

P 98000008809

LAW OFFICES

MICHAEL J. BURLEY, P.A.

A PROFESSIONAL ASSOCIATION
WACHOVIA BANK BUILDING, SUITE 202
250 TEQUESTA DRIVE
TEQUESTA, FLORIDA 33469

TELEPHONE
(561) 744-3100

FAX
(561) 744-3111

September 4, 1998

The Secretary of State
Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

500002635665--4
-09/09/98--01073--008
*****70.00 *****70.00

RE: Articles of Incorporation

Dear Sir/Madam:

Enclosed herein for filing are the Articles of Incorporation for the following:

DESTINATION, INC.

Also enclosed is a check in the amount of Seventy Dollars (\$70.00) representing the \$70.00 fee to file the Articles of Incorporation. Please send confirmation of filing in the enclosed self-addressed envelope.

If you have any questions, please do not hesitate to call.

Very truly yours,

MICHAEL J. BURLEY, P.A.

BY:


Michael J. Burley
For the Firm

MIJ/bm
Enclosure

STATE
TALLAHASSEE, FLORIDA

98 OCT 16 AM 10:12

FILED





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1998

MICHAEL J. BURLEY, P.A.
250 TEQUESTA DRIVE
TEQUESTA, FL 33469

SUBJECT: DESTINATION, INC.
Ref. Number: W98000021058

We have received your document for DESTINATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 498A00046722

LAW OFFICES

MICHAEL J. BURLEY, P.A.

A PROFESSIONAL ASSOCIATION
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October 16, 1998

Dana Calloway
Secretary of State
CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Re: **DESTINY PRODUCTIONS, INC.**
Ref. Number: W98000021058
Letter Number: 498A00046722

Dear Ms. Calloway:

Enclosed herewith please find the original Articles of Incorporation for **DESTINY PRODUCTIONS, INC.** You have previously been provided with a check in the sum of \$70.00 for the filing fee. Please file the Articles of Incorporation and send confirmation of filing to the above address in the enclosed self-addressed stamped envelope.

Thank you and if you have any questions, please do not hesitate to call.

Very truly yours,

MICHAEL J. BURLEY, P.A.

By: _____

Michael J. Burley
For the Firm

MJB:ve
Enclosures

FILED
98 OCT 16 AM 10:12
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

ARTICLES OF INCORPORATION
OF
DESTINY PRODUCTIONS, INC.

98 OCT 16 AM 10:12
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is **DESTINY PRODUCTIONS, INC.**

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose of the corporation is to engage in Television Broadcasting and for any other activities or business permitted under the laws of the United States and Florida.

ARTICLE IV
(AUTHORIZED SHARES)

The aggregate number of shares that the corporation shall have the authority to issue is; One Thousand (1,000) shares of capital common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is 13833 Wellington Trace, Unit E4, Suite 304, Wellington, Florida 33414, and the name of the initial registered agent at such address is MARYSUE JACOBS.

ARTICLE VI

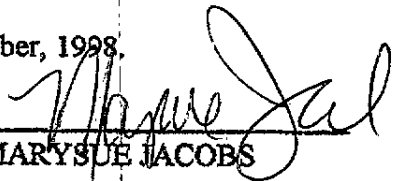
The name and address of the initial incorporator is as follows:

MARYSUE JACOBS
13833 Wellington Trace
Unit E4, Suite 304
Wellington, Florida 33414

ARTICLE VII

There shall be no cumulative voting.

IN WITNESS WHEREOF, the undersigned Incorporator, MARYSUE JACOBS, has executed these Articles of Incorporation on this 10 day of October, 1998.


MARYSUE JACOBS
Incorporator

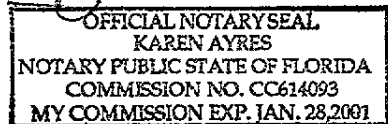
STATE OF FLORIDA
COUNTY OF PALM BEACH

BE IT KNOWN that on the 10th day of October, 1998, before me, a Notary Public, duly commissioned in and for the above County and State, personally appeared MARYSUE JACOBS and personally known to me or who produced _____ as identification, and known to be the same person described in and who executed the Articles of Incorporation, to be her act and deed, and did take an oath.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of Office the day and year last above written.


Notary Public, State of Florida
at Large

Karen Ayres
Printed Name of Notary Public



My Commission Expires: 1/28/2001

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

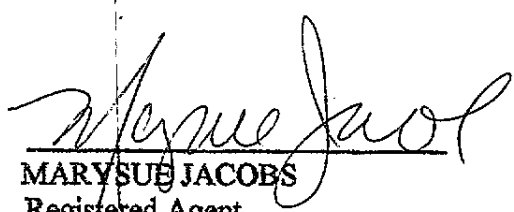
In compliance with Sections 48.091 and 607.0501(3) of the Florida Statutes, the following is submitted: DESTINY PRODUCTIONS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 13833 Wellington Trace, Unit E4, Suite 304, Wellington, Florida 33414, has named MARYSUE JACOBS, as its agent to accept service of process within Florida.

DATED this 10 day of October, 1998.


MARYSUE JACOBS
Registered Agent

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 10 day of October, 1998.


MARYSUE JACOBS
Registered Agent

CLERK OF COURT
TALLAHASSEE, FLORIDA

98 OCT 16 AM 10:12

FILED