

# CAPITAL CONNECTION, INC.

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

NAME

PHIM

ADDRESS

PHONE ( )

Service: Top Priority Regular  
One Day Service Two Day Service

To us via Return via

Matter No.: Express Mail No.

State Fee \$ Our \$

RE: Durand Ventures, Inc.

REC. FEE.

DISBURSED

Art. of Amend. File

Art. of Inc. File

Corp. Record Search

Ind. Partnership File

Foreign Corp. File

( ) Cert Copy(s)

Art. of Amend. File

Dissolution/Withdrawal

C U S

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kill

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ( )

Top Priority

Express Mail Prep.

FAX ( ) pgs.

EFFECTIVE DATE  
5-3-97

00000216320-5

-05/07/97--01055--001

\*\*\*\*122.50 \*\*\*\*122.50

## SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

REQUEST TAKEN CONFIRMED APPROVED

DATE 5-6-97

TIME 9:45

BY DR

WALK-IN  
Will Pick Up

Please remit invoice number with payment  
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

ARTICLES OF INCORPORATION  
OF  
DURAND VENTURES, INC.

FILED  
97 MAY -7 AM 11:52  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLE I. NAME

The name of this corporation is DURAND VENTURES, INC. (the "Corporation").

ARTICLE II. PRINCIPAL OFFICE

EFFECTIVE DATE  
2-5-97

The address of the principal office of the Corporation is 3927 Yellow Finch Lane, Lutz, Florida 33549.

ARTICLE III. DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV. PURPOSE

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

ARTICLE V. CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 each.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

NAME

ADDRESS

JOHN S. INGLIS

Shumaker, Loop & Kendrick, LLP  
101 E. Kennedy Blvd., Suite 2800  
Tampa, Florida 33602

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be changed from time to time as provided for by the Bylaws.

The name and address of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MANUEL A. DURAND, SR.	3927 Yellow Finch Lane Lutz, Florida 33549
MERCEDES VICENS DURAND	3927 Yellow Finch Lane Lutz, Florida 33549

ARTICLE VIII. INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
MANUEL A. DURAND, SR.	3927 Yellow Finch Lane Lutz, Florida 33549

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of May, 1997.

Manuel A. Durand  
MANUEL A. DURAND, SR., Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of May, 1997, by MANUEL A. DURAND, SR., who is personally known to me or did produce \_\_\_\_\_ as identification.



KAREN A RENFROE  
My Commission CC503354  
Expires Oct. 18, 1999

Karen A. Renfro  
NOTARY PUBLIC  
Name: Karen A. Renfro  
My Commission Expires:  
10/18/99



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

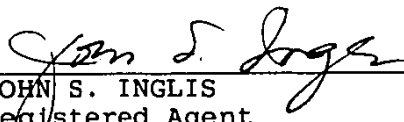
The following is submitted in compliance with Section 607.0505  
of the Florida Statutes.

DURAND VENTURES, INC., desiring to organize under the laws of  
the State of Florida with its registered office, as indicated in  
the Articles of Incorporation at the City of Tampa, County of  
Hillsborough, State of Florida, has named JOHN S. INGLIS, located  
at 101 East Kennedy Boulevard, Suite 2800, Tampa, Florida 33602,  
as its agent to accept service of process within this State.

ACCEPTANCE:

Having been named to accept service of process for the above-  
named Corporation, at the place designated in this certificate, I  
hereby accept the appointment to act in this capacity and agree to  
comply with Florida law relative to keeping said office open.

DATED: May 5, 1997

  
\_\_\_\_\_  
JOHN S. INGLIS  
Registered Agent

97 MAY -7 AM 11:52  
TAMPA, FLORIDA

FBI