



# Prentice Hall Legal & Financial Services

ATTN Mr. (904) 222-7495

1201 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

*Success Opportunities Inc*

**P95000012112**

☐ Amendment  
☐ Annual Report  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Domestication  
☐ Fictitious Business Name  
☐ Foreign - Profit  
☐ Foreign - Non-Profit  
☐ Limited Partnership  
☐ Limited Liability  
☐ Mtr. Veh

☐ Merger  
☐ Name Reservation  
☐ Name Registration  
☐ Non-Profit/Articles of Incorporation  
☐ Other  
☐ Profit/Articles of Incorporation  
☐ Reinstatement  
☐ Resignation of R.A., Off/Dir  
☐ Trademark  
☐ UCC/Filing 1  
☐ UCC/Filing 3

☐ Certified Copy  
☐ Photocopy  
☐ Corporate Print-Out  
☐ Fictitious/Owner Search

☐ CUS  
☐ Good Standing  
☐ R.A., Off/Dir Search

☒ Walk in    ☐ Call if Problem    ☐ Will Wait    ☒ Pick up 12/13/95  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: 11/10 BY: JLC

BRANCH RECEIVING: 11/10 BY: JLC

REF/JOB # 153-95-0116

CLIENT MATTER # \_\_\_\_\_

SAME DAY \_\_\_\_\_ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_

VERBAL REQUESTED: YES OR NO \_\_\_\_\_

DATE SENT: 11/10 MAIL FAX 11/10 FED EXP \_\_\_\_\_

FILED 11/10

SENT TO BRANCH \_\_\_\_\_ CLIENT X

SPECIAL INSTRUCTIONS 11/10/95

CHECK # \_\_\_\_\_  
ST./CTY/ FEES \_\_\_\_\_  
CORR. FEE/ \_\_\_\_\_  
SPEC. HANDL. \_\_\_\_\_  
MESSENGER \_\_\_\_\_  
COPIES \_\_\_\_\_  
FAX FEE \_\_\_\_\_  
OTHER \_\_\_\_\_  
TOTAL \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
SUCCESS OPPORTUNITIES, INC.

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FILED  
FEB 13 PM 1:51

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Success Opportunities, Inc.

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 1200 West State Road 434, Suite 300, Longwood, Florida 32750.

THIRD: The mailing address, wherever located, of the corporation is 1200 West State Road 434, Suite 300, Longwood, Florida 32750.

FOURTH: The number of shares that the corporation is authorized to issue is 100, all of which are without par value and are of the same class and are to be Common shares.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is c/o The Prentice-Hall Corporation System, Inc., 1201 Hays Street, Suite 105, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is The Prentice-Hall Corporation System, Inc.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Lisa Williams	1201 Hays St., Suite 105 Tallahassee, FL 32301

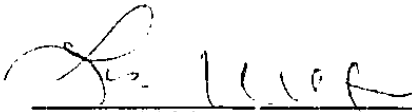
SEVENTH: The purposes for which the corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on February 10, 1995

  
\_\_\_\_\_  
Lisa Williams, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By: Marcia A. Havner  
Marcia A. Havner, Assistant Secretary

Date: February 10, 1995

FILED  
95 FEB 13 PM 1:52  
CLERK OF COURT  
STATE OF TEXAS  
COUNTY OF DALLAS

P95000012112

DAVID HAMPTON TEDDER

ATTORNEYS AT LAW

A Law Partnership of Professional Corporations

DAVID H. TEDDER  
Member of the California Bar  
Not Admitted in Florida

407 WEKIVA SPRINGS ROAD, STE. 245  
LONGWOOD, FLORIDA 32779  
TELEPHONE (407) 766-3939  
TELECOMER (407) 766-3918

July 15, 1996

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

800071302688  
-07/24/96--01003--010  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Re: Dissolution of Corporations

To whom it may concern:

Enclosed please find the Articles of Dissolution for the following Florida corporations:

**Success Opportunities, Inc. and  
Best Marketing Concepts, Inc.**

We are enclosing two checks each in the amount of \$96.25 for the filing fees (\$35 each) for both corporations, certified copies of the dissolutions (\$52.50 each) and the certificates of status (\$8.75 each) for both corporations.

The return address and telephone number requested is:

David Hampton Tedder  
Attorneys at Law  
407 Wekiva Springs Road, Ste 245  
Longwood, FL 32779  
ATTN: Eve D'Lugo.

Sincerely,

*Eve D'Lugo*

Eve D'Lugo

*Diss  
St 7/30*

FILED  
96 JUL 23 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SUCCESS OPPORTUNITIES, INC.

SECOND: The articles of incorporation were filed on: FEBRUARY 13, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 13<sup>th</sup> day of June, 19 96

Signature

by Joseph L. Starosta, President, Success Opportunities, Inc.  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOSEPH L STAROSTA

(Typed or printed name)

President

(Title)

FILED  
96 JUL 23 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA