

L05000074713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

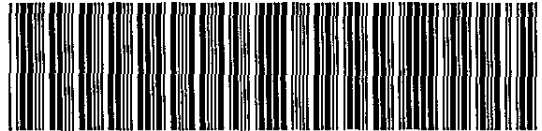
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W05-33731

610

Office Use Only



000056973470

07/11/05--01038--018 **130.00

FILED

05 JUL 26 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2005

DR. DIANE MANN
P.O. BOX 23992
FT. LAUDERDALE, FL 33307

SUBJECT: DESTINY MEDIA PRODUCTIONS, LLC
Ref. Number: W05000033731

We have received your document for DESTINY MEDIA PRODUCTIONS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 805A00046506

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 26 PM 2:54

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DESTINY MEDIA PRODUCTIONS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing

Please return all correspondence concerning this matter to the following:

DR. DIANE MANN

(Name of Person)

DESTINY MEDIA PRODUCTIONS, LLC

(Firm Company)

P.O. BOX 23992

(Address)

FT. LAUDERDALE, FL 33307

(City, State and Zip Code)

For further information concerning this matter, please call:

DR. DIANE MANN

(Name of Person)

at 954

444-9195

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32311

FILED
05 JUL 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
DESTINY MEDIA PRODUCTIONS, LLC
(A Florida Limited Liability Company)**

Pursuant to s. 608.407, Florida Statutes, the Articles of Organization set forth the following:

ARTICLE I

NAME

The name of the limited liability company shall be:

DESTINY MEDIA PRODUCTIONS, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business shall be:

The mailing address is:

Office Address

**Destiny Media Productions, LLC
P.O. Box 23992
Ft. Lauderdale, FL 33307**

**Destiny Media Productions, LLC
1237 NE Fourth Avenue
Ft. Lauderdale, FL 33304**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 26 PM 2:54

FILED

ARTICLE III

DURATION

The period of duration of this limited liability company is perpetual. The company's existence shall commence upon the filing of these Articles of Organization.

The termination of the membership of any member in the Company (for any reason including death, expulsion, withdrawal, bankruptcy, or dissolution) will not automatically dissolve the Company, as long as there is one or more remaining members. When such an event occurs, the remaining members will be considered to have immediately and automatically elected continuation of the Company's business.

ARTICLE IV

PURPOSE

The purpose for which the limited liability company is organized is as follows:

DESTINY MEDIA PRODUCTIONS, LLC is organized to perform any and all lawful acts pertaining to the management of any lawful business as well as to engage in and to do any lawful act concerning any and all lawful business for which a Limited Liability Company may be organized under the laws of the State of Florida and any amendments thereto.

The specific purpose for which the Limited Liability Company is formed includes, but is not limited to: production of books, CD/DVDs, audio/video tapes, musical recordings, broadcast media, and related activities.

ARTICLE V

CAPITAL

The total amount of cash contributed to stated capital of the LLC is \$400,000.

ARTICLE VI

INITIAL MEMBERS

The names and street addresses of Members who shall constitute the initial Members of the Company are as follows:

MGR

Dr. Diane Mann

1237 N.E. 4th Ave.
Ft. Lauderdale, FL 33304
P.O. Box 23992
Ft. Lauderdale, FL 33307

Member

Destiny Renee' Mann

6478 W. Sample Rd.
Ft. Lauderdale, FL 33307
Coral Springs, FL 33067

Member

Karen Renee Clark

5198 Shale Ridge Trail
Orlando, FL 32818

ARTICLE VII

MANAGEMENT OF THE LIMITED LIABILITY COMPANY

The powers of the Company shall be exercised by or under the authority of, and the business and affairs shall be managed under the direction of one or more managers. The initial manager is the undersigned organizer of the company, Dr. Diane Mann, P.O. Box 23992, Ft. Lauderdale, FL 33307. The Company shall be managed pursuant to the terms of the Operating Agreement, or any amendments thereto.

1237 N.E. 4th Ave.
Ft. Lauderdale, FL 33304

FILED
05 JUL 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

LIMITATION OF LIABILITY

To the fullest extent permitted by law, no manager or officer of the Company shall be personally liable for monetary damages for breach of fiduciary duty as a manager or officer. Without limiting the effect of the preceding sentence, if the law is hereafter amended to authorize the further elimination or limitation of the liability of a manager or officer, then the liability of a manager or officer of the Company shall be eliminated or limited to the fullest extent permitted by law, as so amended. Neither any amendment nor repeal of this Article VIII, nor the adoption of any provision of these Articles of Organization inconsistent with this Article VIII, shall eliminate, reduce, or otherwise adversely affect any limitation on the personal liability of a manager or officer of the Company existing at the time of such amendment, repeal or adoption of such an inconsistent provision.

ARTICLE IX

INDEMNIFICATION

The limited liability company is authorized to indemnify the directors and officers of the limited liability company to the fullest extent permissible under Florida law. As such, each director, stockholder and officer, in consideration for his or her services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him or her by reason of his or her being or having been a director, stockholder or officer of the limited liability company or of any subsidiary of the limited liability company, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

The liability of the directors of the limited liability company for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

5 JUL 26 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE X

REGISTERED AGENT, REGISTERED OFFICE

The name and Florida Street address of the registered agent are:

Dr. Diane Mann
~~P.O. Box 23992~~
~~Ft. Lauderdale, FL 33307~~ 1237 NE 4th Ave
Ft. Lauderdale, FL 33304

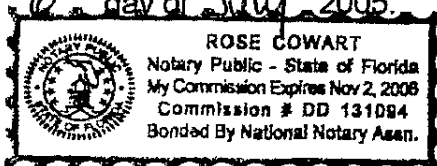
IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Organization for the limited liability company of DESTINY MEDIA PRODUCTIONS, LLC. (In accordance with section 608.408(3), Florida Statutes), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Dr. Diane Mann, Manager

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared DR. DIANE MANN, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

Witness my hand and official seal in the County and State aforesaid this 6 day of July 2005.




Notary Public
My Commission Expires: 11/2/08

FILED
05 JUL 26 PM 2:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability Company 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 as provided for in Chapter 608, F.S.


Dr. Diane Mann/Registered Agent

7/6/2005
Date