## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H130001668613)))



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC:

Account Number: I20010000062 : (323)962-8600 Phone

Fax Number : (323)962-3889

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email	Address:	

### FLORIDA PROFIT/NON PROFIT CORPORATION Designed 2 Win, Inc.

Certificate of Status	0	
Certified Copy	1	
Page Count	04	
Estimated Charge	\$78.75	

Electronic Filing Menu

Corporate Filing Menu

Help



7411.Celcuration Ave. Suitu 140. "Geleviation" FL 34747 Phone Av7.568 (2761) www.designed2Wit.com

July 16, 2013

#### Dear Legal Zoom:

The purpose of this letter is to state that we want to use our federal trademarked name. Designed 2 Win® as the name for a C Corporation in the state of Florida. We were advised that we had to first file dissolution of the use of our Designed 2 Win, LLC name in the state of Florida prior to filing for the new C Corporation and using our trademarked name Designed 2 Win, Inc. We do not intend to reinstate the previous name Designed 2 Win, LLC in the state of Florida.

Sincerely.

HL Sam Queen, Manager & Chairman

Designed2Win, LLC

13 JUL 29 PH 12: 09
SECKETARY OF STATE

#### **FAX COVER SHEET**

то	
COMPANY	
FAX NUMBER	18506176381
FROM	Janet Leisinger
DATE	7/26/2013 2:45:50 PM PDT
RE	507211882

#### **COVER MESSAGE**

----Original Message----

From: info@legalzoom.com [mailto:info@legalzoom.com]

Sent: Friday, July 26, 2013 4:45 PM

To: Janet Leisinger

Subject: fl

Please open the attached document. This document was digitally sent to you using an HP Digital Sending device.

This email and any attachments to it may be confidential. If this email was sent to you in error, please notify me immediately by reply email, and please do not use, distribute, retain, print, or copy the email or any of its attachments. LegalZoom is not a law firm and can only provide self-help services at your specific direction. LegalZoom.com, Inc. is a registered and bonded legal document assistant, #0104 Los Angeles County (exp. 12/13), and is located at 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203.

H13000166861 3

#### **COVER LETTER**

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

SUBJECT: Desi	gned 2 Win, Inc.				
,	(PROPOSED CORPORA	TE NAME — <u>MUST INC</u> I	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:		
	☐ \$78.75 Filing Fee & Certificate of Status	✓ \$78.75 Filing Fee & Centified Copy  ADDITIONAL CO	& Certificate of Status		
FROM:	Janet Leisinger, Legalzoom.com,	•			
	Name	(Printed or typed)			
···	100 W. Broadway, Suite 100	to the second of			
	Address				
	Glendale, CA 91210				
	City, State & Zip				
	323-962-8600 ext. 7625				
	Daytime	Felephone number			

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

2013-07-24 11:05

ARMANDDAUPLAISE 4076950589 >>

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#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Designed 2 Win, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and malling address, if different is:

1411 Celebration Ave., Suite 310, Celebration, Florida 34747

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

#### ARTICLE IV SHARES

The number of shares of stock is:

23,000,000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sam Queen, HL: President, Director, 1411 Celebration Ave., Suite 310, Celebration, Florida 34747 Betty A. Queen; Treasurer, Secretary, Director; 1411 Celebration Ave., Suite 310, Celebration, Florida 34747 Armand Dauplaise; Director; 1411 Celebration Ave., Suite 310, Celebration, Florida 34747

David Banovich; Director; 1411 Celebration Ave., Sulte 310, Celebration, Florida 34747 Phil Robertson; Director; 1411 Celebration Ave., Suite 310, Celebration, Florida 34747

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sam Queen, HL

1411: Celebration Ave., Suite 310, Celebration, Florida 34747

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Janet Lelainger, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glandele, CA 91203

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate; I am familiar with unit accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent son Quen, HL

Signature/Incorporator James Leasinger, Lagatzoom.com, Inc.

7/26/2013

Date

H13000166861 3

13 JUL 29 PH 12: 09
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Page S of 6

H13000166861 3

# Attachment to Certificate of Incorporation of Designed 2 Win, Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 23,000,000 of which 20,000,000 shares of par value \$0.01 per share shall be designated as Common Stock and 3,000,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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SECRETARY OF STATE

13239628500 From: Janet Leisinge