# **Electronic Articles of Incorporation For**

P04000081561 FILED May 21, 2004 Sec. Of State bmcknight

DESTINATION DIPLOMAT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: DESTINATION DIPLOMAT, INC.

## **Article II**

The principal place of business address:

4462 NW 64TH STREET COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

4462 NW 64TH STREET COCONUT CREEK, FL. US 33073

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

JAMES M GELFAND 4462 NW 64TH STREET COCONUT CREEK, FL. 33073 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES GELFAND

### **Article VI**

The name and address of the incorporator is:

JAMES GELFAND 4462 NW 64TH STREET COCONUT CREEK, FL 33073

Incorporator Signature: JAMES GELFAND

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO GARY HARKEY 20285 NE 15TH COURT MIAMI, FL. 33179

Title: COO RONI HARKEY 20285 NE 15TH COURT MIAMI, FL. 33179

Title: PRES JAMES GELFAND 4462 NW 64TH STREET COCONUT CREEK, FL. 33073

Title: VP KARIN GELFAND 4462 NW 64TH STREET COCONUT CREEK, FL. 33073

### **Article VIII**

The effective date for this corporation shall be:

05/21/2004