

P12000002/204

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(Business Entity Name)

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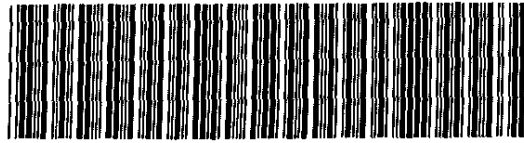
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~~W12-8878~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAR - 1 PM 4:14

FILED.

COVER LETTER

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

SUBJECT: DCE - Duran Consulting Engineers, Inc.
(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: Ronald Luis Duran
Name (Printed or typed)

233 NW 85 Court
Address

Miami, FL 33126
City, State & Zip

305-992-3991
Daytime Telephone number

rondurant@bellsouth.net
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2012

RONALD LUIS DURAN
233 NW 85 COURT
MIAMI, FL 33126

SUBJECT: DCE - DURAN CONSULTING ENGINEERS, INC.
Ref. Number: W12000008878

We have received your document for DCE - DURAN CONSULTING ENGINEERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 712A00006904

ARTICLES OF INCORPORATION

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

FILED

12 MAR -1 PM 4:14

ARTICLE I NAME

The name of the corporation shall be: Duran Consulting Engineers, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

233 NW 85 Court

Miami, FL 33126

Mailing address, if different is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For engineering consulting services.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ronald Luis Duran, President

Address: 233 NW 85 Court

Miami, FL 33126

Name and Title: Cibeles Duran, Treasurer

Address: 233 NW 85 Court

Miami, FL 33126

Name and Title: Carmen Leny Duran, VP

Address: 233 NW 85 Court

Miami, FL 33126

Name and Title: Isis Duran, Secretary

Address: 211 E. Ohio Street, Apt. 1806

Chicago, IL 60611

Name and Title: Leonardo Duran, VP

Address: 233 NW 85 Court

Miami, FL 33126

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Ronald Luis Duran

Address: 233 NW 85 Court

Miami, FL 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ronald Luis Duran

Address: 233 NW 85 Court

Miami, FL 33126

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

Required Signature/Registered Agent

02/04/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

02/04/2012

Date