

P97000086320

Glenn A. Morton, EA, ATA
2430 Shadowlawn Drive
Suite Seven
Naples, FL 33962
941-775-8588

EFFECTIVE DATE

10-2-97

October 2, 1997

Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

400002312754--7
-10/06/97--01118--005
*****70.00 *****70.00

Re: Success Concepts, Inc.

Enclosed please find the Articles of Incorporation for Success Concepts, Inc.
A check for \$70.00 is enclosed. Please return to us the charter number for the
corporation. We do not require a certified copy.

Sincerely yours,



Glenn A. Morton, E.A.

FILED
97 OCT -6 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 10/7/97

EFFECTIVE DATE

10-2-97

FILED

ARTICLE OF INCORPORATION 97 OCT -6 AM 10: 07

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUCCESS CONCEPTS, Inc.

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:
Success Concepts, Inc.

12945 Vanderbilt Dr. #208

Naples, FL 34110

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all lawful business under the General Corporation act of the Florida statutes.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may never be less than one. The name and address of the initial director of this corporation are as follows:

NAME	ADDRESS
Mary Anne Barnhisel	12945 Vanderbilt Dr. #208 Naples, FL 34110

ARTICLE VIII

INCORPORATOR

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

NAME	ADDRESS
Mary Anne Barnhisel	12945 Vanderbilt Dr. #208 Naples, FL 34110

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE V

DURATION

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 12945 Vanderbilt Dr. #208., Naples, FL 34110 and the name of the initial registered agent of this corporation at that address is Mary Anne Barnhisel. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed: 
Mary Anne Barnhisel

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XI

EFFECTIVE DATE

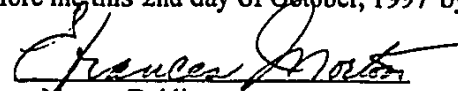
These Articles of Incorporation shall be effective upon the date of subscription and acknowledgment.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the 2nd day of October, 1997.

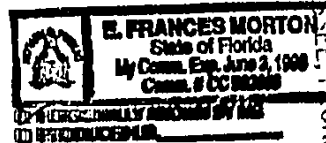

Mary Anne Barnhisel

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 2nd day of October, 1997 by Mary Anne Barnhisel.


Notary Public

State of Florida at Large



FILED
97 OCT -6 AM 10:07
TALLAHASSEE
SECRETARY OF STATE
FLORIDA