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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SP

COVER LETTER

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

SUBJECT: DUAL INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HOWARD OSTLUND
Name (Printed or typed)

382 OAK AVENUE
Address

SEBRING FL 33870
City, State & Zip

305-343-4649
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DUALL Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

DUALL Incorporated
382 Oak Avenue
Sebring, Florida 33870

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to conduct all legal and lawful activities approved by the Board of Directors, to include: Consulting, Instruction, and conducting performance based audits; Construction, fabrication, and installation of product; Advertising and promotions; and Sales, both retail and wholesale.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares at par value \$0.05 each. Additional shares may be authorized by the Board of Directors, where necessary.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Howard Ostlund
President
382 Oak Avenue
Sebring, Florida 33870

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Howard Ostlund, President
382 Oak Avenue
Sebring, Florida 33870

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Howard Ostlund, President
382 Oak Avenue
Sebring, Florida 33870

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
07 JAN 25 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA