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-10/25/00--01021--023

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROJECT DESTINY, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
00 OCT 25 AM 10:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 OCT 25 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

# ARTICLES OF INCORPORATION

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We, the undersigned, do hereby associate ourselves together and subscribe these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607 and subject to the following provisions:

## ARTICLE ONE

The name of the corporation shall be: **PRoJECT DeSTINY, INC.**

## ARTICLE TWO

This corporation shall have perpetual existence, and may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE THREE

The maximum number of shares of stock that the corporation shall have outstanding at any time shall be: **TEN THOUSAND (10,000), COMMON STOCK, NO PAR VALUE.**

All or any part of the capital stock may be paid for either in lawful moneys of the United States of America, or in other assets transferred to the corporation, at a true valuation as of the time of the exchange for stock.

## ARTICLE FOUR

The principal office of the corporation shall be located at **"The Centre" 9900 Stirling Road, Cooper City, Florida, 33024.** Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

## ARTICLE FIVE

This corporation shall have ONE director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the by-laws, but shall never be less than one (1), and not more than five (5).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or Officer of the corporation, and any person who serves at the request of this corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse such each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties. The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

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OCT 25 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLES OF INCORPORATION**

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### **ARTICLE SIX**

The names and post office addresses of the members of the First Board of Directors and officers, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

#### **OFFICERS**

Nicole L. Carter	President	"The Centre" 9900 Stirling Road, Cooper City, Florida, 33024.
Natalie C. Carter Majors	Vice President	"The Centre" 9900 Stirling Road, Cooper City, Florida, 33024.
Natalie C. Carter Majors	Treasurer and Secretary	

### **ARTICLE SEVEN**

The names and post office addresses of each of the subscribers to these Articles of Incorporation are as follows:

<b><u>NAME</u></b>	<b><u>POSTAL ADDRESS</u></b>
Nicole L. Carter	"The Centre" 9900 Stirling Road, Cooper City, Florida, 33024.
Natalie C. Carter Majors	"The Centre" 9900 Stirling Road, Cooper City, Florida, 33024.

### **ARTICLE EIGHT**

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of these Articles of Incorporation, and shall have all the general and additional powers now and hereafter conferred upon it by Law.

### **ARTICLE NINE**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

The dates for the first fiscal year of the corporation, will be defined on the first stockholders meeting, and will continue indefinitely on the same cycle, for all the following years.

### **ARTICLE TEN**

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in these Articles otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

## ARTICLES OF INCORPORATION

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The Treasury and Secretary of the corporation will have the authority to open Bank Accounts, and carry on all financial transactions.

### ARTICLE ELEVEN

The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

### ARTICLE TWELVE

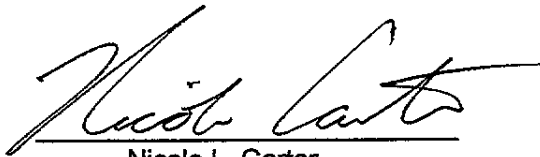
The Registered Agent for service of process in the State of Florida, and its registered office shall be:

<u>Name</u>	<u>Post Office Addresses</u>
Nicole L. Carter	"The Centre" 9900 Stirling Road, Cooper City, Florida, 33024.

### ARTICLE THIRTEEN


The shareholders may at their sole discretion, repeal, alter or amend the by-laws if this Corporation as provided under Chapter 607.081 of the Florida Statutes, restricting the power vested in the Board of Directors to adopt, amend, or repeal the by-laws within its regular course of business.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affix their seals on this **sixteenth day of October of year 2,000.**

  
\_\_\_\_\_  
Nicole L. Carter

### **ACKNOWLEDGMENT BY REGISTERED AGENT**

The undersigned, having been named in the foregoing Articles of Incorporation of: **PRoJECT DeSTINY, INC.** to accept service of process, hereby accept such designation.

  
\_\_\_\_\_  
Nicole L. Carter

## ARTICLES OF INCORPORATION

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STATE OF FLORIDA |  
COUNTY OF DADE | SS

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **Nicole L. Carter**, to me well known and known to me to be the persons described in, who after first being duly sworn, executed the foregoing Articles of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, said County and State, this **sixteenth day of October of year 2,000**.

Ramona Nieves

NOTARY PUBLIC, STATE OF FLORIDA

 Ramona Nieves  
My Commission CC819611  
Expires April 25, 2003

**FILED**  
00 OCT 25 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA