

PO4000149905

Paul Durawa
9600 Hamlin Blvd Apt 1011
Seminole FL 33776

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

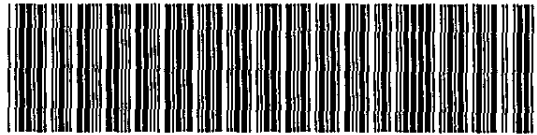
(Business Entity Name)

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ARTICLES OF INCORPORATION

of
DURAWA INCORPORATED
A Florida For Profit Corporation

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Preamble

The undersigned incorporator, a natural person and competent to contract for purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for said corporation.

ARTICLE I
Corporate Name

The name of this corporation shall be Durawa Incorporated. The business address of the corporation is 9600 Hamlin Blvd, Apt.1011, Seminole, FL 33776.

ARTICLE II
Corporate Duration

This Corporation shall have a perpetual existence.

ARTICLE III
Corporate Purpose

This corporation is organized for the purpose of transacting any and all lawful business including but not limited to commercial and residential building remodeling and repairs.

ARTICLE IV
Corporate Stock

The aggregate number of shares that the corporation is authorized to issue is 1,000,000 shares of common stock. The par value of the shares is \$1.00 per share.

ARTICLE V
Initial Registered Agent and Registered Office

The name of the initial registered agent of the corporation is Paul Durawa..

The address of the initial registered office of the corporation Paul Durawa, 9600 Hamlin Blvd. Apt.1011, Seminole, FL 33776.

ARTICLE VI
Board of Directors

The management and control of the corporation shall be vested in a Board of Directors of one or more directors, as provided by the By-Laws of the corporation, said Board to be elected by the stockholders of the corporation at the regular meeting of said stockholders.

If State law so provides, then upon the unanimous written agreement of all the stockholders of the corporation, the above-described Board of Directors may be divested of its power to manage and control this corporation and said power may, pursuant to shareholder agreement, be vested in the shareholders of the corporation. If the shareholders exercise their right to divest the Board of its power to manage and control, then, and whenever the context requires, the shareholders shall be deemed the directors of the corporation for purposes of applying applicable State law. The names and addresses of the first Board of Directors of the corporation are:

PAUL DURAWA
9600 HAMLIN BLVD.
APT. 1011
SEMINOLE, FL 33776

Until the first meeting of stockholders, management and control of this corporation shall be vested in the above Board composed of two directors. These directors shall hold office until such time as successors are duly elected and qualified.

ARTICLE VII
Officers

The Board of Directors shall, at its initial meeting, elect a President, Vice-President, Secretary and Treasurer and such other officers as the Board from time to time shall designate. Until the First Board of Directors meeting and until officers are selected, the following names persons shall hold the below designated offices until their successors are elected and qualified:

President:	Paul Durawa
Vice-President/Secretary:	Victoria Hanson
Treasurer:	Glenn Hanson

ARTICLE VIII

Incorporator

The name and address of the incorporator of the corporation is **PAUL DURAWA, 9600 HAMLIN BLVD. APT. 1011, SEMINOLE, FL 33776.**

ARTICLE IX

Indemnification

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer of director, against expenses (including attorney's fees), judgments, fines and amounts paid in settlement actually and reasonable incurred by such person in connection with such action, suit, or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE X

By-Laws

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE XI

Amendment

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 27 th day of

WITNESSES:

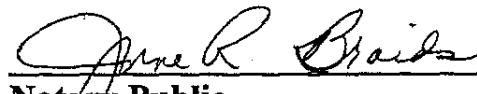
June R. Brails
Kim Sigley

Paul Durawa
PAUL DURAWA, as Incorporator

**STATE OF FLORIDA
COUNTY OF PINELLAS**

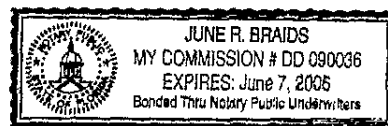
BEFORE ME, the undersigned authority, personally appeared **PAUL DURAWA**,
As Incorporator, to me well known to be the person described in and who acknowledged
before me that he executed it freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal 27th **th day of** OCTOBER, 2004



Notary Public

My Commission Expires:



Acceptance of Registered Agent

IN WITNESS WHEREOF, the undersigned registered agent hereby accepts such designation on this 27th day of OCTOBER, 2004

WITNESSES:

June R. Braids

Kim Sigley

Paul Durawa
PAUL DURAWA
as Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF PINELLAS**

BEFORE ME, the undersigned authority, personally appeared **PAUL DURAWA as Registered Agent**, to me well known to be the person described in and he acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 27 th day OCTOBER, 2004

June R. Braids
Notary Public

My Commission Expires:

