

P98000058808

Durawall Systems	
10271 Orange River	
H. Mizers Fl. 33405	
City/State/Zip	Phone #

900002577259-2
-07/01/98-01036-005
*****78.75 *****78.75

Office Use Only

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

1. _____ (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 JUL -1 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

MA 7-1-98

ARTICLES OF INCORPORATION
OF
DURAWALL SYSTEMS, INC.

FILED
98 JUL -1 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the State of Florida General Corporation Act, does hereby adopt the following Articles of Corporation.

ARTICLE I

NAME

The name of the corporation is: **DURAWALL SYSTEMS, INC.**

ARTICLE II

DURATION

This corporation shall commence its existence upon filing Articles and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 50,000,000 shares of \$.01 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at just valuation to be fixed by the board of Directors.

ARTICLE V

PRINCIPAL OFFICE

The principal office of this corporation is located at 10271 Orange River Blvd. Ft. Myers, Florida 33905 and its mailing address is 10271 Orange River Blvd. Ft. Myers, Florida 33905

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is located at 10271 Orange River Blvd. Ft. Myers, Florida 33905, and name of the initial registered agent of this corporation is:

ROGER HAMILTON, whose address is 10271 Orange River Blvd. Ft. Myers, Florida 33905

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholder from time to time unless the shareholders shall, by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director(s) of this corporation are:

ROGER HAMILTON, 10271 Orange River Blvd. Ft. Myers, Florida 33905

COMPENSATION

The board of directors is hereby specifically authorized to make provision for reasonable compensation to its member for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE VIII

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

INCORPORATORS

The name and addresses of the person(s) signing these articles is:

ROGER HAMILTON, 10271 Orange River Blvd. Street Ft. Myers, Florida 33905

The incorporator has executed these Articles the 15th day of June, 1998

A handwritten signature in cursive script, reading "Roger Hamilton", is written over a horizontal line.

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLS. STAT. Sections 48.091 and 607.0501, the following is submitted:

DURAWALL SYSTEMS, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates ROGER HAMILTON it's registered agent to accept service of process within the State of Florida and the address of it's registered office shall be 10271 Orange River Blvd. Ft. Myers, Florida 33905

Dated June 15th, 1998

Having been name 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.

Roger Hamilton

Dated June 15th, 1998

FILED
98 JUL -1 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA