

P99000054104

RICHARD J. DAFONTE, P.A.
1000 Belcher Road South
Suite 2
Largo, Florida 33771

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-06/14/99-01094--004
*****70.00 *****70.00

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

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NEW FILINGS	
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<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
1999 JUN 14 AM 10:26
TALLAHASSEE, FLORIDA

FILED

1999 JUN 14 AM 10: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DURAN COMPANY

ARTICLE I

Name

1.1. The name of the corporation is **DURAN COMPANY** and the corporation's business address is 3252 71st Avenue North, St. Petersburg, FL 33702.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of providing bookkeeping services and any and all legal business services.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 1000 Belcher Road South, Suite 2, Largo, Florida 33771, and the name of the initial registered agent of this corporation is Richard J. Da Fonte.

ARTICLE VII

Initial Board of Directors

7.1 This corporation shall have one (1) director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial director of this corporation is:

Joseph Duran
3252 71th Ave. North
St. Petersburg, FL 33702

ARTICLE VIII

Incorporators

8.1 The name and address of the person signing these Articles is:

Joseph Duran
3252 71th Ave. North
St. Petersburg, FL 33702

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on May 21st, 1999.

Joseph Duran
Joseph Duran
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Joseph Duran, and presenting FL-DL as identification to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed.

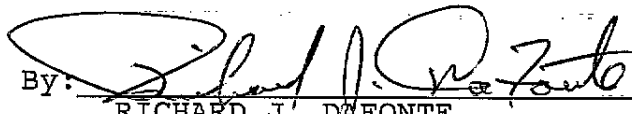
SWORN TO AND SUBSCRIBED before me this 21st day of May, 1999.

Kathleen M. Dufonte
NOTARY PUBLIC



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for Duran Company, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

By: 
RICHARD J. DAFONTE

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared RICHARD J. DAFONTE, and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 21st day of May, 1999.


NOTARY PUBLIC



KATHLEEN M. DAFONTE
COMMISSION # CC589793
EXPIRES OCT 01, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

FILED
1999 JUN 14 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA