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July 3, 2000 Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Subject: Success Envsst Corp.

Dear Sirs:

Enclosed please find an original and two (2) copies of the articles of incorporation and a check for \$87.50 covering the filing fee, certified copy and certificate of status for the subject named corporation.

Sincerely,

Eugene A. Menden 2638 Lalique Circle

Palm Beach Gardens, FL 33410

(561) 627-4833

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# ARTICLES OF INCORPORATION OF SUCCESS ENVSST CORP.



The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I NAME**

The name of the corporation shall be Success Envsst Corp.

## **ARTICLE II PRINCIPAL OFFICE**

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

8131 NW 3<sup>rd</sup> Place Coral Springs, FL 33071

## **ARTICLE III SHARES**

The number of shares of common stock this corporation is authorized to issue is one thousand (1,000).

#### **ARTICLE IV SHARE DEFINITIONS**

The preferences, limitation, designation, and relative rights of each class of stock are that there shall be only one class of stock, owned solely by individuals, and each share of stock shall entitle the owner of it to the same standing and rights as every other single share of stock of the corporation, and all stock shall be issued for money or other property only, so as to qualify this corporation as a small business for purposes of adopting an ordinary loss treatment plan pursuant to Section 1244 of the Internal Revenue Code of 1954, as amended.

# **ARTICLE V PREEMPTIVE RIGHTS**

The sale, transfer or assignment of each share of stock of the corporation by the owner of record, or his personal representative, agent or assign, shall be restricted by requiring any such owner of record, his personal representative, agent or assign, to first offer the stock for sale to the corporation, or its shareholders of record, in accordance with the rules and regulations contained in the bylaws of the corporation.

## **ARTICLE V REGISTERED AGENT**

The name and address of the initial registered agent is:

Eugene A. Menden 2638 Lalique Circle Palm Beach Gardens, FL 33410

## **ARTICLE VI INCORPORATOR**

The name and address of the incorporator to these articles of incorporation is:

Eugene A. Menden 2638 Lalique Circle Palm Beach Gardens, FL 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator