# P02000041164

Lenora M. Bach Attorney at Law 7300 S.W. 93<sup>rd</sup> Avenue Miami, Fl 33173

e-mail: LenoraBach@msn.com

DATE: JANUARY 7. 2002

TO: DIVISION OF CORPORATIONS

VIA FAX:

FROM: LENORA BACH

PHONE: 305-274-9846

FAX: 305-274-4451

RE: **DESTINY VENTURES, INC.** 

**DOODO476164D--4**-01/09/02--01026--009
\*\*\*\*\*\*78.50 \*\*\*\*\*\*78.50

# **Dear CLERK**

Enclosed find the original Articles of Incorporation along with two copies and a check in the amount of \$78.50.

Please file the enclosed. If anything additional is required, please advise.

Thanks, Lenora

2002 JAN -9 AM 10: 35
SECKETARY OF STATE
TALL AHASSEE FLORIDA

X 1/14/02

# ARTICLES OF INCORPORATION of DESTINY VENTURES, INC.

The undersigned incorporator subscribes to the set of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

TALLAHASSEE FLORIDA

### ARTICLE I- NAME

The name of this corporation is, DESTINY VENTURES, INC.

# ARTICLE II- TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence existence on the date these Articles are subscribed.

# ARTICLE III-NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

- 1. To act as and otherwise deal in Marine Related Services, including salvage, diving, consultation, selling, and operating an educational or retail facility, studio or school, along with all other kinds of property related to the practice of Marine Services of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts:
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE IV-CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000.00) shares of the par value of One Dollars (\$1.00) per share, making the total One Thousand Dollars (\$1,000.00).

### ARTICLES V- ADDRESS

The street address of the initial principal office of this corporation is: 103400 Overseas Highway, Suite 114 Key Largo, Florida 33037 and the name of its initial Registered Agent and his address are: Douglas L. Kipp, 103400 Overseas Highway, Suite 114, Key Largo, Florida 33037

# ARTICLE VI- DIRECTORS

The initial Board of Directors shall consist of one member. All of the corporate powers shall be exercised by and the business affairs of the corporation shall be managed under the

direction of the shareholders. Director constituting the initial Board of Directors is:

The name and address

of the ED 2002 JAN -9 AM 10: 35

Douglas L. Kipp President, Director Secretary/Treasure

103400 Overseas Highway Suite 114

SECKLIARY OF STATE Key Largo, Florida 3303 ALLAHASSEE FLORIDA

# ARTICLES VII-INCORPORATORS

The name and the post office address of the incorporator of this corporation is:

Douglas L. Kipp

103400 Overseas Highway Suite 114 Key Largo, Florida 33037

ARTICLE VIII- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon.

on this TN WITNESS WHEREOF these articles have been subscribed on this TN day of January, 2002.

DOUGLAS L. KIPP, Incorporator

STATE OF FLORIDA

ss:

COUNTY OF MIAMI-DADE)

OFFICIAL NOTARY SEAL L BACH NOTARY PUBLIC STATE OF FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly appointed in the state and county named above to take acknowledgments, personally appeared DOUGLAS L. KIPP, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation. WITNESS my hand and official seal in the county and state named above, this  $\underline{\mathcal{H}}_{\mathcal{H}}$  day of January, 2002.

NOTARY PUBLIC,

STATE OF FLORIDA

KN COMMISSION NO. CC799504 MY COMMISSION EXP. JAN. 27.200 HAVING BEE EEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF \$AID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

DOULAS I. KIPP

Registered Agent