

P960000024178

TRANSMITTAL LETTER

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

SUBJECT: Simple Success Marketing, Inc.

(Proposed corporate name - must include suffix)

500001737505
-03/08/96--01095--006
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOYCE A. SKALGS
Name (printed or typed)

2335 SW DANFORTH CIRCLE
Address

PALM CITY, FL 34990
City, State & Zip

(407) 283-8953
Daytime Telephone number

W96-5442
FILED
96 MAR 19 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAR 19 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

March 12, 1996

JOYCE A. SKAGGS
2335 SW DANFORTH CIRCLE
PALM CITY, FL 34990

SUBJECT: SIMPLE SUCCESS MARKETING, INC.
Ref. Number: W96000005442

We have received your document for SIMPLE SUCCESS MARKETING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 096A00011021

ARTICLES OF INCORPORATION

FILED

96 MAR 19 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Simple Success Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1467 Peninsula Lane
Palm City, FL 34990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1 (one)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOYCE A. SHAGGS
2335 SW Danforth Circle
Palm City, FL 34990

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joyce A. SKAGGS
2335 SW Danforth Circle
Palm City, FL 34990

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of March, 19 96.

Joyce A. Skaggs
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Simple Success Marketing, Inc.
2. The name and address of the registered agent and office is:

JOYCE A. SKAGGS
(NAME)
2335 SW. DonFerri Cir.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Palm City, FL 34990
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Joyce A. Skaggs
(SIGNATURE)

3-6-96
(DATE)