

P03000059845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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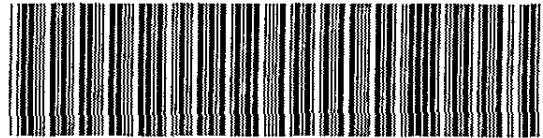
(Business Entity Name)

(Document Number)

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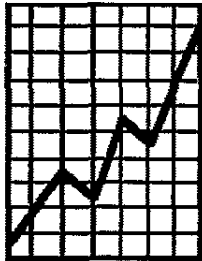
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W03-10245

FILED
2003 JUN -2 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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15

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



Newman & Company, P.A.

Certified Public Accountants

3535 First Avenue North
St. Petersburg, Florida 33713
(727) 327-6608 • Fax 327-4463

May 29, 2003

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

Re: Success Brokers Superstore, Inc.
Articles of Incorporation

To whom it may concern:

Enclosed are the articles of incorporation for the above named corporation along with a your previous letter of rejection.

If you have any questions please call Keith Newman at (727) 327-6608.

Sincerely,

A handwritten signature in black ink, appearing to read "Keith Newman".

Keith Newman



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 10, 2003

NEWMAN & COMPANY, P.A.
ATTN: KEITH NEWMAN
3535 FIRST AVE NORTH
ST PETERSBURG, FL 33713

SUBJECT: SUCCESS BROKER, INC.
Ref. Number: W03000010245

We have received your document for SUCCESS BROKER, 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):

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 103A00021525

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -2 PM 2:13



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

03 JUN -2 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 5, 2003

NEWMAN & COMPANY, P.A.
ATTN: KEITH NEWMAN
3535 FIRST AVE NORTH
ST PETERSBURG, FL 33713

SUBJECT: THE SUCCESS COMPANY, INC.
Ref. Number: W03000010245

We have received your document for THE SUCCESS COMPANY, INC. and your check(s) totaling \$. 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 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.

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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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 003A00027657

ARTICLES OF INCORPORATION
OF
SUCCESS BROKER SUPERSTORE, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name and address of the corporation is:

Success Broker Superstore, Inc.
3135 39th Ave N. # 9
St. Petersburg, FL 33714

ARTICLE II

The period of duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is to transact any business under the law of the United States and of this state.

ARTICLE IV

The aggregate number of shares the corporation shall have authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address in Florida of the initial registered office of the corporation is 3535 First Ave. North, St. Petersburg, FL 33713. The name of the initial registered agent at such address is Keith Newman.

ARTICLE VI

The initial board of directors shall consist of two members who need not be a resident of the State of Florida or shareholder of the corporation. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the person(s) who shall serve as director(s) until the first annual meeting of the shareholders, or until their successor shall have been elected and qualified, are as follows:

Karen Cassidy
3135 39th Ave N. # 9
St. Petersburg, FL 33714

Richard F. Lee
3135 39th Ave N. # 9
St. Petersburg, FL 33714

ARTICLE VIII

The name and address of the incorporator is as follows:

Karen Cassidy
3135 39th Ave N. # 9
St. Petersburg, FL 33714

ARTICLE IX

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with not less than two-thirds vote of common stock.

ARTICLE X

The corporation shall commence existence on the date the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of April, 2003.


Karen Cassidy


State of Florida
County of Pinellas

Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared Karen Cassidy known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at St. Petersburg, said County and State this 28th day of April 2003.



RENA E. WHEELER
MY COMMISSION # CC 953355
EXPIRES: 11/1/2004



ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Keith Newman