

PO1000007531

January 2, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation for: Successful Enterprises, Inc.

Enclosed herewith is a check in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for Successful Enterprises, Inc. \_\_\_\_

Please return the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Sincerely,



Michael J. Chiotasso, President  
15806 Adobe Drive  
Hudson, Florida 34667  
(727) 869-5848

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-01/05/01-01071-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
01 JAN 18 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB1-22  
W-01784



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 10, 2001

MICHAEL J. CHIOTASSO  
15806 ADOBE DR  
HUDSON, FL 34667

SUBJECT: SUCCESSFUL ENTERPRISES, INC.  
Ref. Number: W01000000784

We have received your document for SUCCESSFUL ENTERPRISES, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6925.

Cynthia Blalock  
Document Specialist

Letter Number: 801A00001525

**ARTICLES OF INCORPORATION**  
**OF**  
**SENTINEL ENTERPRISES, INC.**

**FILED**  
**01 JAN 18 AM 8:54**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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The undersigned acting as the incorporator under Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I – CORPORATE NAME**

The name of the corporation is:

**SENTINEL ENTERPRISES, INC.**

**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue **100** shares of common stock, par value **\$5.00** per share.

## **ARTICLE V – MANAGEMENT OF CORPORATE AFFAIRS**

**A. Board of Directors:** The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than two (2) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be four (4) provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the members of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

The term of office for all director(s) shall be two (2) years except for the term of office of the initial Class 1 of Director(s) which shall expire at the annual meeting next ensuing, the term of office of the initial Class 2 of Director(s) shall expire two (2) years thereafter.

The name(s) and address(es) of such initial members of the Board of Directors are as follows:

NAME: Michael J. Chiotasso, (class 1)  
ADDRESS: 15806 Adobe Drive  
CITY, STATE, ZIP: Hudson, Florida 34667  
PHONE: (727) 869-5848

NAME: Peter Rostel (class 1)  
ADDRESS: 15806 Adobe Drive  
CITY, STATE, ZIP: Hudson, Fl. 34667  
PHONE: (727) 869-5848

NAME: Donna Rostel (class 2)  
ADDRESS: 15806 Adobe Drive  
CITY, STATE, ZIP: Hudson, Fl. 34667  
PHONE: (727) 869-5848

It is the intent of these Articles that, at all times hereafter, the directors shall be classified as to term(s) of office in the manner herein above provided for in the initial Board, so that, as nearly as the number of Directors will permit, one-half of the Directors of this Corporation shall be elected at each annual meeting of the Corporation.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceeding of the Board and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate or other document filed under any provision of law which relates to the actions so taken shall state that the action was taken by written consent of the Board of Directors without a meeting. Such a statement shall be prima facie evidence of such authority.

**B. Corporate Officers:** The Board of Directors shall elect the following officers: President, Vice President, Secretary, Treasurer, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
President	Michael J. Chiotasso
Vice President	Peter Rostel
Secretary/Treasurer	Donna Rostel

## **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

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

Principle place of business: 15806 Adobe Drive, Suite 201, Hudson, Fl. 34667

Mailing Address: 15806 Adobe Drive, Suite 201, Hudson, Fl. 34667

## **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at that office are:

NAME: Michael J. Chiotasso  
ADDRESS: 15806 Adobe Drive, Suite 201  
CITY, STATE, ZIP: Hudson, Fl. 34667  
PHONE: (727) 869-5848

## **ARTICLE VIII – INCORPORATORS**

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME: Michael J. Chiotasso  
ADDRESS: 15806 Adobe Drive  
CITY, STATE, ZIP: Hudson, Fl. 34667  
PHONE: (727) 869-5848

NAME: Peter Rostel  
ADDRESS: 15806 Adobe Drive  
CITY, STATE, ZIP: Hudson, Fl. 34667  
PHONE: (727) 849-5848

**ARTICLE IX – MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows:

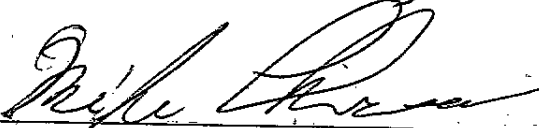
By major vote of the stockholders.

**ARTICLE X - LIMITATION OF CORPORATION OF POWERS**

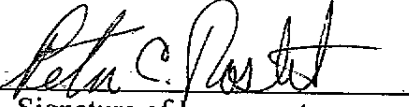
The corporate powers of this corporation are as provided for in FS 617.0302,  
unless limited as follows:

No other limitations expressed or implied.

The undersigned Incorporators have executed these Articles of Incorporation on  
this 18<sup>th</sup> day of JANUARY, 2001.

X   
Signature of Incorporator

Michael J. Chiotasso  
Typed name of Incorporator Signing


X   
Signature of Incorporator

Peter Rostel  
Typed Name of Incorporator Signing


**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO FS 617.0501, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at, 15806 Adobe Drive, Suite 201, has named Michael J. Chiotasso, located at the aforesaid address, as its registered agent to accept service of process within the state.

X   
Michael J. Chiotasso

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

X   
Michael J. Chiotasso

Michael J. Chiotasso, President  
15806 Adobe Drive, Suite 201  
Hudson, Florida 34667  
(727) 869-5848

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