

P990009110897

Requester's Name

Address

Sender's Name

Bob Miller

Phone (904) 312-0054

Company

DURA CRETE INDUSTRIES

Address

RTE 6 BOX 7500

Office Use Only

City

PALATKA

State

FL

ZIP

32177

Dept./Floor/Suite/Rm

), (if known):

1.

(Corporation Name)

(Document #)

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Walk in

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Pick up time

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Certified Copy

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Mail out

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Will wait

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Photocopy

☐

Certificate of Status

**NEW FILINGS**

☐

Profit

☐

Not for Profit

☐

Limited Liability

☐

Domestication

☐

Other

**OTHER FILINGS**

☐

Annual Report

☐

Fictitious Name

**AMENDMENTS**

☐

Amendment

☐

Resignation of R.A., Officer/Director

☐

Change of Registered Agent

☐

Dissolution/Withdrawal

☐

Merger

**REGISTRATION/QUALIFICATION**

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 21 PM 3:59

FILED

Examiner's Initials

4/27

**ARTICLES OF INCORPORATION**

**OF**

Dura-Crete Systems International, Inc.

FILED  
99 DEC 21 PM 4:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: Dura-Crete Systems International, Inc.

The principal place of business of this corporation shall be: 276 Harbor Dr.  
Palatka, Florida 32177

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500,000 shares of \$ 1.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Robert B. McClellan, President & Director

276 Harbor Drive, Palatka, FL 32177

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Robert B. McClellan

276 Harbor Drive, Palatka, FL 32177

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of December, 1999.

Signature(s) of Incorporator(s)

x Robert B. McClellan

STATE OF FLORIDA

COUNTY OF Putnam

THE FOREGOING instrument was acknowledged and sworn to before me this 20<sup>th</sup> day of December, 1999, by Robert B. McClellan  
(Name of Incorporator)  
of Dura-Crete Systems International Inc  
(Name of Corporation)



Notary Public

Connie L. Bowling

My Commission Expires: 2003

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: Dura-Crete Systems International, Inc.

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

Robert B. McClellan

(P.O. BOX NOT ACCEPTABLE)

276 Harbor Drive, Palatka, FL, 32177

(CITY/STATE/ZIP)

99 DEC 21 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

SIGNATURE Robert B. McClellan  
(corporate officer)

TITLE President

DATE 12-20-98

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Robert B. McClellan

DATE \_\_\_\_\_

REGISTERED AGENT FILING FEE: