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NAME: SUCCESS ENTERPRISE, INC.

AUDIT NUMBER.....H98000010548

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 22, 1998

EMPIRE

SUBJECT: SUCCESSFUL ENTERPRISE, INC.  
REF: W98000012972

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Becky McKnight  
Document Specialist

FAX Aud. #: H98000010548  
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ARTICLES OF INCORPORATION  
OF  
SUCCESSFUL ENTERPRISE, Inc.

WE, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves together to form a Non-Profit Corporation under the provisions of Section 617 of the Florida Statutes, with all powers, rights, privileges, and immunities; and to that end we do, by these Articles, set forth:

ARTICLE I - NAME

The name of this Corporation is Successful Enterprise, INC. (hereinafter referred to as the "Corporation") and its mailing address is 12400 SW 72<sup>nd</sup> Street, Miami, Florida 33183.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is to engage itself as a charter school(s) proving educational facilities and teaching to children.

THIS DOCUMENT PREPARED BY:  
GONZALEZ-BOYER & Exposito, P.A.  
10621 N.KENDALL DRIVE, STE 208  
MIAMI, FLORIDA 33176  
Eduardo Exposito  
(205) 595-5553

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ARTICLE IV - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Barbara Rodriguez and her address is 10060 NW 9<sup>th</sup> Street Circle Unit, 12 Miami, Florida 33172.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than three (3). In addition, at no time should the board of directors have fewer than three directors. The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Barbara Rodriguez	10060 NW 9 <sup>th</sup> Street Circle, Unit 12, Miami, Florida 33172
Gloria Blanco	2765 SW 19 <sup>th</sup> Street Miami, Florida 33145
Renee Barrios	3610 SW 15 <sup>th</sup> Street Miami, Florida 33145

(a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.

(b) The business affairs of this Corporation shall be managed by the Board of Directors.

ARTICLE VI - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended, or repealed by the Directors.

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ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII - INCORPORATORS

The name of the person signing these Articles is Barbara Rodriguez, whose address is 10060 NW 9<sup>th</sup> Street Circle, Unit 12, Miami, Florida 33172.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE X

This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or shall be distributed to its members, directors, or private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. Notwithstanding any other provision of these articles, this corporation shall not carry on any activities deemed impermissible for corporations exempt from federal income

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internal revenue law or by a corporation, contributions to which are deductible under section 170 (c) (2) or the corresponding provision of any future United States internal revenue law. On the dissolution of this corporation the board of directors shall dispose of all assets of the corporation in the manner or to organizations that are organized and operated exclusively as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal law, or after paying or making provisions for the liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction shall dispose of the assets of this corporation to organizations that are organized and operated exclusively for charitable, educational, or scientific purposes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of June, 1998.



\_\_\_\_\_  
Incorporator.

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Re: Successful Enterprise, Inc.

**ACKNOWLEDGMENT**

STATE OF FLORIDA     )  
                              ) s.s.  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Florida, duly qualified and commissioned by the Governor and Secretary of State of Florida, personally appeared: Barbara Rodriguez to me known, or who produced the following identification driver's license to be the person described herein as incorporator and who executed the foregoing ARTICLES OF INCORPORATION, and she acknowledged before me that he executed and subscribed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and attached my official seal of office, this 10th day of June, 1998, in the City of Miami, County of Dade, the State of Florida.



Gladys M. Gonzalez-Boyer  
My Commission CC616804  
Expires Dec. 07, 1999

*[Signature]*  
\_\_\_\_\_  
Notary Public,  
State of Florida.

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Successful Enterprise, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE, AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST- That Successful Enterprise, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named Barbara Rodriguez, whose address is 10060 NW 9<sup>th</sup> Street Circle, Unit 12, Miami, Florida, County of Dade, State of Florida, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 10th DAY OF June, 1998.

By \_\_\_\_\_

Registered Agent for  
Successful Enterprise Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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