

TRANSMITTAL LETTER

FD1000097833

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

500004608165-4
-09/24/01--01093--014
*****78.75 *****78.75

Subject: Success Unlimited Corporation

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

FROM:

John Dierksmeier

101 55 W Sunrise Blvd Ste 106

Plantation, Florida 33322

Phone 954-693-9373

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -5 PM 1:57

FILED

G. BULLOCK OCT 08 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2001

JOHN DIERKSMEIER
101 55 W SUNRISE BLVD STE 106
PLANTATION, FL 33322

SUBJECT: SUCCESS UNLIMITED CORPORATION
Ref. Number: W01000022252

We have received your document for SUCCESS UNLIMITED CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 301A00053427

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Success Unlimited USA Corporation

ARTICLE II PRINCIPAL OFFICE

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

4891 NW 103 Ave, Ste 11E
Sunrise, FL 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

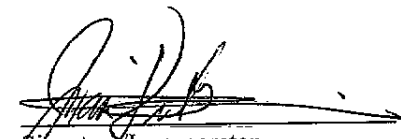
The name and Florida street address of the initial registered agent are:


John Dierksmeier
4891 NW 103 Ave, Ste 11E
Sunrise, FL 33351

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

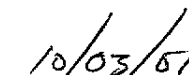
John Dierksmeier
4891 NW 103 Ave, Ste 11E
Sunrise, FL 33351


Signature/Incorporator


Date

Having been named as registered agent and to accept service of process 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent


Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA