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"ACCURATE" FILING &	SEARCH SERVICES, INC.		
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D. BROWN DEC 1 6 1996

Examiner's Initials



December 16, 1996

ACCURATE FILING & SEARCH SERVICES, INC. 3424-18 OLD ST. AUGUSTINE ROAD TLLAHASSEE, FL 32311

SUBJECT: SUCCESS INTERNATIONAL, INC.

Ref. Number: W96000026389

Success International 2000, Inc.

We have received your document for SUCCESS INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6972.

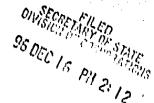
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Doris Brown Document Specialist

Letter Number: 196A00056053

# ARTICLES OF INCORPORATION

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#### SUCCESS INTERNATIONAL 2000, INC.

## ARTICLE\_I

The name of this corporation shall be SUCCESS INTERNATIONAL 2000, INC.

#### ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares of Common Stock having a normal or par value of One Dollar and No/100 (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

### ARTICLE IV

The initial Registered Office of this corporation shall be 4701 N. Federal Highway Suite 316, Lighthouse Point, FL 33064. The initial registered agent of this corporation shall be Dolores K. Sanchez, Esquire.

### ARTICLE IV

The number of directors constituting the initial Board of Directors shall be four (4). The name and address of the persons serving on the initial Board of Directors is as follows:

<u>NAME</u>	ADDRESS	
THERESA M. SAVAGE	3500 Galt Ocean Drive Unit 117	
	Ft. Lauderdale, FL 33308	
JAMES W. SAVAGE	3500 Galt Ocean Drive	
	Ft. Lauderdale, FL 33308	
RICHARD R. WRIGHT	6700 Landings Drive Unit 103	
	Lauderhill, FL 33319	

SPIRO P. PAPPAS

301 Wost Oakland Park Blvd. Ft. Laudordalo, FL 33311

The number of Directors may be increased or decreased from time to time by a unanimous resolution of the Stockholders but shall never be less than one (1).

## ARTICLE VI

The name and address of the Incorporator of these Articles of Incorporation is:

THERESA M. SAVAGE

3500 Galt Ocean Drive Unit 117 Ft. lauderdale, FL 33308

### ARTICLE VII

The principle office and mailing address of the corporation is 3500 Galt Ocean Drive, Unit 117, Ft. Lauderdale, FL 33308.

#### ARTICLE VIII

The corporation shall have perpetual existence.

## ARTICLE IX

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

# ARTICLE X

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

#### ARTICLE XI

The power to adopt, amend, alter, or repeal the by-laws of this corporation shall be vested in the Directors and Shareholders provided that such amendment is in compliance with the Laws of Florida.

THEREBA W. SAVAGE

STATE OF FLORIDA

881

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, in the State and County named above, before me, an officer duly authorized and acting, personally appeared THERESA W. SAVAGE who is known to me personally or who has produced a Florida Driver's License as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the purposes and reasons set out therein.

WITNESS my hand and official seal this \_\_\_\_\_\_ day of December, 1996.

Notary Public, State of Florida My Commission Expires:

DOLORES K. SANCHEZ
MY COMMISSION # CC 440543
EXPIRES: March B, 1999
Bonded Thru Notery Public Undervertiers

CCEPTANCE BY REGISTERED AGENT

I, Dolores K. Sanchez, Esquire, designated as Registered Agent of SUCCESS INTERNATIONAL AINC. in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV, to-wit: 4701 N. Federal Highway, Suite 316, Lighthouse Point, FL 33064.

Dolores K. Sanchez

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