

*P03000070063*

FILED  
03 JUN 24 PM 6:2:  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000220103 3))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

success gas co., inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H 03000220103

(6)

ARTICLES OF INCORPORATION  
OF  
SUCCESS GAS CO., INC.

FILED  
03 JUN 24 PM 6:23  
SEC.  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the Laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is SUCCESS GAS CO., INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This instrument was prepared by:  
Ira S. Silver, Esq.  
Florida Bar #221331  
Silver & Silver, P.A.  
200 S. Miami Avenue, 2<sup>nd</sup> Floor  
Miami, FL 33130

H 03000220103

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 755 - 4<sup>th</sup> Street, Vero Beach, Florida 32962. The name of the initial registered agent is AMPARO HARATYK, 755 - 4<sup>th</sup> Street, Vero Beach, Florida 32962.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

AMPARO HARATYK President	755 - 4 <sup>th</sup> Street Vero Beach, Florida
NELSON A. HERNANDEZ Vice-President	755 - 4 <sup>th</sup> Street Vero Beach, Florida
OLGA PATRICIA MENDEZ Secretary	755 - 4 <sup>th</sup> Street Vero Beach, Florida

ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation is:

AMPARO HARATYK President	755 - 4 <sup>th</sup> Street Vero Beach, Florida
OLGA PATRICIA MENDEZ Secretary	755 - 4 <sup>th</sup> Street Vero Beach, Florida

ARTICLES IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

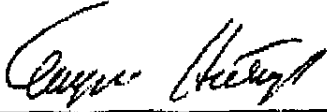
ARTICLE XII - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the by-laws of the corporation.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 24 day of June, 2003.

  
\_\_\_\_\_  
AMPARO HARATYK, President

  
\_\_\_\_\_  
OLGA PATRICIA MENDEZ, Secretary

STATE OF FLORIDA            )  
COUNTY OF MIAMI-DADE    )

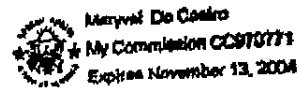
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, AMPARO HARATYK and OLGA PATRICIA MENDEZ, to me

well known to be the persons who executed the foregoing Article of  
Incorporation, and they acknowledged to me that they executed the  
same for the purposes herein stated.

SWORN TO AND SUBSCRIBED before me this 24 day of June,  
2003.

My Commission Expires:

Maryvel De Castro  
NOTARY PUBLIC



TOTAL P.06

H 03000220103

ACKNOWLEDGEMENT OF REGISTERED AGENT

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



AMPARO HARATYK  
REGISTERED AGENT

(corp\Success)

FILED  
03 JUN 24 PM 6:23  
TALLAHASSEE  
FLORIDA

H 03000220103