

BUETENS & BUETENS

ATTORNEYS AT LAW
8965 BRIDGE ROAD
HOBE SOUND, FL 33455

(561) 546-6633 OR 546-6664

99 AUG -9 AM 6
FILED
SECRETARY OF
TALLAHASSEE

P99000072136

MEMO

TO
Dept. of State
Division of Corps., New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

DATE August 5, 1999

SUBJECT

MESSAGE

Enclosed please find Articles of Incorporation, a copy and a check for \$70.00 for filing.

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-08/09/99--01098--003
*****70.00 *****70.00

Carol

Mrs. Carol De Groff

8-13
WS

ARTICLES OF INCORPORATION
OF
DUREN ROOFING, INC.

FILED
99 AUG -9 AM 6:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DUREN ROOFING, INC.

The principal place of business of this corporation shall be:
11463 S.E. Ella Avenue, Hobe Sound, FL 33455

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 11463 S.E. Ella Avenue, Hobe Sound, FL 33455. The post office address of the registered agent shall be 11463 S.E. Ella Avenue, Hobe Sound, FL 33455 and the name of the initial registered agent of the corporation at that address is JONATHAN DUREN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

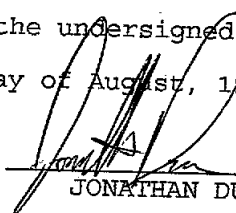
President, Vice-President, Secretary, and Treasurer to be:
JONATHAN DUREN, 11463 S.E. Ella Avenue, Hobe Sound, Fl 33455.

ARTICLE IX. SUBSCRIBER

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

JONATHAN DUREN, 11463 S.E. Ella Avenue, Hobe Sound, Fl 33455.

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal this 5th day of August, 1999.


_____(SEAL)
JONATHAN DUREN

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 15th day of August, 1999 by JONATHAN DUREN, who 1 is personally known to me or ✓ 2. has produced a Florida driver's license # D650-439-73-177-0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, the date first written above.

Melvin Wm. Buatens
Notary Public, State of Florida
Commission Expiration Date:



Melvin Wm. Buatens
MY COMMISSION # CC687182 EXPIRES
November 24, 2001
BONDED THROUGH TROY FARM INSURANCE, INC.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

IN WITNESS WHEREOF, the undersigned REGISTERED AGENT has hereunto set his/her hand and seal in the State of Florida, this 15th day of August, 1999.

JONATHAN DUREN
JONATHAN DUREN, Registered Agent

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 15th day of August, 1999 by JONATHAN DUREN, who 1 is personally known to me or ✓ 2. has produced a Florida driver's license # D650-439-73-177-0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, date first written above.

Melvin Wm. Buatens
Notary Public, State of Florida
Commission Expiration Date:



Melvin Wm. Buatens
MY COMMISSION # CC687182 EXPIRES
November 24, 2001
BONDED THROUGH TROY FARM INSURANCE, INC.

Prepared by: BUETENS & BUETENS, Attorneys at Law
8965 Bridge Road, Hobe Sound, Florida 33455
Phone: 561-546-6633 5-corp-5