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TRANSMITTAL LETTER
FILED

97 DEC 15 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

1-2-98

600002371906-9
-12/15/97-01053-017
*****78.75 *****78.75

SUBJECT: Dura-Oak of Central Florida Incorporated
(Proposed corporate name - must include suffix)

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: Ricky McCormick
Name (Printed or typed)

141 Lake Roy Drive
Address

Winter Haven, Florida 33884
City, State & Zip

941-324-6166
Daytime Telephone number

P. Hall DEC 16 1997

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

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-2-98

ARTICLE I NAME

The name of the corporation shall be:

Dura-Oak of Central Florida Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

141 Lake Roy Drive

Winter Haven, Florida 33884

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ricky McCormick

141 Lake Roy Drive

Winter Haven, Florida 33884

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ricky McCormick- 141 Lake Roy Dr. Winter Haven, Fl. 33884

Susi McCormick- 141 Lake Roy Dr. Winter Haven, Fl. 33884

Article VI -- Effective Date of Corporation. 1/2/98

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of ~~January~~ December, 1997

(An additional article must be added if an effective date is requested.)

Ricky McCormick President
Signature

Susi McCormick V.P.
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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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: Dura-Oak of Central Florida Incorporated

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

Ricky McCormick

(NAME)

141 Lake Roy Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Haven, Florida 33884

(CITY/STATE/ZIP)

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.



(SIGNATURE)

12/5/97

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314