

08000042779

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.

(((H08000112575 3)))



H080001125753ABCS

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) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Successful Living International, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
08 APR 28 PM 1:11
SECRETARY OF STATE
ALBANY, FLORIDA**RECEIVED**
08 APR 28 PM 4:20
DIVISION OF CORPORATION

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:

Successful Living International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
27499 Riverview Center Boulevard, Suite 427
Bonita Springs, Florida 34134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
See Attachment

ARTICLE IV SHARES

The number of shares of stock is:
100 (See Attachment)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

FILED
08 APR 28 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John R. Stalick
27499 Riverview Center Boulevard, Suite 427
Bonita Springs, Florida 34134

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



Signature/Registered Agent



Signature/Incorporator

4/28/08

Date

4/24/08

Date

FILED
08 APR 28 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT TO
ARTICLES OF INCORPORATION
SUCCESSFUL LIVING INTERNATIONAL, INC.

The following attachment is made a part of and is incorporated by this reference in the Articles of Incorporation for Successful Living International, Inc.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

- (a) To qualify and conduct business as a domestic international sales corporation within the meaning of §§ 991 through 997 of the U.S. Internal Revenue Code of 1986 as currently in effect or as hereafter amended (or the equivalent provisions of any subsequent revenue laws) and the rules and regulations promulgated thereunder.
- (b) To sell, exchange, or otherwise dispose of property manufactured, produced, grown, or extracted in the United States by other persons for direct use, consumption, or disposition outside the United States and to perform services related and subsidiary to any such sale, exchange, or other disposition.
- (c) To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act and to possess and exercise all the powers and privileges granted by the Florida Business Corporation Act or by any other law of Florida, together with any lawful powers and privileges incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion, or attainment of the business or purposes of the corporation and are consistent with the continued qualification of the corporation as a domestic international sales corporation within the meaning of §§ 991 through 997 of the U.S. Internal Revenue Code of 1986 as currently in effect or as hereafter amended (or the equivalent provisions of any subsequent revenue laws) and the rules and regulations promulgated thereunder.

ARTICLE IV

SHARES

The total number of shares of stock that the corporation shall have authority to issue is 100 and the stated value of each of such shares is \$25, amounting in the aggregate to \$2,500.