

03/08/2016 13:57 FAX

938

BURR KEIM CO

000

Page 1 of 1

P16000021572

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000059862 3)))



H160000598623ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215)563-8113
Fax Number : (215)977-9386

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAR - 8 PM 12:40

APPROVED
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
DEFINING PATHWAYS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

703-416-6779

Electronic Filing Menu

Corporate Filing Menu

Help

3/8/2016

APPROVED
AND
FILED

002

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

16 MAR -8 PM 12:40

ARTICLE I NAMEThe name of the corporation shall be: DEFINING PATHWAYS, INC.SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**Principal street address910 NE 8th PlaceCape Coral, FL 33909

Mailing address, if different is:

910 NE 8th PlaceCape Coral, FL 33909**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Consultants**ARTICLE IV SHARES**The number of shares of stock is: 1,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Anthony Bearden, PresidentAddress: 910 NE 8th PlaceCape Coral, FL 33909Name and Title: Anthony Bearden, DirectorAddress: 910 NE 8th PlaceCape Coral, FL 33909Name and Title: Michael Croghan, SecretaryAddress: 14524 Keating DriveLa Mirada, CA 90638Name and Title: Michael Croghan, DirectorAddress: 14524 Keating DriveLa Mirada, CA 90638Name and Title: Michael Croghan, TreasurerAddress: 14524 Keating DriveLa Mirada, CA 90638

Name and Title: _____

Address: _____

03/08/2018 13:57 FAX 215 977 9388

M BURR KEIM CO
(((H160000598623)))

APPROVAL
AND
FILED

003

16 MAR -8 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Anthony Bearden
Address: 910 NE 8th Place
Cape Coral, FL 33909

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Anthony Bearden
Address: 910 NE 8th Place
Cape Coral, FL 33909

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 and accept the appointment as registered agent and agree to act in this capacity

Anthony Bearden
Required Signature/Registered Agent

3-2-16
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Anthony Bearden
Required Signature/Incorporator

3-2-16
Date

(((H160000598623)))