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02 SEP 25 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUCCESS UNLIMITED, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DAVID BLAKESLEE

(Name of Person)

BLAKESLEE & BLAKESLEE, LLP

(Firm/Company)

84 48TH STREET

(Address)

GULFPORT, MISSISSIPPI 39507

(City/State and Zip code)

400007277804--2
-08/22/02--01024--008
*****78.75 *****78.75

For further information concerning this matter, please call:

David Blakeslee
(Name of Person)

at (228) 863-3248
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

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02 SEP 25 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 23, 2002

DAVID BLAKESLEE
84 48TH STREET
GULFPORT, MS 39507

SUBJECT: SUCCESS UNLIMITED, INC.
Ref. Number: W02000024573

We have received your document for SUCCESS UNLIMITED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 102A00049621

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JESSICA D. HARVEY, do hereby certify
(Name)

that this Resolution of the Board of Directors of SUCCESS UNLIMITED, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of MISSISSIPPI,

was duly adopted on SEPTEMBER 4, 2002,

Be it resolved, that SUCCESS UNLIMITED, INC.
(Corporate Name)

organized and existing in the State of MISSISSIPPI, hereby adopts the name

S U UNLIMITED, INC. for use in Florida.

Dated: 9/4/2002


Signature of either Chairman, Vice Chairman or any officer

JESSICA D. HARVEY
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
02 SEP 25 AM
SECRETARY OF STATE
TALLAHASSEE, FLO.

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SUCCESS UNLIMITED, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. MISSISSIPPI 3. 94-3425108
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/11/02 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/1/02
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 84 48TH STREET, GULFPORT, MS 39507
(Principal office address)

84 48TH STREET, GULFPORT, MS 39507
(Current mailing address)

8. SALES OF VACUUM CLEANERS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Jessica D. Harvey

Office Address: 4547 Wessconnett Blvd.

Jacksonville, Florida 32210
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jessica D. Harvey
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JESSICA D. HARVEY

Address: 4547 WESSCONNETT BLVD.

JACKSONVILLE, FLORIDA 32210

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JESSICA D. HARVEY

Address: 4547 WESSCONNETT BLVD.

JACKSONVILLE, FLORIDA 32210

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JESSICA D. HARVEY, CHAIRMAN

(Typed or printed name and capacity of person signing application)

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02 SEP 25 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

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02 SEP 25 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on February 11, 2002 the state of Mississippi issued a Charter/Certificate of Authority to:

SUCCESS UNLIMITED, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
August 19, 2002

Eric Clark

ERIC CLARK,
Secretary of State