

Assured Accounting Services, Inc.

*Accountants and Consultants
931 West Montrose Street
Post Office Box 120276
Clermont, Florida 34712-0276*

*John D. Blanchard
Peggy L. Abraham*

904-894-4048

March 1, 1995

800001421238
-03/03/95--01094--012
*****70.00 *****70.00

Division of State
P. O. Box 5327
Tallahassee, FL 32314

Re: SUCCESS, INC.

Dear Sir:

Enclosed are the Articles of Incorporation for the above referenced corporation and our check in the amount of \$ 70.00.

Kindly process the articles and return a certified copy to us at your earliest convenience.

Thank you for your prompt attention.

Very truly yours,


Peggy L. Abraham

PLA/car

Enclosures

~~195-4432~~

~~00678, 00502, 00671~~

FILED
95 MAY -3 AM 10:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

KSW
3/1/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1995

PEGGY L. ABRAHAM
P.O. BOX 120276
CLERMONT, FL 34712-0276

SUBJECT: SUCCESS, INC.
Ref. Number: W95000004930

We have received your document for SUCCESS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 895A00010032

Assured Accounting Services, Inc.

*Accountants and Consultants
931 West Montrose Street
Post Office Box 120276
Clermont, Florida 34712-0276*

*John D. Blanchard
Peggy L. Abraham*

904-394-4048

April 21, 1995

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

Re: SUCCESS, INC. OF PANAMA CITY

Dear Sir:

Enclosed are the Articles of Incorporation for the above referenced corporation and our check in the amount of \$ 70.00.

Kindly process the articles and return a certified copy to us at your earliest convenience.

Thank you for your prompt attention.

Very truly yours,


Peggy L. Abraham

PLA/car

Enclosures

ARTICLES OF INCORPORATION
OF
SUCCESS, INC. OF PANAMA CITY

FILED
95 MAY -3 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE - NAME

The name of this corporation is SUCCESS, INC. OF PANAMA CITY

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: Chris Cohen, 1219 Thomas Drive, Panama City Beach, FL 32408. The principal office address for the corporation is 2175 Frankford Avenue, Apt. D202, Panama City, FL 32405.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and addresses of the initial director of this corporation is:

CHRIS COHEN	1219 Thomas Drive Panama City Beach, FL 32408
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KIMBERLY R. COHEN	1219 Thomas Drive Panama City Beach, FL 32408
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ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary-Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Vice President	Chris Cohen 1219 Thomas Drive Panama City Beach, FL 32408
Secretary/Treasurer	Kimberly R. Cohen 1219 Thomas Drive Panama City Beach, FL 32408

ARTICLE IX -INCORPORATORS

The names and addresses of the persons signing these Articles are:

CHRIS COHEN	1219 Thomas Drive Panama City Beach, FL 32408
KIMBERLY R. COHEN	1219 Thomas Drive Panama City Beach, FL 32408

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 21st day of April, 1995


CHRIS COHEN


KIMBERLY R. COHEN

STATE OF FLORIDA)

: SS.

COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgements in the state and county set forth above, personally appeared CHRIS COHEN and KIMBERLY R. COHEN, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me, that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 21st day of April, 1995.




Notary Public
My commission expires: 9/2/96

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for SUCCESS, INC. OF PANAMA CITY effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that fuction.


CHRIS COHEN

Attest:


Kimberly R. Cohen

FILED
95 MAY -3 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA