

P97000051821

DURA-TEC, INC.

5404 N.W. 49th Way, Tamarac, Florida 33319-3281 | PH 1: 35

May 27, 1997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: INCORPORATION OF  
DURA-TEC, INC.

000002208240--8  
-06/11/97--01009--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

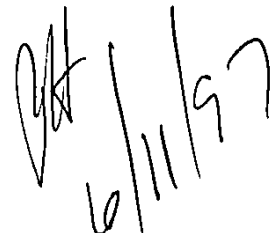
Enclosed find one original and a copy of the Articles of Corporation of DURA-TEC, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



Beth Ann Smith



ARTICLES OF INCORPORATION  
OF  
DURA-TEC, INC.

FILED  
97 JUN 11 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **DURA-TEC, INC.** The principal address of the corporation is: 5404 N.W. 49th Way, Tamarac, Florida 33319-3283.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 7903 S.W. 7 Place, North Lauderdale, Florida 33068, and the name of its initial registered agent at such address is Beth Ann Smith.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Beth Ann Smith

ARTICLE SEVEN

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The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are: TALLAHASSEE, FLORIDA

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Name	Mailing Address
Beth Ann Smith	7903 S.W. 7 Place, North Lauderdale, Florida 33068
Raymond David Fredericks	5404 N.W. 49th Way, Tamarac, Florida 33319-3283

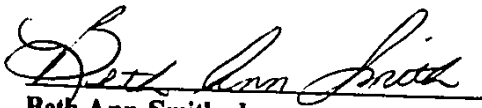
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Beth Ann Smith	7903 S.W. 7 Place, North Lauderdale, Florida 33068

  
Beth Ann Smith, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.