# P01000072240

ALPER & WHITAKER, P.A.

915 Middle River Drive, Suite 600 Fort Lauderdale, Florida 33304 01 JUL 19 PM 4: 26

SEC TALLTELEPHONE FLORIDA (954) 630-3636; FLORIDA FACSIMILE (954) 630-3099

July 13, 2001

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Incorporation of DESIRE INC.

600004486286---9 -07/19/01--01073--018 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir/Madam:

Enclowed are the original Articles of Incorporation and one copy for the referenced business entity for filing with the Secretary of State along with a check in the amount of \$78.75 in payment of the required filing fees. Please file the Articles and return a certified copy of same to me at the address above.

If you need additional information, please call me during business hours at:

(954) 630-3636, or facsimile (954) 630-3099.

Thank you for your assistance in this matter.

Sincerely,

Cecil Whitaker, Esq.

Enclosures: Original Articles of Incorporation plus 1 Copy.

# ARTICLES OF INCORPORATION

# **OF**

# DESIRE, INC.

#### **ARTICLE I - NAME**

The name of this corporation is DESIRE, INC.

# ARTICLE II - PRINCIPAL OFFICE

The address of the principal office and the mailing address of this corporation is: 3318 Cleveland Street, Hollywood, Fl. 33021

## **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to, the motivation and physical enhancement and development of clients.

# ARTICLE IV - SHARES - PREEMPTIVE RIGHTS

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

Every shareholder, upon the sale for cash of any unissued or treasury shares of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.



# <u>ARTICLE V - REGISTERED AGENT</u>

#### OFFICE AND ADDRESS

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Name

<u>Address</u>

Cecil Whitaker, Esq.

915 Middle River Dr., suite 600 Ft. Lauderdale, Florida. 33304

# **ARTICLE VI - COMMENCEMENT**

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of three persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of this corporation are:

Name

Address

President: Vice President:

Secretary:

Davis A. Lindsey Wendell Lindsey Violet June Lindsey 3318 Cleveland Street Hollywood, Fl. 33021

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

Address

David A. Lindsey

3318 Cleveland Street Hollywood, Fl. 33021

# **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

## **ARTICLE X - INDEMNIFICATION**

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

#### ARTICLE XI - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15 day of July, 2001.

David A. Lindsey, Incorporator

#### ACCEPTANCE OF APPOINTMENT

OF

## REGISTERED AGENT

FILED

01 JUL 19 PM 4: 27

SECRE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Cecil Whitaker, Esq., Registered Agent

915 Middle River Drive,, Suite 600 Fort Lauderdale, Florida 33304