## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Requested by:

Will Pick Up

Name

Walk-In

500003402615--8 -09/25/00--01083--009 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatemen
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
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Fictitious Owner Search / 「
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UCC 11 Search
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 26, 2000

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., #1 TALLAHASSEE, FL 32301

SUBJECT: D & DE, INC.

Ref. Number: W00000023300

We have received your document for D & DE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6929.

Joey Bryan Document Specialist

Letter Number: 400A00050386

#### ARTICLES OF INCORPORATION

OF

D & Destiny, Inc.

### ARTICLE I - NAME & ADDRESS

The name of this corporation is D & Destiny, The mailing address of the corporation is 13155 Gulf Boulevard, Madeira Beach, FL 33708.

#### ARTICLE II - PURPOSE

The purpose of this corporation shall be as follows:

A restaurant and bar and for any other lawful purpose.

#### ARTICLE III - DURATION

This corporation shall have perpetual existence, unless dissolved by a majority vote of the shareholders.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 (one hundred) shares of common stock with par value \$1.00 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 111 - 2<sup>nd</sup> Avenue N.E., Suite 610, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation at that address is BRUCE S. KAPLAN.

#### ARTICLE VI - OFFICERS

The President of the Corporation will be DARLENE WILHELM.

The Vice President of the Corporation will be PATRICK MICHAEL SLOTE.

The Secretary of the Corporation will be KEVIN PATTERSON.

The Treasurer of the Corporation will be DARLENE WILHELM.

The initial Board of Directors shall be DARLENE WILHELM, PATRICK MICHAEL SLOTE, and KEVIN PATTERSON.

OO SEP 27 AN II: I SECRETARY OF STATE TALLAHASSEE, FLARIDA

#### ARTICLE VII - INCORPORATION

The name and address of the person signing this Article is:

<u>Name</u>

Address

Bruce S. Kaplan, Esq.

111 - 2nd Ave. N.E., Suite 610

St. Petersburg, FL 33701

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of <u>September</u>, 2000.

BRUCE S KAPLAN

Incorporator

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Section 48.091, Florida Statutes, D & Destiny, Inc., desiring to organize under the laws of the State of Florida, hereby designates BRUCE S. KAPLAN, located at 111 - 2<sup>nd</sup> Avenue N.E., Suite 610, St. Petersburg, Florida 33701, as its registered agent to accept service of process within the State of Florida.

#### ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(s), Florida Statutes, relative to maintaining an office for the service of process.

BRUCE S. KAPLA Registered Agent

