

P 99 0000 29334

Tasha Rittenhouse  
1549 Ringling Blvd., #602  
Sarasota, Florida 34236

March 24, 1999

Florida Secretary of State  
New Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
MAR 26 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please find enclosed Articles of Incorporation for Success Unlimited, Inc., a new Florida corporation. Also enclosed is the filing fee needed for a certified copy, totaling \$122.50.


The certified copy of the Articles and any correspondence are to be sent to:

Tasha Rittenhouse  
1549 Ringling Blvd., #602  
Sarasota, Florida 34236

(941) 362-7191

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-03/26/99--01099--003  
\*\*\*122.50 \*\*\*\*\*78.75

Sincerely



Tasha J. Rittenhouse  
Registered Agent

699 16107

R. CHESSE

MAR 30 1999

ARTICLES OF INCORPORATION

OF

Success Unlimited, Inc.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: Success Unlimited, Inc..

ARTICLE II - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 4836 14<sup>th</sup> Street W., Bradenton, FL 34207.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1549 Ringling Blvd., #602, Sarasota, FL 34236, and the registered agent at such office is Tasha J. Rittenhouse.

#### ARTICLE VII - DIRECTORS

This Corporation shall have 1 Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors are:

Paul W. Hartford

1549 Ringling Blvd., #602  
Sarasota, FL 34236

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

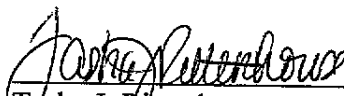
ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation are:

Tasha J. Rittenhouse

1549 Ringling Blvd., #602  
Bradenton, Florida 34236


The Undersigned has executed these Articles this 26th day of March, 1999.

  
Tasha J. Rittenhouse  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for Success Unlimited, Inc., at the place designated in the Articles, 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.

3/24/99  
Date

  
Tasha J. Rittenhouse  
Registered Agent