

P990000030503

March 9, 1999

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*****78.75 *****78.75

EFFECTIVE DATE
3-9-99

Florida Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find the Articles of Incorporation for Ultimate Success, Inc., along with our check for \$ 78.75 to cover the processing costs.

Sincerely,

Sandra S. Frick

1826 Windermere Down Place
Windermere, Florida 34786

(407) 521-9289

Enc.

FILED
99 MAR 16 PM 12:22
STATE TALLY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 1999

SANDRA S. FRICK
1826 WINDERMERE DOWN PLACE
WINDERMERE, FL 34786

SUBJECT: ULTIMATE SUCESS, INC.
Ref. Number: W99000006891

We have received your document for ~~ULTIMATE~~ 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 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 499A00014363

ARTICLES OF INCORPORATION
OF
ULTIMATE ~~SUCCESS~~, INC.

Advantage,

FILED
99 MAR 16 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

EFFECTIVE DATE
3-9-99

ARTICLE I - NAME

The name of this corporation is ULTIMATE ~~SUCCESS~~, INC.

Advantage,

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) Shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be:

1826 Windermere Down Place
Windermere, Florida 34786

The initial registered agent of this corporation at that address shall be Sandra S. Frick

I accept the duties and responsibilities of registered agent.


Sandra S. Frick

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are:

Name	Address	Office
Timothy J. Frick	1826 Windermere Down Pl. Windermere, FL 34786	President/ Treasurer
Sandra S. Frick	1826 Windermere Down Pl. Windermere, FL 34786	Vice President/ Secretary

ARTICLE VII - INCORPORATOR

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

Sandra S. Frick	1826 Windermere Down Pl. Windermere, FL 34786	Vice President/ Secretary
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ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of March, 1999.

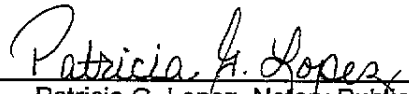
A handwritten signature in cursive script, reading "Sandra S. Frick", written over a horizontal line.

Sandra S. Frick, Subscriber

State of Florida
County of Orange

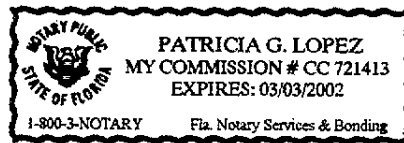
BEFORE ME, the undersigned authority, personally appeared Sandra S. Frick known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 9 day of March, 1999.



Patricia G. Lopez, Notary Public


My commission expires:



FILED
99 MAR 16 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

Advantage 
ULTIMATE ~~SUCCESS~~, INC. a corporation organized under the laws of the State of Florida with its principal office at ^{pu 35r} 1826 Windermere Down Place, Windermere, Florida 34786 has named Sandra S. Frick, located at the same address, as its agent to accept service of process within this state.

OFFICERS

President/Treasurer

Timothy J. Frick
1826 Windermere Down Place
Windermere, FL 34786

Vice President/Secretary

Sandra S. Frick
1826 Windermere Down Place
Windermere, FL 34786

DIRECTORS

President/Treasurer

Timothy J. Frick
1826 Windermere Down Place
Windermere, FL 34786

Vice President/Secretary

Sandra S. Frick
1826 Windermere Down Place
Windermere, FL 34786

By: 
Sandra S. Frick