

P03000043604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

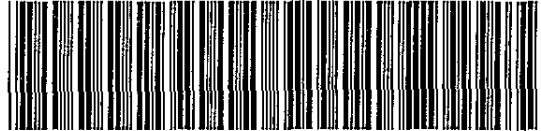
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600015637946

04/15/03--01022--005 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR 15 AM 9:33

**PERSONAL
SUCCESS
SYSTEMS**

People, Potential, Productivity, Profits

April 10, 2003

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

Dear Sir or Madam:

Attached are the articles of incorporation for **PERSONAL SUCCESS SYSTEMS, INC.**
to be filed with your office.

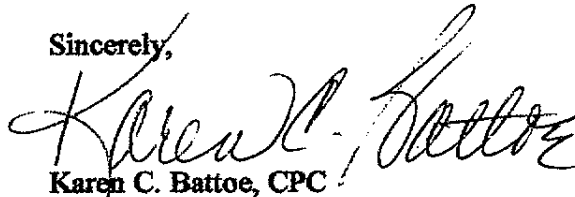
Attached is a check for \$78.75 to cover the necessary costs.

Please return copies of the recorded documents to the following address:

Personal Success Systems, Inc.
300 N. Ronald Reagan Blvd.
Suite 213
Longwood, Florida 32750

Please call us at 407-332-0554 if there are any problems or questions.

Sincerely,



Karen C. Battoe, CPC

Personal Success Systems, Inc.

**ARTICLES OF INCORPORATION
OF PERSONAL SUCCESS SYSTEMS, INC.**

The undersigned subscribers to these articles of incorporation are under no disability and are competent to form this corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: **Personal Success Systems, Inc.**

ARTICLE II. DURATION

The duration of the corporation shall be perpetual.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any and all lawful business for which corporations may be incorporated under the Corporation Act of the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation shall have authority to issue two million (\$2,000,000) shares of stock with no stated or par value. There shall initially be one million (1,000,000) shares of class "A" common stock, and one million (1,000,000) shares of class "B" common stock which will vote 5 to 1 to class "A" stock.

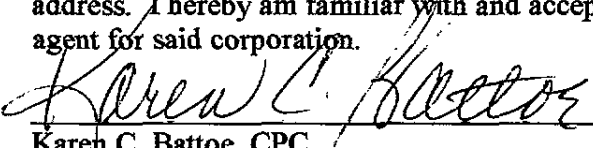
ARTICLE V. INITIAL ADDRESS AND REGISTERED AGENT

The street address of **PERSONAL SUCCESS SYSTEMS, INC.** is:

300 N. Ronald Reagan Blvd.,
Suite 213
Longwood, Florida 32750

or at such other place, within or without the State of Florida as may be subsequently designated by the board of directors.

The corporation hereby designates Karen C. Battoe as its initial registered agent at said address. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Karen C. Battoe, CPC

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR 15 AM 9:33

ARTICLE VI. DIRECTORS & OFFICERS

The corporation's initial board of directors shall consist of one or more directors, who shall be directly responsible to the stockholders until a new board of directors is selected. There shall be only two directors initially. The name and address of the initial director and officers are as follows:

Karen C. Battoe, President, Treasurer, Director
300 N. Ronald Reagan Blvd., Suite 213
Longwood, Florida 32750

ARTICLE VII. STOCKHOLDERS

The initial stockholder(s) shall be:

Karen C. Battoe
610 Devonshire Blvd.
Longwood, Florida 32750

Infinite Opportunities, Inc. (IOI)
300 N. Ronald Reagan Blvd.
Suite 213
Longwood, Florida 32750

IOI and Karen C. Battoe shall each be immediately issued 500,000 shares of class "B" common stock. IOI may name an additional officer and director, for the corporation.

ARTICLE VIII. INCORPORATOR

The incorporator of **Personal Success Systems, Inc.** is:

Karen C. Battoe, CPC
300 N. Ronald Reagan Blvd.
Suite 213
Longwood, Florida 32750

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment to them, by majority vote of the shareholders, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify each and every officer and director, including former officers and directors, to the full extent permitted by law, against all expenses and liabilities, claims or levies, including payment all costs of legal fees and legal counsel incurred or imposed upon the director(s) or officer(s) in connection to any proceeding, action or payment of any settlement of any kind related to being an officer or director of the corporation. All retainers, costs and fees shall be immediately paid for the officer or director from corporation funds and/or guaranteed by the corporation and the officer or director shall have no responsibility to reimburse or repay the corporation in any manner, nor shall any salary, fees or compensation due to the officer or director be withheld or offset in any manner. The foregoing rights shall be in addition to and not exclusive of all other rights to which such director(s) or officer(s) may be entitled.

ARTICLE XI. RIGHT OF INITIAL DIRECTORS

The initial directors shall have the right to be a director and officer of the corporation so long as the director is a shareholder, or represents a shareholder in any general partner or beneficiary capacity, of the corporation. By acquiring stock in this corporation, each shareholder agrees to abide by this right and to elect the initial director named in these articles of incorporation to the office of director and officer as long as that director is a shareholder, or represents a shareholder, of the corporation. This Article may not be amended in any way without the written consent of the initial Director who is a shareholder, or represents a shareholder of the corporation at the time of the amendment.

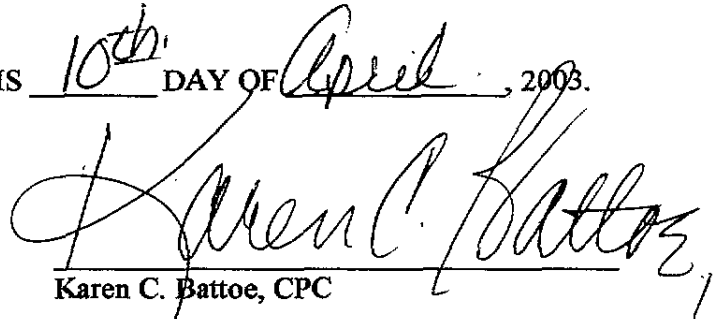
ARTICLE XII. BYLAWS

The power to adopt, alter, amend, and repeal the bylaws shall be vested in the board of directors, but all alterations, amendments, and repeals of the bylaws must be approved by the majority vote relative to their respective voting power, of the shareholders.

ARTICLE XIII. COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these articles of incorporation.


WITNESS MY HAND AND SEAL THIS 10th DAY OF April, 2003.

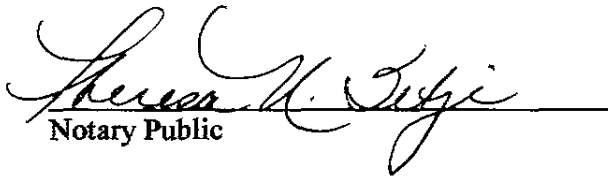

Karen C. Battoe, CPC

STATE OF FLORIDA, COUNTY OF SEMINOLE

I hereby certify that on this day, before me, an officer, duly authorized in the State and in the County aforesaid, to take acknowledgements, personally appeared Karen C. Battoe to me known to be the person that executed the foregoing said instrument, and acknowledged before me that she executed said instrument for the purpose therein expressed.

Witness my hand and seal this 10th day of April, 2003.

 Theresa N Setje
★ My Commission CC917603
Expires March 12, 2004


Notary Public

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR 15 AM 9:33