

P03000110451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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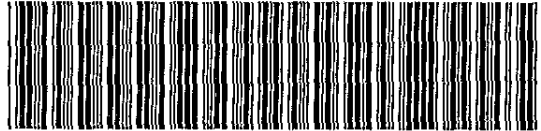
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: Success POS, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Keith A. Rosenberg, General Counsel

Name (Printed or typed)

1280 S.W. 36th Avenue Suite 201

Address

Pompano Beach, Florida 33069

City, State & Zip

(954) 968-6900

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:

Success POS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1280 S.W. 36th Avenue, Suite 201, Pompano Beach, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to market, sell, distribute and manage point of sale machines and for any other purpose under Florida law

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lori McKinney 1280 S.W. 36th Avenue Suite 201, Pompano Beach, FL 33069

Daivd Tarr 1280 S.W. 36th Avenue Suite 201, Pompano Beach, FL 33069

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ronald P. Glantz, Esquire

Glantz & Glantz, P.A.

7951 Southwest 6th Street Suite 200

Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lori McKinney 1280 S.W. 36th Avenue Suite 201, Pompano Beach, FL 33069

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

Ronald P. Glantz
Signature/Registered Agent

10/1/03
Date

Lori McKinney
Signature/Incorporator

09-17-03
Date