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### **DEBBIE DESTIN**

5120 NW 30<sup>th</sup> Street Bell, FL 32619 352-215-5476

August 19, 2010

Florida Department of State **Division of Corporations** Post Office 6327 Tallahassee, Florida 32314

RE: DESTIN'S DANCE AND FITNESS ACADEMY, INC.

Dear Sir or Madam,

Enclosed are the following items:

Articles of Incorporation of Destin's Dance and Fitness Academy, Inc. Certificate of Designation of Resident Agent and Acceptance

I have further enclosed a bank check made payable to Florida Department of State in the amount of \$78.75 to cover the following costs:

Filing fee \$ 35.00 Registered Agent Designation Certified Copy of Articles

35.00 8.75 \$ 78.75

Sincerely,

Enclosures

#### ARTICLES OF INCORPORATION

of

#### DESTIN'S DANCE AND FITNESS ACADEMY, INC.

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SECRETARY SECRETARISE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I: NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **Destin's Dance and Fitness Academy**, **Inc.** and its principal place of business shall be located at 3249 West Railroad Lane, Suite B, Bell, FL 32619.

#### ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of common stock at TWO DOLLARS (\$2.00) par value, which shall be designated as "Common Shares."

#### ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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.

#### ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2869 NW County Road 340, Bell, FL 32619 and the name of the initial registered agent of this corporation is at that address is Dan Cavanah.

## ARTICLE VII: DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until her successors shall be elected/appointed/eliminated at the first meeting of the stockholders. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name

#### Address

**Debbie Destin** 

5120 NW 30th Street, Bell, FL 32619

ARTICLE VIII: OFFICERS'

The name and address of the initial officer of the corporation, who shall serve until his/her successors shall be elected or appointed, is:

Name

<u>Address</u>

President: Debbie Destin

5120 NW 30th Street, Bell, FL 32619

ARTICLE IX: INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

<u>Address</u>

Debbie Destin

5120 NW 30th Street, Bell, FL 32619

ARTICLE X: INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his/her duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

#### ARTICLE XI: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: August 31, 2010.

Debbie Destin Incorporator

#### CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **Destin's Dance and Fitness Academy**, Inc. desiring to organize or qualify under the laws of the State of Florida, has named **Dan Cavanah**, located at **2869 NW County Road**, **340**, **Bell**, FL **32619**, as its agent to accept service of process within Florida.

Dated: August 31, 2010.

Debbie Destin Incorporator

#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 31, 2010.

Dan Cavanah

Registered Agent