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CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

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Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Success Refiled

96 MAR 13 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Capital Express™  
☒ Art. of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☐ Foreign Corp. File  
☒ ( ) Cert. Copy(s)

Art. of Amend. File  
Dissolution/Withdrawal  
C U S-  
Fictitious Name File

Name Reservation  
Annual Report/Reinstatement  
Reg. Agent Service  
Document Filing

Corporate Kit  
Vehicle Search  
Driving Record  
Document Retrieval

UCC 1 or 3 File  
UCC 11 Search  
UCC 11 Retrieval  
File No.'s, Copies  
Courier Service  
Shipping/Handling  
Phone ( )  
Top Priority  
Express Mail Prop.  
FAX ( ) pgs.

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

WALK-IN 3/13 12:00  
Will Pick Up

ARTICLES OF INCORPORATION

OF

SUCCESS RESOURCES, INC.

**FILED**

96 MAR 13 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:*

**ARTICLE I**

*The name of the corporation is **SUCCESS RESOURCES, INC.***

**ARTICLE II**

*The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the United States of America and the State of Florida.*

**ARTICLE III**

*The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$0.01 per share.*

**ARTICLE IV**

*The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.*

#### **ARTICLE V**

*The street address of the initial office of the corporation is 791 San Remo Drive, Ft. Lauderdale, Florida, 33326 and the initial registered agent of the corporation at that address is Michelle J. Hill.*

#### **ARTICLE VI**

*The corporation shall have at least one director, initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporation, but shall not be less than one nor more than seven.*

#### **ARTICLE VII**

*The name and street address of the member of the First Board of Director of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:*

<u>Name</u>	<u>Address</u>
<b>Michelle J. Hill</b>	<b>791 San Remo Drive Ft. Lauderdale, Florida 33326</b>

#### **ARTICLE VIII**

*Members of the Board of directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or committee if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.*

#### **ARTICLE IX**

*A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.*

#### **ARTICLE X**

*The name and street address of the incorporator signing these articles is:*

Name

Address

**Michelle J. Hill**

**791 San Remo Drive  
Ft. Lauderdale, Florida 33326**

#### **ARTICLE XI**

*The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the boards of directors. Nevertheless, the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.*

#### **ARTICLE XII**

*This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any such right conferred upon the shareholders is subject to this reservation.*

EXECUTED at Ft. Lauderdale, Florida, this 4<sup>th</sup> of March, 1996.

Michelle J. Hill

Michelle J. Hill

D/I # H 400-550-62-567-0

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared **Michelle J. Hill**, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of **SUCCESS RESOURCES, INC.** acknowledged that she freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 4<sup>th</sup> day of MARCH, 1996.

Murray Miller

Notary Public, STATE OF FLORIDA

My Commission Expires:



MURRAY MILLER  
MY COMMISSION # CG327757 EXPIRES  
December 7, 1997  
BONDED THRU TROY FARM INSURANCE, INC.

FILED

**CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE**

96 MAR 13 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.*

**DESIGNATION**

*SUCCESS RESOURCES, INC. desiring to organize under the laws of the State of Florida, hereby designates Michelle J. Hill its registered agent and 791 San Remo Drive Ft. Lauderdale, Florida 33326 as its registered office.*

**ACCEPTANCE**

*Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.*

  
\_\_\_\_\_  
**Michelle J. Hill**  
(Registered Agent)