

QUICK REPLY LETTER

PO1000053053

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TO Florida Dept. of State
Division of Corporations
Tallahassee, FL.

SUBJECT Decrabuilt Construction, Inc.
- a new corporation

MESSAGE

DATE 5/18/01

Dear Sir, Madam,

Enclosed are the Articles of Incorporation in duplicate
along with a check for costs - \$78.⁷⁵. Please file the
articles and provide proof of same.

Call if you have questions.

SIGNED Sam Nuccio

REPLY

DATE MAY 21 AM 9:18
TALLAHASSEE FLORIDA

SIGNED

QUILL FORM 700-4532 • DISTRIBUTED BY QUILL CORPORATION • 100 S. SCHULTZ ROAD • LINCOLNSHIRE, ILLINOIS 60069

INSTRUCTIONS TO RECEIVER:
1. WRITE REPLY. 2. DETACH STUB, KEEP WHITE COPY. RETURN PINK COPY TO SENDER.

INSTRUCTIONS TO SENDER:
1. KEEP YELLOW COPY. 2. SEND WHITE AND PINK COPIES WITH CARBON INTACT.

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5/30/01

ARTICLES OF INCORPORATION
OF
Durabuilt Construction, Inc.

3001 MAY 21 AM 9:18

ARTICLES I - NAME

STATE
TALLAHASSEE FLORIDA

The name of the corporation shall be Durabuilt Construction, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of contract construction of residential and commercial buildings and for all other business activities as permitted under local, state, and federal law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5.00 par value of common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 32 Lobstertail Rd., Big Pine Key, Fl 33043. The Registered Agent will be George Fonseca, 32 Lobstertail Rd., Big Pine Key, Fl 33043

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Director is George Fonseca, 32 Lobstertail Rd., Big Pine Key, Fl 33043

ARTICLE VIII – INCORPORATIONS

The name and address of the Incorporator is George Fonseca, 32 Lobstertail Rd., Big Pine Key, FL 33043

ARTICLE IX – OFFICERS

The name and address of the initial officer of this corporation is George Fonseca, President and Secretary.

ARTICLE X – SUBCHAPTER S

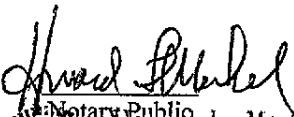
This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this
Day of _____ 2001


George Fonseca

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared George Fonseca known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 15th day of May 2001


Notary Public
Howard L. Merkel
Commission # DD 021591
Expires June 3, 2005
Banded Thru
My Commission Expires
Atlantic Bonding Co., Inc.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: that Durabuilt Construction, Inc. desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at 32 Lobstertail Rd., Big Pine key, Monroe County, State of Florida has named George Fonseca as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 provisions of said Act relative to keeping open said office.

By: 

2001 MAY 21 AM 9:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA