Robert G. Richardson (Requestor's Name) 810 S. Success Avenue (Address) Lakeland, FL 33801 (941) 687-2077 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): SUCCESS COUNSELING SERVICE, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time **Certified Copy** Will wait X Mail out Photocopy Certificate of Status AMENDMENTS NEW FILINGS X Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ QUALIFICATION OTHER FILNGS **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other |

Examiner's Initials

ARTICLES OF INCORPORATION

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SUCCESS COUNSELING SERVICE, INC.

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ARTICLE I - NAME AND ADDRESS

The name of this corporation is Success Counseling Service, Inc. The physical and mailing address of the corporation is 810 S. Success Avenue, Lakeland, Florida 33801.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on February 11, 1997.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTEREDOFFICE AND AGENT

The street address of the initial registered office of this corporation is 810 S. Success Avenue, Lakeland, Florida 33801. The name of the initial registered agent of this corporation at that address is Robert G. Richardson.

ARTICLE VII - PRE-EMPTIVERIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Robert G. Richardson 810 S. Success Avenue Lakeland, Florida 33801

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

Robert G. Richardson 810 S. Success Avenue Lakeland, Florida 33801

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of February, 1997.

Robert G. Richardson

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 10th day of February, 1997, by Robert G. Richardson, who is personally known to me or provided a Florida drivers license, and who took an oath and affixed his signature as incorporator of Success Counseling Service, Inc.

FL R263-760-33-168

DEBRA A TAYLOR
My Commission C0369547
Expires Mer. 27, 1998
Bonded by HAI
600-422-1858

Notary Public Commission No.: Commission Exp.:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Success Counseling Service, Inc.
- 2. The name and address of the registered agent and office is:

Robert G. Richardson 810 S. Success Avenue Lakeland, FL 33801

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.

SIGNATURE

DATE 2-

97 FEB 13 PH L SECRETARY OF S TALLAHASSEE FLO

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE