

P97000080084

TRANSMITTAL LETTER

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

SUBJECT: DURBER ENTERPRISES, INC.

(Proposed corporate name - must include suffix)

900002292649--8

-09/15/97--01042--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

Filing Fee

☒ \$78.75

Filing Fee  
& Certificate

☐ \$122.50

Filing Fee  
& Certified Copy

☐ \$131.25

Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

RICARDO DURAN

Name (printed or typed)

4153 S.W. 47TH AVE. #107

Address

DAVIE, FLORIDA 33314

City, State & Zip

(954) 270-0841

Daytime Telephone number

SEP 16

BSB

FILED  
97 SEP 15 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
DURBER ENTERPRISES, INC.**

**FILED**

97 SEP 15 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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 the corporation shall be Durber Enterprises, Inc..*

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 4153 S.W. 47<sup>th</sup> Avenue, Suite 167, Davie, Florida 33314.

**ARTICLE III. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares having a par value of one dollar (\$1) per share. Such shares shall be of a single class of common stock.

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Ricardo Duran and his street address is 4153 S.W. 47<sup>th</sup> Avenue, Suite 167, Davie, Florida 33314.

**ARTICLE V. DURATION**

The corporation shall have perpetual existence.

**ARTICLE VI. DIRECTORS**

The corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the corporation. The name and street address of the person who is to serve as member of the initial Board of Directors is Ricardo Duran, 4153 S.W. 47<sup>th</sup> Avenue, Suite 167, Davie, Florida 33314.

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Ricardo Duran, 4153 S.W. 47<sup>th</sup> Avenue, Suite 167, Davie, Florida 33314.

## ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of September, 1997.

Ricardo Duran  
Ricardo Duran

State of Florida       )  
                                  ) ss:  
County of Broward    )

BEFORE ME, personally appeared Ricardo Duran, who produced the following identification: PERSONALLY KNOWN and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 8<sup>th</sup> day of September, 1997, in the aforesaid County and State.

[Signature]  
NOTARY PUBLIC, State of Florida

My Commission Expires:



ELVIRA M GONZALEZ  
My Commission CCB35027  
Expires Feb. 25, 2000

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DURBER ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

RICARDO DURAN  
(NAME)

4153 S.W. 47TH AVE. #167  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

DAVIE, FLORIDA 33314  
(CITY/STATE/ZIP)

**FILED**  
97 SEP 15 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Ricardo Duran  
(SIGNATURE)

9/8/97  
(DATE)