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Florida Department of State

Division of Corporations

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00 APR 14 AM 10:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

SUCCESS STRATEGIES COACHING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

SUCCESS STRATEGIES COACHING, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: **SUCCESS STRATEGIES COACHING, INC.**

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

To engage in any and all lawful business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, each share having the par value of one dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

Manuel A. Cuadrado, Esq.
Hinshaw & Culbertson
Suite 800
200 So. Biscayne Boulevard
Miami, Florida 33131
Fla. Bar No. 167849

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H0000001 7 1 3 4**ARTICLE V- PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation shall be 200 South Biscayne Boulevard, Suite 800, Miami, Florida 33131.

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The registered office and resident agent's office of the corporation shall be located at 200 South Biscayne Boulevard, Suite 800, Miami, Florida 33131.

The name of the registered agent at such address is: **Charles R. Downs, Jr.**

ARTICLE VII - INITIAL DIRECTORS

The names and street address of the initial directors who shall hold office until their successors are elected and have qualified, are as follows:

Charles R. Downs, Jr. : 200 South Biscayne Boulevard, Suite 800
Miami, Florida 33131.

The number of directors may be either increased or diminished by the By-Laws but shall never be less than one.

ARTICLE VIII - OFFICERS

The names of the officers who are to conduct the business of the corporation until those elected at the first election, are as follows:

PRESIDENT : **Charles R. Downs, Jr.**
SECRETARY : **Charles R. Downs, Jr.**
TREASURER : **Charles R. Downs, Jr.**

Manuel A. Cuadrado, Esq.
Hinshaw & Culbertson
Suite 800
200 So. Biscayne Boulevard
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ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation is as follows:

Charles R. Downs, Jr. : 200 South Biscayne Boulevard, Suite 800,
Miami, Florida 33131.

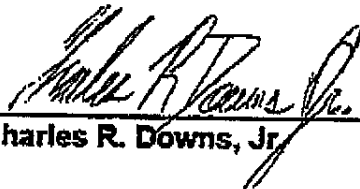
ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of the filing of these Articles of Incorporation with the office of the Secretary of State of the State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13 day of April, 2000.


_____(Seal)
Charles R. Downs, Jr.

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

SWORN TO AND SUBSCRIBED BEFORE ME this 13th day of April, 2000 by
Charles R. Downs, Jr., ☐ who is personally known to me or ☒ who has/have produced his

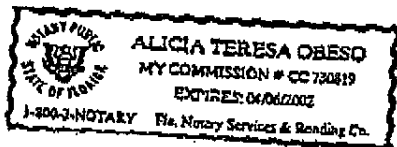
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Drivers License(s) as identification and who ☐ did ☐ did not take an oath.

NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for: **SUCCESS STRATEGIES COACHING, INC.**, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open such office.

Dated: this 13 day of April, 2000.

BY:

CHARLES R. DOWNS, JR.

P:\success\incorporation

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