## TRANSMITTAL LETTER

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

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	##### 7F	75	水水水水水	78.75

	·
SUBJECT:	Durbin and Associates Inc
	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

□ \$70.00

**3**\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee & Certified Copy Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

prostate of State
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FROM:	Name (Printed or typed)		
	5356 SKyline PL		
	Sarasota FL 3423a City, State & Zip		
	941-915-1774		
	Daytime Telephone number		

2557-611 WOO-26085

NOTE: Please provide the original and one copy of the articles.



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 NOV -7 PM 2: 05

### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 31, 2000

DEBRA A. DURBIN 5356 SKYLINE PLACE SARASOTA, FL 34232

SUBJECT: DURBIN AND ASSOCIATES, INC.

Ref. Number: W00000026085

We have received your document for DURBIN AND ASSOCIATES, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

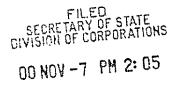
The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 600A00056516



## ARTICLES OF INCORPORATION

#### OF

# DURBIN AND ASSOCIATES, INC.

The undersigned, for the purpose of forming and organizing a corporation for profit under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

# ARTICLE I - NAME

The name of the corporation is Durbin and Associates, Inc.

### ARTICLE II - PURPOSE

The Corporation is authorized to conduct any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III – PRINCIPAL OFFICE AND AGENT

The principal place of business and the mailing address of the corporation shall be 5356 Skyline Pl, Sarasota FL 34232.

The name and street address of the registered agent of this Corporation is Debra A. Durbin, 5356 Skyline Pl, Sarasota FL 34232.

I Hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Debra A. Durbin - Albra allustry

## ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00. Each share of common stock shall entitle the holder thereof to one vote on each matter considered at any stockholder's meeting. Said share shall be paid for in lawful money of the United States of America or in property, labor or services rendered at a just valuation to be fixed by the Board of Directors and said share shall be deemed fully paid and nonassessable. The Corporation elects to have preemptive rights.

# **ARTICLE V – DURATION**

This Corporation shall have perpetual existence unless sooner dissolved according to law.

### <u>ARTICLE VI – SHAREHOLDER VOTING REQUIREMENTS</u>

When a quorum exists at any meeting of the Shareholders, action on a matter, other than the election of Directors, is approved if the votes cast by the holders of not less than a majority of the shares represented at such meeting, and entitled to vote on the subject matter favor the action.

## ARTICLE VII - DIRECTORS

This Corporation shall have an initial Board of Directors consisting of two (2) directors, whose names and street addresses are as follows:

<u>NAME</u> <u>ADDRESS</u>

Debra A. Durbin 5356 Skyline Pl

Sarasota Florida 34233

Timothy L. Durbin 5356 Skyline Pl

Sarasota Florida 34233

#### ARTICLE VIII - IDEMNIFICATION

Subject to the laws of the State of Florida, this corporation shall indemnify and hold harmless its officers and directors of and from any suits, actions, or judgments either civil or criminal arising out of any act alleged to have been committed by such person in his capacity as an officer or director if such officer or director acted in good faith and in the reasonable belief that such action was in the best interest of the corporation and in the event of criminal allegations without reasonable ground for belief that such action was unlawful. The corporation shall pay all costs, legal expenses, and other charges that said officers and directors may incur in the defense of any claim, suit or action that may be instituted against said officers in their individual capacity. It is the express purpose and intent that the corporation shall hold its officers and directors harmless from any action taken by them on its behalf to the full extent and limit permitted by law.

# ARTICLE XI - INCORPORATORS

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00 NOV -7 PM 2: 05

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Debra A. Durbin, 5356 Skyline Pl, Sarasota FL 34232

Timothy L. Durbin, 5356 Skyline Pl, Sarasota FL 34232

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8<sup>th</sup> day of July 2000.

Debra A. Durbin

Timothy I Durbin

STATE OF FLORIDA COUNTY OF SARASOTA

Debra A. Durbin and Timothy L. Durbin who are personally known to me acknowledged the foregoing instrument before me this 8th day of July 2000.

ANNETTE J. ERNY
MY COMMISSION # CC 825447
EXPIRES: April 30, 2003
Bonced Thru Notary Public Underwriters