

P010000079264
ANSWER LETTER
FILED

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

01 AUG -8 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Essential Success Systems, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004524392--8
-08/08/01--01057--002
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Elizabeth A. Fayard
Name (Printed or typed)

6320 Langley Place Rd
Address

Pensacola, FL 32504
City, State & Zip

(850) 478-2389 / (850) 572-2389
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Essential Success Systems,

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 6320 Langley Place Rd.
Pensacola, FL 32504

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To design and distribute
motivation and training systems.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Elizabeth A. Fayard - President, Secretary - 6320 Langley Place Rd
Pensacola, FL 32504

Anthony C. Gentry - Vice President, Treasurer - 3513 Silvertree Lane
Pensacola, FL 32504

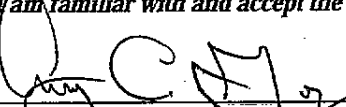
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Anthony C. Gentry
3513 Silvertree Lane
Pensacola, FL 32504

ARTICLE VII INCORPORATOR

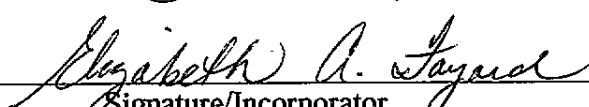
The name and address of the Incorporator is: Elizabeth A. Fayard
6320 Langley Place Rd
Pensacola, FL 32504

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

8-6-01

Date


Signature/Incorporator

8-6-01

Date