

8/27/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

9-0000

TALLAHASSEE, FL 32399

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((H96000012003))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DURA-COAT, INC.

FAX AUDIT NUMBER: H96000012003

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/27/1996

TIME REQUESTED: 16:06:35

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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96 AUG 28 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/28

NAME: LIDIA FERNANDEZ

96 AUG 28 AM 7:42

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**ARTICLES OF INCORPORATION
OF
DURA-COAT, INC.**

THE UNDERSIGNED, acting as sole incorporator of Dura-Coat, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be Dura-Coat, Inc., and the corporate address shall be 409 Timbercove Circle, Longwood FL, 32779.

ARTICLE III

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

Shares

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

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 409 Timbercove Circle, Longwood, FL 32779, and the initial Registered Agent at such address is Jack Foreman.

Prepared by: *Harris M. Dvoretz, Esq.*
Maguire & Dvoretz, P.A.
200 E Robinson St., Suite 1250
Orlando, FL 32801
407-841-0443
FL Bar # 0714445

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TALLAHASSEE, FLORIDA

ARTICLE VI**Initial Board of Directors**

The number of Directors constituting the initial Board of Directors of the corporation is three (3). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

Jack Foreman
409 Timbercove Circle
Longwood, FL 32779

Susan Joy Foreman
409 Timbercove Circle
Longwood, FL 32779

Dale Gibson
2203 Haas Rd.
Apopka, FL 32712

ARTICLE VII**Incorporator**

The name and address of the sole incorporator of the corporation is: Harris N. Dvores, 200 E. Robinson St., Suite 1250, Orlando, FL 32801.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 27th day of August, 1996.

Harris N. Dvores
Harris N. Dvores, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27th day of August, 1996 by Harris N. Dvores, who is personally known to me and who executed the foregoing Articles of Incorporation.



DUANE KNOWLES
My Commission CCR00004
Expires Feb. 01, 2000

Duane Knowles
NOTARY PUBLIC, STATE OF FLORIDA

Duane Knowles
Notary's Name Printed

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**ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DA WD, this 27 day of August, 1956.

Jack Foreman
Registered Agent

● 60分、65分、70分、75分

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TOTAL P.05

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MAQUIRE & DVORES, P. A.

1250 EOLA PARK CENTRE
200 EAST ROBINSON STREET

ORLANDO, FLORIDA 32801

TELEPHONE
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FACSIMILE
(407) 841-9850

RAYMER I. MAQUIRE, III*
MARILYN D. DVORES**
HARRIS N. DVORES***
JOE W. FIXEL, OF COUNSEL*

*EMINENT DOMAIN
**CONSTRUCTION LITIGATION
**MORTGAGE FORECLOSURES
***COMMERCIAL LITIGATION
***CORPORATE TRANSACTIONS

OUR FILE NO. 1640-1
1688-1

September 3, 1996

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600001944096
-09/11/96--01080--020
*****35.00 *****35.00

Re: Articles of Amendment of Christian Business Bureau, Inc. and
Dura-Coat, Inc.

Dear Sir or Madam:

Enclosed herewith please find the Articles of Amendment to the Articles of Incorporation of Christian Business Bureau, Inc., and Dura-Coat, Inc. Also enclosed are two (2) checks in the amount of \$35.00 each to cover the cost of filing.

Thank you for your attention to this matter.

Sincerely,

Harris N. Dvores
Harris N. Dvores

HND/b
Enclosure

1640\16401sec.jtr

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 10 AM 9:39

APPROVED
AND
FILED

OK
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NC
9-10-96

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DURA-COAT, INC.**

THE UNDERSIGNED, acting on behalf of all of the shareholders and directors of DURA-COAT, INC., hereby files the following Articles of Amendment for such corporation:

ARTICLE I

The name of the corporation is DURA-COAT, INC., and the corporate address is 409 Timbercove Circle, Longwood, FL 32779.

ARTICLE II

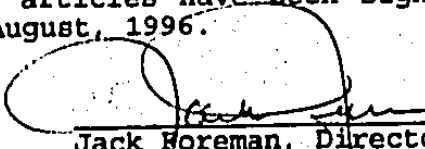
Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is DURA-COAT CORPORATION, and the corporate address is 409 Timbercove Circle, Longwood, FL 32779.

ARTICLE III

These Articles of Amendment were unanimously adopted by the shareholders and directors of the Corporation on August 30th 1996, which votes were sufficient for approval.

IN WITNESS WHEREOF, these articles have been signed by the undersigned this 30th day of August, 1996.




Jack Foreman, Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of August, 1996 by Jack Foreman, who is personally known to me and who executed the foregoing Articles of Amendment. *Fla drivers license*

OFFICIAL NOTARY SEAL
NANCY DILL BELT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC557400
MY COMMISSION EXP. MAY 23, 2000



NOTARY PUBLIC, STATE OF FLORIDA

Nancy Dill Belt
Notary's Name Printed