

P000000023406

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32214

800003152048--1  
-02/29/00--01082--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: Destin USA, Inc.**

Enclosed is an original and one(1) copy of articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy *	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate *
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**ADDITIONAL COPY REQUIRED**

**FROM: Ronald Lovell**  
**Compliance Consulting Corporation of Florida**  
**407 S. Dixie Hwy., Suite 5**  
**Lake Worth, FL 33460**

**NOTE: Please provide the original and one copy of the articles.**

Articles of Incorporation

FILED  
00 MAR 29 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.C.  
3-7-00

# ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

**Destin USA, Inc.**

## ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

8977 Technology Dr., Suite D  
Fishers, IN 46038

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Compliance Consulting Corporation of Florida  
407 S. Dixie Hwy., Suite 5  
Lake Worth, FL 33460

## ARTICLE V INITIAL DIRECTORS NAME AND ADDRESS

Jeff Schroeder  
8977 Technology Dr., Suite D  
Fishers, IN 46038

## ARTICLE IV INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Jeff Schroeder  
8977 Technology Dr., Suite D  
Fishers, IN 46038

  
Signature/Incorporator

2/24/2000  
Date

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

*Compliance Consulting Corporation of Florida*

  
Signature/Registered Agent

02-23-00  
Date

FILED  
00 MAR 29 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA