# PGSOOO 6 1441 APITAL CONNECTION, INC. Initia St., Suite 1, Tallahasser, FL 32 101, (904)224 8870 Interest Port Office Port 10 149, Tallahasser, FL 12 102 RE: DCG-Part Office Port 10 149, Tallahasser, FL 12 102

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1 800 342 8062 FAX (904) 222 1222

ADDRESS _		
PHONE ( )		
Service: Top Priority One Day Service	Regular Two Day Service	
To us via	Return vla	
Matter No.:	Express Mail N	ło
State Fee \$	Our \$	
SECULT STATE STATE US 95 AUG - 9 PH 12: 43		df 8/9/9
REQUEST TAKEN	CONFIRMED	APPROVED
DATE		<del></del>
BY OLD		CK No
WALK-IN SE 12	CC	

	C.C. FEE.	DISBUI
Onpital Express ***		
Art of Inc File		
Corp Record Search		
Ltd Partnership File	<del></del>	
Foreign Corp. File		
( ) Cert Copy(s)		
Art of Amend File	<del></del>	
Dissolution/Withdrawat		
. C U S		
Fictitious Name File		
·		
Name Reservation		
Annual Report/Reinstatement		
Rog Agent Service	<del></del>	
Document Filing		
Corporate Kit		+
Vehicle Search	<del></del>	
Driving Record		
Document Relifevat		
UCC tion 3 Fills	00 <b>0155</b> 5	
UCC 11 Search = 08/0		-[] [ ] - 기가 <del>([])</del>
UCC 11 Retrieval ++++	•122 <u>,50 •••</u> •1	(2 <u>2.50</u>
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mall Prep		
FAX() pgs		
<del></del>		
ALS		
	·	
FEE		
		··
DISBURSED	\$	
SURCHARGE	\$	
SURCHARGE	!	
SURCHARGE	\$ <u>.</u>	
TÂX on corporate supplies		
	\$	
TAX on corporate supplies	ss	

TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum

THANK YOU from Your Capital Connection FILED SUCRETARY OF STATE

ARTICLES OF INCORPORATION FIME OF STATIONS

er

95 AUG -9 PH 12: 43

## **DURA-PAPER CORPORATION**

The undersigned incorporator hereby certifies to the following in order to form a corporation for a profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of this corporation is DURA-PAPER CORPORATION.

## **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE III - PURPOSE**

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

# **ARTICLE IV - PRINCIPAL OFFICE**

The principal office of this corporation is 1521 Auburn Oaks Circle, Auburndale, Florida 33823, and the corporate mailing address is at 1521 Auburn Oaks Circle, Auburndale, Florida 33823.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

# ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 60 Second Street, S.E., Winter Haven, Florida 33880, and the name of the initial registered agent at that address is BARRY W. BENNETT.

# ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one. The individuals constituting the original Board shall be:

RICKY A. WEEKS 1051 Sand Lane Winter Haven, Florida 33880

LISA S. VAUGHT 1521 Auburn Oaks Circle Aubu.ndale, Florida 33823

# ARTICLE VIII - INCORPORATOR

RICKY A. WEEKS is the person signing these Articles of Incorporation.

## **ARTICLE IX - BY-LAWS**

The power to adopt, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

# **ARTICLE X - NON-RESTRICTION OF CONTRACT**

No contract or other transaction of the corporation with any person, firm or other corporation, in the absence of fraud or wrongdoing shall be effected or invalidated by the fact that any director of this corporation is party to or interested in such contract or other transaction or in any way connected with such person, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might

otherwise exist from his contracting with this corporation for the benefit of himself or any other firm, person or corporation in which he may be in any way interested.

# **ARTICLE XI - SHARE TRANSFER RESTRICTIONS**

Shares of the corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

Shareholder	Number of Shares
RICKY A. WEEKS	350 shares
L'SA S. VAUGHT	75 shares
BEADLEY B. ELLIOTT	75 shares

Shares held by each shareholder may not be sold or otherwise transferred to other persons unless first offered to this corporation or to the remaining shareholders in proportion to their shares. The price, terms, and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article and which may also include the corporation as a party. These restrictions are intended to preserve exemptions under federal and state securities laws, to provide for orderly changes in ownership of shares, and to serve other reasonable purposes.

# **ARTICLE XII - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

RICKY A. WEEKS

## STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared RICKY A. WEEKS, who is personally known to me or who has produced ducto (cerce) as identification, known to me to be the incorporator of DURA-PAPER CORPORATION, and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation.

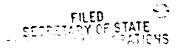
WITNESS my hand and official seal in the county and state named above, this  $8^{4/4}$  day of August, 1995.

Notary Public - State of Florida My Commission Expires:

My Commission No.



JACKIE A. DECK
MY COMMISSION # CC366879 EXPIRES
May 10, 1998
BOADED THRU TROY FAIN INCURANCE, INC.



95 AUG -9 PH 12: 43

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DUMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First -- that DURA-PAPER CORPORATION, desiring to organize under the laws of the State of Florida, has named BARRY W. BENNETT, of 60 Second Street, S.E., Winter Haven, Florida 33880, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at 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.

BARRY W. BENNETT

Registered Agent