

P95000052804

TRANSMITTAL LETTER

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

1000001528044
-07/03/95--01047--002
****122.50 ****122.50

SUBJECT: North Miami Beach, FL
(Proposed corporate name - must include suffix)

1000001528044
-07/03/95--01047--002
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

Tanya gave FROM
Auth. to correct
address. 7/10/95

Tanya R. Robertson
Name (printed or typed)

1453 N.E. 135 St.
Address

North Miami Beach, FL 33151
City, State & Zip

305-530-9110 / 305-945-6535
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL -3 PM 12:54

FILED

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

SN: 98
7/16/98

ARTICLES OF INCORPORATION

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95 JUL -3 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

John P. ...
...

ARTICLE I NAME

The name of the corporation shall be:

DESTINY PERBENNY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

DESTINY PERBENNY, INC.
1420 GOLDEN ELEGANCE PLAZA Bldg.
First HALLANDALE Beach Blvd.
Suite 205
HALLANDALE, FL 33009.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 or 1,000,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John P. ...
...
...

See instructions for officers/directors

[illegible]

10 day of April, 1970

Signature _____

Signature _____

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

(NAME)

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

(CITY/STATE/ZIP)

CORPORATE ADDRESS:
JOLAN TERRY PROF. BLDG. 1920 E. HILANDALE BLVD.
SUITE 102, MILWAUKEE, FL. 33009.

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 accept the appointment as registered agent and 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.

(SIGNATURE)

(DATE)

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95 JUL -3 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA