

P03000110455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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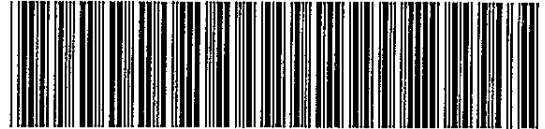
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## TRANSMITTAL LETTER

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

**SUBJECT:** Success 3D Vision, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      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, FL 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 3D Vision, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

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

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to market, sell, distribute, manage and locate kiosk equipment with with 3D advertising and related services and for any other purpose permitted 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

David 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