiers check in the amount of \$78.75 to cover the incorporation fees and certificate.

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*****78.75 *****78.75

Your immediate attention hereto will be greatly appreciated.

Very truly yours,



Wynni Fernandes
1060 Lotus Pkwy Unit # 1015
Altamonte Springs, FL 32714

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
of
DUR-A-SHIELD OF LAKE COUNTY, Inc.

We, the undersigned, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

DUR-A-SHIELD OF LAKE COUNTY, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

The amount of authorized capital stock of this corporation shall be:

Ten Thousand SHARES (10,000)

at a par value of: \$1.00 (one dollar per share)

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than: One thousand dollars (\$1,000.00)

ARTICLE V

The term for which this corporation shall exist is perpetual.

ARTICLE VI

The place of business as well as the principal office of this corporation shall be:

1060 Lotus Pkwy. Unit #1015
Altamonte Springs, FL 32714

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TALLAHASSEE, FLORIDA
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and it may have such other places of business in the State of Florida that the nature and progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices, in any of the said places of business.

ARTICLE VII

The business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than two (2) members, nor more than nine (9) members, as the same may be provided by the by-laws of the corporation, and the following Officers, to wit:

a President,
a Vice-President,
a Secretary,
a Treasurer,

and such other Officers as the Board of Directors may elect, provided that any two (2) offices, may be held by one and the same persons. The members of said Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the Officers shall be elected by the Board of Directors at a meeting to be held immediately after the adjournment of that annual stockholders meeting. Upon the first meeting of the stockholders herein provided for and until their successors shall be duly elected and qualified, the business of the corporation shall be transacted by the following Officers together with the after named Board of Directors:

President	Wynn Fernandes
Vice-President	Jeanette Fernandes
Secretary	Jeanette Fernandes
Treasurer	Wynn Fernandes

ARTICLE VIII

The names and Post Office addresses of the first Board of Directors, who subject to the provisions of these articles for the first year of the Corporations existence or until their successors are duly elected and qualified are:

Member and Interim Chairperson

Wynn Fernandes
1060 Lotus Pkwy Unit # 1015
Altamonte Springs, FL 32714

ARTICLE IX

The annual meeting of the stockholders of this corporation shall be fixed by the By-Laws.

ARTICLE X

The names and places of residence of the incorporators of this corporation and the amount of shares of stock subscribed for by each are as follows:

Names and Addresses	Number of Shares	Amount
Wynn Fernandes and Jeanette Fernandes 1060 Lotus Pkwy Unit # 1015 Altamonte Springs, FL 32714	JTWRS 1,000	\$1,000.00

ARTICLE XI

The members of the Board of Directors, or an Executive Committee shall be deemed present at a meeting of such board or Committee if a conference telephone, or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

IN WITNESS THEREOF, we have hereunto subscribed our hands and seals this 2nd day of June, 2000

Wynn Fernandes (SEAL)
Wynn Fernandes

STATE OF FLORIDA

COUNTY OF Seminole

ON THIS DAY, personally appeared before me, the undersigned authority duly authorized to administer oaths, Wynn Fernandes, well known to be the person described herein and who executed the above and foregoing proposed Corporate charter and he acknowledges that he executed the same for the purposes therein expressed. IN WITNESS THEREOF, I have hereunto set my hand and seal at City of Altamonte Springs, County of Seminole, this 2nd day of June, 2000 A.D.

Anna G. Henderson (SEAL) NOTARY PUBLIC



ANNA G. HENDERSON
My Comm Exp. 8/04/00
Bonded By Service Ins
No. CC574349

DESIGNATION OF REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That DUR-A-SHIELD OF LAKE COUNTY, INC. desiring to operate under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Altamonte Springs, Seminole County, State of Florida, has named Wynn Fernandes located at: 1060 Lotus Pkwy. Unit #1015
Altamonte Springs, FL 32714
as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.

By 
Wynn Fernandes
Registered Agent

June 2, 2000

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TALLAHASSEE, FLORIDA