

P9600049938

1201 HAYS STREET
TALLAHASSEE, FL 32301-2600
(904) 231-0171
(904) 231-0172 FAX



ACCOUNT NO. : 072100000032

REFERENCE : 987548 81178A

AUTHORIZATION : Patricia Pyatt

COST LIMIT : \$ 87.50

ORDER DATE : June 14, 1996

ORDER TIME : 9:30 AM

ORDER NO. : 987548

CUSTOMER NO: 81178A

CUSTOMER: Sigrid M. Henshaw, Esq
Sigrid M. Henshaw, Pa
Suite 106
2804 Del Prado Boulevard
Cape Coral, FL 33904

FILED
96 JUN 14 PM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: DURA-BUILT, INC.

400001862074

ARTICLES OF AMENDMENT
XXXX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS: 6/14

Asst. of Correction
JES
6/14

ARTICLES OF CORRECTION
OF
DURA-BUILT, INC.

Pursuant to FLA § 607.0124(2), the corporation described herein hereby submits these Articles of Correction for the purpose of correcting a document previously filed with the office of the Department of State.

RECEIVED
JUL 13 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:
DURA-BUILT, INC.
2. Following is a description of the document to be corrected, including its filing date:

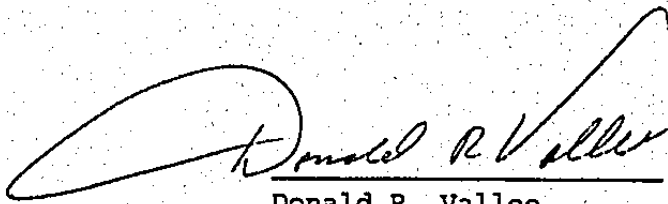
ARTICLES OF INCORPORATION filed as Document
#P98000049938 on June 11, 1996.

3. The document to be corrected is incorrect in the following respect and for the following reason:

An incorrect address was shown for the Incorporator and initial Director of the Corporation, as well as for the Registered and Principal Office of the Corporation on the Articles of Incorporation as originally filed.

4. The corrected Articles of Incorporation are attached and incorporated by reference herein.

Dated: June 13, 1996

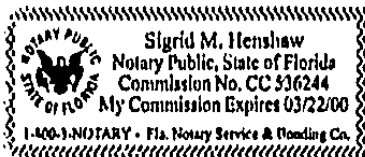

Donald R. Vallee,
Incorporator

ACKNOWLEDGEMENT

State of Florida)
) SS:
County of Lee)

I hereby certify that before me, the undersigned authority, duly authorized to take acknowledgements and administer oaths in the State of Florida, personally appeared DONALD R. VALLEE, who identified himself to me by his Florida Driver's License # V400-196-57-221-0, which expires on June 21, 2002, as the person who made and subscribed to the foregoing Articles of Correction of Articles of Incorporation filed on June 11, 1996 by Dura-Built, Inc., a Florida corporation and certified and acknowledged to me that said Articles of Correction were executed by him, as the Incorporator of the said Corporation, as his voluntary act and deed for the uses and purposes therein expressed.

WITNESS my hand and seal on this 13th day of June, 1996.



Sigrid M. Henshaw
Notary Public: Sigrid M. Henshaw
Commission No.: CC336244
Commission Expires: 3/22/00

**CORRECTED
ARTICLES OF INCORPORATION
OF
DURA-BUILT, INC.**

FILED
96 JUN 14 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be DURA-BUILT, INC. (the "Corporation").

ARTICLE II - DURATION

The Corporation shall have perpetual existence, except that the same may be dissolved as provided by law.

ARTICLE III - PURPOSE

The Corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes as presently enacted and as may be amended from time to time.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

DONALD R. VALLEE
944 Country Club Blvd., #202
Cape Coral, FL 33990

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1) Director. The number of Directors of the Corporation may be increased or decreased in accordance with the Bylaws thereof, but shall never be less than one (1). The Board of Directors shall designate and elect the Officers of the Corporation. The name and address of the initial Director of the Corporation is as follows:

DONALD R. VALLEE
944 Country Club Blvd., #202
Cape Coral, FL 33990

ARTICLE VII - REGISTERED AGENT; REGISTERED AND PRINCIPAL OFFICE

The address of the Registered Office and Principal Office of the Corporation in the State of Florida shall be at 944 Country Club Blvd., #202, Cape Coral, FL 33990. The mailing address of the Corporation shall be the same as the address of its Registered Office and Principal Office. The name of the Registered Agent of the Corporation at the aforesaid address is DONALD R. VALLEE.

ARTICLE VIII - POWERS

The Officers, Directors and Shareholders of the Corporation shall possess and enjoy all powers allowed by law except as restricted, limited or prohibited by these Articles of Incorporation, the Bylaws of the Corporation, or by other acts of the Corporation.

ARTICLE IX - INDEMNIFICATION

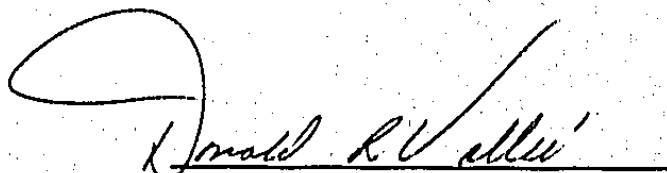
The Corporation shall indemnify, to the fullest extent permitted by the Florida Business Corporation Act, any person who has been made, or is threatened to be made a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the Corporation, or a fiduciary

within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation. In addition, the Corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE X - AMENDMENTS

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, is hereby specifically reserved.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a Corporation as herein provided under the laws of the State of Florida, does make, subscribe, acknowledge and file the foregoing Articles of Incorporation, and hereby certifies the facts stated therein to be true, all being done as of this 8th day of June, 1996.


DONALD R. VALLEE

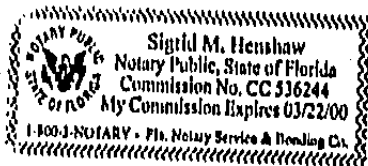
ACKNOWLEDGEMENT

State of Florida)
) SS:
County of Lee)

I hereby certify that before me, the undersigned authority, duly authorized to take acknowledgements and administer oaths in the State of Florida, personally appeared DONALD R. VALLEE, who identified himself to me by his Florida Driver's License # V400-196-57-221-0, which expires on June 21, 2002, as the person who

made and subscribed to the foregoing Corrected Articles of Incorporation, and certified and acknowledged to me that said Corrected Articles were executed by him as his voluntary act and deed for the uses and purposes therein expressed.

WITNESS my hand and seal on this 13th day of June, 1996.



Sigrid M. Henshaw
Notary Public: Sigrid M. Henshaw
Commission No.: CC536244
Commission Expires: 3/22/00

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, pursuant to Florida Statutes Section 48.091, having been named to act as Registered Agent of the Corporation known as DURA-BUILT, INC., does hereby accept the appointment as Registered Agent of said Corporation.

DATED as of the 8th day of June, 1996.

Donald R. Vallee
DONALD R. VALLEE

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0171
904-222-0171 FAX

800-342-8086

P96000049938



PREMIERE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 983130 81178A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : June 11, 1996

ORDER TIME : 10:56 AM

ORDER NO. : 983130

CUSTOMER NO: 81178A

300001858523

CUSTOMER: Sigrid M. Henshaw, Esq
SIGRID M. HENSHAW, PA

Suite 106
2804 Del Prado Boulevard
Cape Coral, FL 33904

DOMESTIC FILING

NAME: DURA-BUILT, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 AM 9:22

RECEIVED
96 JUN 11 PM 12:09
DIVISION OF CORPORATIONS
g 6/12/96

ARTICLES OF INCORPORATION
OF
DURA-BUILT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 AM 9:22

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be DURA-BUILT, INC. (the "Corporation").

ARTICLE II - DURATION

The Corporation shall have perpetual existence, except that the same may be dissolved as provided by law.

ARTICLE III - PURPOSE

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ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

DONALD R. VALLEE
2618 S. E. 26th Place
Cape Coral, FL 33904

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1) Director. The number of Directors of the Corporation may be increased or decreased in accordance with the Bylaws thereof, but shall never be less than one (1). The Board of Directors shall designate and elect the Officers of the Corporation. The name and address of the initial Director of the Corporation is as follows:

DONALD R. VALLEE
2618 S. E. 26th Place
Cape Coral, FL 33904

ARTICLE VII - REGISTERED AGENT; REGISTERED AND PRINCIPAL OFFICE

The address of the Registered Office and Principal Office of the Corporation in the State of Florida shall be at 2618 S. E. 26th Place, Cape Coral, FL 33904. The mailing address of the Corporation shall be the same as the address of its Registered Office and Principal Office. The name of the Registered Agent of the Corporation at the aforesaid address is DONALD R. VALLEE.

ARTICLE VIII - POWERS

The Officers, Directors and Shareholders of the Corporation shall possess and enjoy all powers allowed by law except as restricted, limited or prohibited by these Articles of Incorporation, the Bylaws of the Corporation, or by other acts of the Corporation.

ARTICLE IX - INDEMNIFICATION

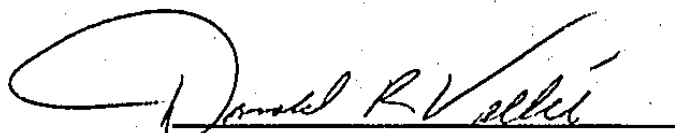
The Corporation shall indemnify, to the fullest extent permitted by the Florida Business Corporation Act, any person who has been made, or is threatened to be made a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the Corporation, or a fiduciary

within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation. In addition, the Corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE X - AMENDMENTS

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, is hereby specifically reserved.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a Corporation as herein provided under the laws of the State of Florida, does make, subscribe, acknowledge and file the foregoing Articles of Incorporation, and hereby certifies the facts stated therein to be true, all being done as of this 8th day of June, 1996.


DONALD R. VALLEE

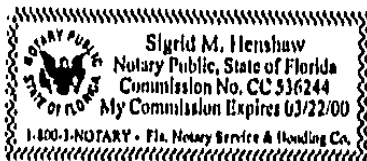
ACKNOWLEDGEMENT

State of Florida)
) SS:
County of Lee)

I hereby certify that before me, the undersigned authority, duly authorized to take acknowledgements and administer oaths in the State of Florida, personally appeared DONALD R. VALLEE, who identified himself to me by his Florida Driver's License # Y400-196-57-221-0, which expires on 6/21/02 as the

person who made and subscribed to the foregoing Articles of Incorporation, and certified and acknowledged to me that said Articles were executed by him as his voluntary act and deed for the uses and purposes therein expressed.

WITNESS my hand and seal as of this 8th day of June, 1996.



Sigrid M. Henshaw

Notary Public: Sigrid M. Henshaw
Commission No.: CC536244
Commission Expires: 3/22/00

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, pursuant to Florida Statutes Section 48.091, having been named to act as Registered Agent of the Corporation known as DURA-BUILT, INC., does hereby accept the appointment as Registered Agent of said Corporation.

DATED this _____ day of June, 1996.

Donald R. Vallee
DONALD R. VALLEE