

P08000084112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

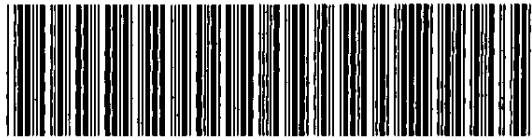
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

*[Handwritten Signature]*  
9/12



200135532172

09/12/08--01009--009 \*\*87.50

FILED  
08 SEP 12 PM 4: 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Law Offices*  
**JOHN L. AVERY, JR.**  
SUITE 301  
250 TEQUESTA DRIVE  
TEQUESTA, FLORIDA 33469

JOHN L. AVERY, JR.

TELEPHONE (561) 747-6666  
FACSIMILE (561) 744-0670  
E-mail: johnlaveryjr@sbcglobal.net  
Web Site: ww.avery-law.com

September 9, 2008

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

RE: DesignSuccess, Inc.


Dear Sir or Madam:

This office represents Michael A. Thomas, the incorporator of the above-described corporation.

I enclose herewith the Articles of Incorporation, Certificate of Designation for Registered Agent/Registered Office, and filing fee in the amount of \$87.50. Please return a certified copy of the Articles of Incorporation and a Certificate of Status to this office.

Thank you for your cooperation.

Sincerely,



JOHN L. AVERY, JR.

JLA/drc  
Enclosures

cc: Mr. Michael A. Thomas

FILED  
08 SEP 12 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**DesignSuccess, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of the corporation is:

DesignSuccess, Inc.  
337 East Indiantown Road  
Showroom #D-6  
Jupiter, Florida 33477

ARTICLE II - PURPOSE

This corporation is organized for the purpose of engaging in and transacting any lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) Shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash 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.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The registered agent and the street address of the initial registered office of this corporation are: Michael A. Thomas, 337

East Indiantown Road, Showroom #D-6, Jupiter, Florida 33477. Said registered agent hereby accepts said designation and agrees to accept service of process within the State of Florida.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time. The initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Michael A. Thomas	337 East Indiantown Road Showroom #D-6 Jupiter, Florida 33477

ARTICLE VII - INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is: Michael A. Thomas, 337 East Indiantown Road, Showroom #D-6, Jupiter, Florida 33477.

ARTICLE VIII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE IX - MEETINGS BY CONFERENCE TELEPHONE

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10<sup>th</sup> day of September, 2008.

Michael A. Thomas  
MICHAEL A. THOMAS  
337 East Indiantown Road  
Showroom #D-6  
Jupiter, Florida 33477

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that, on this 10<sup>th</sup> day of September, 2008, before me, the undersigned authority, personally appeared MICHAEL A. THOMAS, to me known to be the person of said name described in the foregoing, ~~or who has produced~~ \_\_\_\_\_ as ~~identification~~, who did ~~(did not)~~ take an oath, and who acknowledged to me that he executed the foregoing Articles of Incorporation of DesignSuccess, Inc. as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

SUBSCRIBED AND SWORN TO before me this 10<sup>th</sup> day        of  
September, 2008 in the State and County set forth above.

Dawn Rene' Chadwick  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires:




DAWN RENE' CHADWICK  
MY COMMISSION # DD 684327  
EXPIRES: July 26, 2011  
Bonded Thru Budget Notary Services

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Officer/Registered Agent, in the State of Florida.

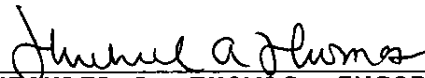
1. The name of the corporation is DesignSuccess, Inc.
2. The name and address of the Registered Agent and Office is:

Michael A. Thomas  
337 East Indiantown Road  
Showroom #D-6  
Jupiter, Florida 33477

  
MICHAEL A. THOMAS, INCORPORATOR

DATE: September 10, 2008

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
MICHAEL A. THOMAS, INCORPORATOR

DATE: September 10, 2008

FILED  
08 SEP 12 PM 4:57  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE