

LAW OFFICE OF
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June 10, 1999
P99000054285

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 14 PM 12:51

FILED

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: DURCO FORMING CORP
Articles of Incorporation

400002904184--1
-06/14/99-01142--002
*****70.00 *****70.00

To Whom it May Concern:

Enclosed herewith please find the original and a copy of Articles of Incorporation for DURCO FORMING CORP.

Also enclosed please find a check in the amount of \$70.00 representing the \$35.00 filing fee and the \$35.00 Registered Agent Designation fee.

Please file the enclosed Articles of Incorporation and send me a receipt and a stamp-filed copy of the articles at your earliest convenience. Thank you in advance for your attention to this matter.

Very truly yours,



Douglas Jovanovic

DJ/kaa

Enclosures

F. CHILDS

JUN 15 1999

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We're Moving! Effective July 1, 1999 our new address and phone numbers will be:
Law Office of Douglas Jovanovic, P.A., 17 S.E. 24th Avenue, Pompano Beach, FL 33062
(954) 545-9499 Telephone ~ (954) 545-9498 Facsimile

ARTICLES OF INCORPORATION

OF

DURCO FORMING CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

DURCO FORMING CORP.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

7800 West Oakland Park Blvd.
Bldg. "G," Sunrise, Florida 33351

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ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

DOUGLAS JOVANOVIĆ, ESQ.
DOUGLAS JOVANOVIĆ, P.A.
17 S.E. 24th Avenue
Pompano Beach, Florida 33062

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have two (2) director(s) initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than two (2).

ARTICLE IX

The name and post office address of the first Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
YVAN DURAND	7800 W. Oakland Park Blvd. Building "G" Sunrise, Florida 33351	President / Director
MICHEL DURAND	7800 W. Oakland Park Blvd. Building "G" Sunrise, Florida 33351	Secretary / Director Vice President Treasurer

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI

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

YVAN DURAND
7800 W. Oakland Park Blvd.
Building "G"
Sunrise, Florida 33351

YVAN DURAND

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT, was acknowledged before me by YVAN DURAND, who is personally known to me or who has produced his Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of June, 1999.

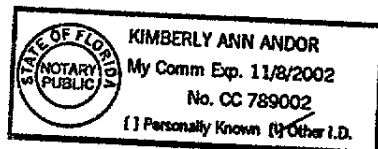
(Seal)

Kimberly Ando
Notary Public

Typed Name:

Commission No.

My Commission Expires:

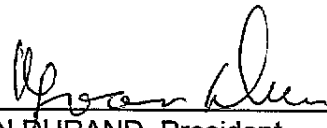


CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:


FIRST - That **DURCO FORMING, CORP.** desiring to organize or qualify under the laws of
the State of Florida, with its principal place of business at CITY OF SUNRISE, STATE OF FLORIDA,
has named DOUGLAS JOVANOVIC, ESQ., who is located at 17 S.E. 24th Avenue, City of Pompano
Beach, (33062) State of Florida, as its agent to accept service of process within Florida.

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TALLAHASSEE, FLORIDA



YVAN DURAND, President
Date: June 9, 1999.

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.

BY: 

DOUGLAS JOVANOVIC, Registered Agent

Date: June 10, 1999.