

8 **APR 26 1995 32943**

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: THE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DESTINY SOLUTIONS INC.
FAX AUDIT NUMBER: H95000004847
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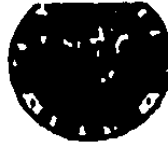
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TO

DIV COMP ELT F1 P.03



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 26, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: DESTINY SOLUTIONS INC.
REF: W9500000889

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Loria Poole

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DESTINY SOLUTIONS INC.**

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities of Corporations for profit.

ARTICLE I - NAME

The name of the Corporation shall be:

DESTINY SOLUTIONS INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of filing of these articles.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Shares."

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

THIS INSTRUMENT PREPARED BY:

RECHEL & ASSOCIATES, P.A.

1905 West Busch Blvd.

Tampa, Florida 33612

(813) 933-9632

Theodore J. Rechel FLN Apr 836-893

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ARTICLES VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

14020 Village Terrace Drive, Tampa, Florida

The name of the initial registered agent of this Corporation at that address is:

SCOTT E. KEARNS

ARTICLE VII

This Corporation shall have 2 director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

| | |
|------------------------|-----------------------------|
| STUART WILLIAM ALLEN | SCOTT E. KEARNS |
| 9318 North 21st Street | 14020 Village Terrace Drive |
| Tampa, Florida 33612 | Tampa, Florida 33624 |

ARTICLE IX - INCORPORATORS

The names and addresses of the initial subscribers signing these Articles are as follows:

SCOTT E. KEARNS
14020 Village Terrace Drive
Tampa, Florida 33624

STUART WILLIAM ALLEN
9318 North 21st Street
Tampa, Florida 33612

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by laws shall be vested in the Board of Directors and the Shareholders.

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IN WITNESS WHEREOF, I have herunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 11th day of April, 1995.

Scott E. Kearns
SCOTT E. KEARNS

Stuart William Allen
STUART WILLIAM ALLEN

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared SCOTT E. KEARNS and STUART WILLIAM ALLEN, who was duly sworn, deposes and says that they are the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this 11th day of April, 1995.

Archer L. Morgan
NOTARY PUBLIC
STATE OF FLORIDA
My Commission Expires:

THIS INSTRUMENT PREPARED BY:
RECHEL & ASSOCIATES, P.A.
1905 West Busch Blvd.
Tampa, Florida 33612
(813) 933-9632
Theodore J. Reche



ARCHER L. MORGAN
MY COMMISSION EXPIRES
SEPTEMBER 12, 1997
PLEASE PRINT YOUR FULL NAME AND ADDRESS

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 49.091, Florida Statutes, the following is submitted.

DESTINY SOLUTION INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 14020 Village Terrace Drive, Tampa, Florida 33624, has named:

SCOTT E. KEARNS

at that address, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named 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 and agree to comply with the provision of said Act relative to keeping open said office.

Scott E. Kearns
SCOTT E. KEARNS
FED
15 APR 1950
PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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