

P98000049703



City/State/Zip

Phone #

100002542361 -6
-06/01/98 -01074-011
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Dur - A - Guard of America, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUN -1 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR 6/3/98

Examiner's Initials	
---------------------	--

**ARTICLES OF INCORPORATION
OF**

DUR-A-GUARD of AMERICA, INC.

FILED
98 JUN -1 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is **DUR-A-GUARD of AMERICA, INC.** The principal place of business of this corporation shall be: **1249 10TH ST. LAKE PARK, FL 33403**

ARTICLE II DURATION

This corporation shall exist perpetually.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is Seven Thousand Five Hundred (7500), all of which shall be common shares having a par value of One Dollar (1.00) per share.

ARTICLE VI PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VII OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**DIRECTOR: John C. Franta
1249 10th St.
Lake Park, Fl 33403**

**PRESIDENT: John C. Franta
1249 10th St.
Lake Park, Fl 33403**

VICE

PRESIDENT: John C. Franta
1249 10th St.
Lake Park, FL 33403

SECRETARY: John C. Franta
1249 10th St.
Lake Park, FL 33403

TREASURER: John C. Franta
1249 10th St.
Lake Park, FL 33403

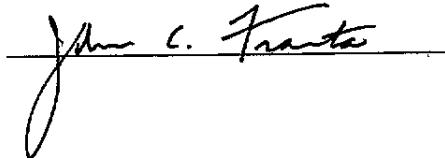
ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

John C. Franta 1249 10th St. Lake Park, FL 33403

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of May, 1998.

Signature of Incorporator



STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of May, 1998, by
JOHN C. FRANTA of DUR-A-GUARD of AMERICA, INC.

NOTARY PUBLIC



My Commission Expires: 10/31/2000

(SEAL)



Sally A. Kovarik
MY COMMISSION # CC593410 EXPIRES
October 31, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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: DUR-A-GUARD of AMERICA, INC.
2. The name and address of the registered agent and office is:

Sally A. Kovarik
1249 10th St.
Lake Park, Fl 33403

SIGNATURE John C. Frate
(Corporate Officer)

TITLE: President

DATE: May 28, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES.

SIGNATURE Sally A. Kovarik
(Registered Agent)

DATE May 28 1998.

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

FILED
98 JUN -1 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA