

P95000000209

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SECURITY SERVICE  
TALLAHASSEE, FLORIDA

December 20, 1994

CERTIFIED MAIL/RETURN  
RECEIPT REQUESTED #P 260 112 682

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

RE: FILING OF ARTICLES OF INCORPORATION FOR A NEW  
CORPORATION - MARKETING FOR SUCCESS, INC.

DIV. OF CORP:

Enclosed please find check number 5259 for \$12250 for the  
filing of the Articles of Incorporation with a certified copy. Please  
return to:

BECKY Y. HALM  
19670 Beach Road, #404  
Jupiter, FL 33469  
(407) 746-0712

Your expediency will be greatly appreciated.

Sincerely,

*Becky Y. Halm*  
Becky Y. Halm

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**CERTIFICATE OF INCORPORATION**  
**OF**  
**MARKETING FOR SUCCESS, INC.**

94 DEC 30 11:10 AM  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**MARKETING FOR SUCCESS, INC.**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

19670 Beach Road, Suite 404  
Jupiter, Florida 33469

## ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than (5).

## ARTICLE VII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:  
BECKY Y. HALM, 19670 BEACH RD, #404, JUPITER, FLORIDA 33469

## ARTICLE IX

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record

IN WITNESS WHEREOF, the undersigned, BECKY Y. HALM,  
being a natural person, competent to contract, has hereunto  
set her hand and seal this 19th day of December, 1994.

----- (SEAL)  
**BECKY Y. HALM**  
 (See signature on next page)

STATE OF FLORIDA)  
COUNTY OF PALM BEACH ) SS

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared BECKY Y. HALM to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 19th day of 20  
December, 1994.

Notary Public, State of Florida  
My commission expires:

**(Notary Seal)**



LAURA AVILES  
My Comm Exp. 10/24/96  
Bonded By Service Ins  
No. CC227984

☒ Personally Known ☐ Other L.D.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:  
**FIRST:** That **MARKETING FOR SUCCESS, INC.** desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Jupiter, County of Palm Beach, State of Florida has named **BECKY Y. HALM**, located at 19670 BEACH ROAD, #404, JUPITER, FLORIDA 33469, as it's agent to accept services of process within this State.

**ACKNOWLEDGMENT**

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

BY: Becky Y. Halm  
**BECKY Y. HALM**  
Resident Agent/Incorporator

94 DEC 30 11 10 AM '94  
STATE OF FLORIDA  
TALLAHASSEE

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Abbott  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P95000000209 (3)**

1. Corporation Name

**MARKETING FOR SUCCESS, INC.**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**95 MAR 17 PM 2:39**

Principal Place of Business

**12670 BEACH ROAD, STE. 404  
JUPITER FL 33469**

Mailing Address

**12670 BEACH ROAD, STE. 404  
JUPITER FL 33469**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/30/1994**

3a. Date of Last Report

4. FEI Number

**65-0544426**

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**HALM, BECKY Y  
12670 BEACH ROAD, STE. 404  
JUPITER FL 33469**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1108, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
**D**  
NAME  
**HALM, BECKY Y**  
STREET ADDRESS  
**12670 BEACH ROAD, STE. 404**  
CITY-ST-ZIP  
**JUPITER FL 33469**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Becky Y. Halm**

**President**

**3-10-95**

Date

**407-575-5456**

Daytime Phone