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TRANSMITTAL LETTER

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

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-07/08/98--01041--001
*****78.75 *****78.75

SUBJECT: ENDURON CORPORATION

(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

98 JUL -6 PM 1:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

FROM:

EDWARD P. SELEGO

Name (printed or typed)

917 SHADED WATER WAY

Address

LUTZ, FLORIDA 33549

City, State & Zip

(813) 840-8198

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ENDURON CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be:

917 Shaded Water Way
Lutz, Florida 33549

The mailing address of this corporation shall be:

ENDURON CORPORATION
P. O. Box 898
Lutz, Florida 33548-0898

ARTICLE III SHARES

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

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Edward P. Selego
917 Shaded Water Way
Lutz, Florida 33549

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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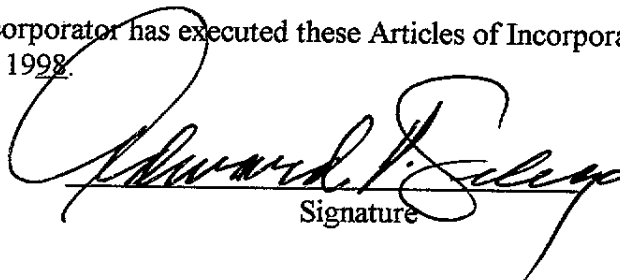
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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Edward P. Selego
917 Shaded Water Way
Lutz, Florida 33549

The undersigned incorporator has executed these Articles of Incorporation this
2nd day of July, 1998.


Signature

Signature

Signature

Notarization is not required

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

Edward P. Selego
917 Shaded Water Way
Lutz, Florida 33549

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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)


(DATE)

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