

P13000063191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

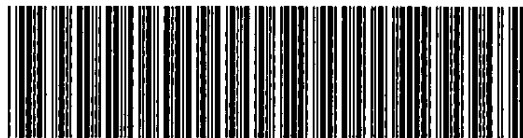
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/23/13--01021--006 \*\*70.00

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13 JUL 23 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ymd 7/31

## COVER LETTER

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

**SUBJECT: DURICK CONSTRUCTION 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: Julia Greenberg-Aguilar o/b/o MyUSAcorporation.com  
Name (Printed or typed)

40 Exchange Place STE 1301  
Address

New York, NY 10005  
City, State & Zip

877-330-2677  
Daytime Telephone number

info@durickconstruction.com  
E-mail address: (to be used for future annual report notification)

**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**

DURICK CONSTRUCTION INC.

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

15 RUE DE LA COOPÉRATIVE  
RIGAUD, QUEBEC CANADA J0P 1P0

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Excavation, installation of MSE walls.

**ARTICLE IV SHARES**

The number of shares of stock is: 50

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: ERIC DARVEAU - PRESIDENT  
Address: 15 RUE DE LA COOPÉRATIVE  
RIGAUD, QUEBEC CANADA J0P 1P0

Name and Title: ERIC DARVEAU - TREASURER  
Address: 15 RUE DE LA COOPÉRATIVE  
RIGAUD, QUEBEC CANADA J0P 1P0

Name and Title: ANNIE DUCHARME - VICEPRESIDENT  
Address: 15 RUE DE LA COOPÉRATIVE  
RIGAUD, QUEBEC CANADA J0P 1P0

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: ERIC DARVEAU - SECRETARY  
Address: 15 RUE DE LA COOPÉRATIVE  
RIGAUD, QUEBEC CANADA J0P 1P0

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: InCorp Services, Inc.  
Address: 17888 67th Court North  
Loxahatchee, FL 33470

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: MyUSAcorporation.com  
Address: 40 Exchange Place, Suite 1301  
New York, NY 10005

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

J. G. [Signature] (Attorney-in-fact)  
Required Signature/Registered Agent

07/17/2013

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.

J. G. [Signature]  
Required Signature/Incorporator

07/17/2013

Date

FILED  
13 JUL 23 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

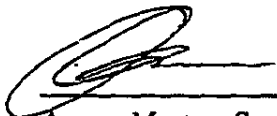
**SPECIAL AND REVOCABLE  
LIMITED POWER OF ATTORNEY**

TO ALL PERSON, be it known, that INCORP SERVICES, INC., A Nevada Corporation as Grantor, does hereby make and grant a limited and specific power of attorney to Julia Greenberg-Aguilar and appoint and constitute said individual as my attorney-in-fact

My named attorney-in-fact shall have full power and authority to undertake, commit and perform only the following acts on my behalf to the same extent as if I had done so personally; all with full power of substitution and revocation in the presence:

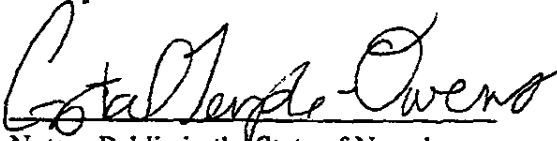
Authority to accept appointment as registered agent on behalf of InCorp Services, Inc. (a Nevada Corporation) for entities which \*Selene Enterprises LLC dba MyUSA corporation.com\* have purchased agent service on through their account with InCorp Services, Inc.

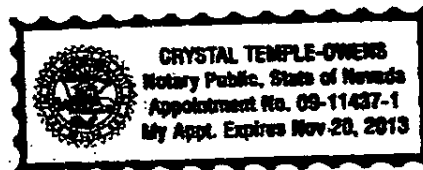
TERMINATION: Unless sooner revoked or terminated by me, the Special Power of Attorney shall become NULL and VOID from and after December 31, 2013.

  
Aurora Murtey, Secretary

Dated: December 10, 2012

Signed in my presence this the 10<sup>th</sup> day of December 2012 by Aurora Murtey, State of Nevada.  
County of Clark

  
Notary Public in the State of Nevada



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13 JUL 23 PM 2:00  
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TALLAHASSEE, FLORIDA