

TRANSMITTAL LETTER

P010000122143

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

SUBJECT:

DESTINY FINANCE, Inc.

(Proposed corporate name - must include suffix)

400004733714--8

-12/20/01--01020--001

*****78.75 *****78.75

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

☐ \$70.00

Filing Fee

☐ \$78.75

Filing Fee

& Certificate of Status

☒ \$78.75

Filing Fee

& Certified Copy

☐ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE
01-01-02

Return to:

FROM:

F. B. ESTERGREN, P.A.

Name (Printed or typed)

P.O. DRAWER 2167

Address

FT. WALTON BEACH, FL 32549

City, State & Zip

1 850 243 0139 or 1 850 830 4268

Daytime Telephone number

01 DEC 31 AM 9:16
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

OF

DESTINY FINANCE OF FT. WALTON BEACH, INC.

ARTICLE I - NAME:

The name of this corporation is: DESTINY FINANCE OF FT. WALTON BEACH, INC., hereinafter referred to as the "corporation".

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing on January 1, 2002.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the Automobile Finance business and for the purpose of transacting any or all other lawful business not inconsistent with Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the issuance of any new stock of the same kind, class or series as that which he or she already holds, whether for or without consideration, including but not limited to new stock issued as compensation to directors, officers, agents or employees, of the corporation or to satisfy conversion or option rights; shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the same price at which it is offered to others.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 31 AM 9:16

FILED

EFFECTIVE DATE
12/01/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 2001

F. B. ESTERGREN, P.A.
P.O. DRAWER 2167
FT WALTON BEACH, FL 32549

SUBJECT: DESTINY FINANCE, INC.
Ref. Number: W01000029173

We have received your document for DESTINY FINANCE, 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 901A00066753

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is: 205 N.E. Racetrack Rd., Ft. Walton Beach, FL 32547 and the mailing address is: 205 N.E. Racetrack Rd., Ft. Walton Beach, FL 32547.

The name of the Registered Agent of the Corporation is: ELLEN TUNSTALL, and the street office address of such registered agent and registered office of the Corporation is: 205 N.E. Racetrack Rd., Ft. Walton Beach, FL 32547.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have 3 directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of the Corporation are: FRANK MEANS, 885 Shalimar Ct., Shalimar, FL 32579. JAMES CRAWFORD, 330 Hillcrest Way, DeFuniak Springs, FL 32435. ELLEN TUNSTALL, 2544 Houston Circle, Gulf Breeze, FL 32563.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is: ELLEN TUNSTALL, 2544 Houston Circle, Gulf Breeze, FL 32563.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1243-1244, inclusive, of the Internal Revenue Code of 1954 as amended.

Having been named as registered agent to accept service of process for the above named corporation at the place designated in these Articles, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

Ellen Tunstall

12-14-2001

Registered Agent- Ellen Tunstall

Date

Ellen Tunstall

12-14-2001

Incorporator- Ellen Tunstall

Date