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January 17, 1996

FRANKIE M. SMITH
Legal Assistant

DIRECT DIAL NUMBER
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VIA FEDERAL EXPRESS

WEST PALM BEACH, FLORIDA
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Mr. John Hall
Hall's Air Freight & Delivery Service
464 Freddie Martin Drive
Tallahassee, Florida 32301

Re: Articles of Incorporation of Unlimited Success, Inc.

700001692007
-01/18/96--01065--001
***122.50 ***122.50

Dear John:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of Unlimited Success, Inc. to be filed with the Secretary of State on Thursday, January 18, 1996. Also enclosed is our check made payable to the Secretary of State in the amount of \$122.50 which represents the following:

\$ 35.00 filing fee;
\$ 52.50 fee for a certified copy; and
\$ 35.00 registered agent fee.
\$122.50

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96 JAN 18 AM 11:03
DIVISION OF CORPORATION

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96 JAN 18 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

UNLIMITED SUCCESS, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of this corporation is UNLIMITED SUCCESS, INC.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 1035 South Semoran Boulevard, Suite 1015, Winter Park, Florida 32792.

ARTICLE III

DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE IV

GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his

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CLERK OF CIRCUIT COURT
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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 VII
PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 1035 South Semoran Boulevard, Suite 1015, Winter Park, Florida 32792, and the name of the initial registered agent of this corporation is David S. Oliver, whose address is 390 North Orange Avenue, Suite 1300, Orlando, Florida 32801.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two (2) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Joanie R. Horner	1035 South Semoran Blvd., Suite 1015 Winter Park, FL 32792
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Carolyn D. Kruczek	1035 South Semoran Blvd., Suite 1015 Winter Park, FL 32792
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ARTICLE IX
INCORPORATOR

The name and address of the Incorporator of this corporation is:

David S. Oliver	390 N. Orange Avenue, Suite 1300 Orlando, Florida 32801
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ARTICLE X
BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XI
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE XII
AMENDMENT**

The 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 shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles at Orlando, Florida, this 17th day of January, 1996.



David S. Oliver, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

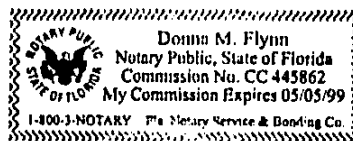
The foregoing instrument was acknowledged before me this 17th day of January, 1996, by David S. Oliver, who is personally known to me.



NOTARY PUBLIC

Print Name: Donna M. Flynn

My Commission Expires: _____



ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for UNLIMITED SUCCESS, INC. at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:



David S. Oliver