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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 NOV - 8 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV - 9 1999

Examiner's Initials

ARTICLES OF INCORPORATION OF

Success Management Services, Inc.

The undersigned incorporators of these Articles of **Success Management Services, Inc.**, each a natural person competent to contract, associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is **Success Management Services, Inc.**

ARTICLE II

CORPORATE PURPOSES: The corporate purposes are:

To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. To market, sell, and provide management services and to own and/or operate equipment, data bases, lists and other assets necessary in carrying on the business of providing such management services. The corporation's services are sold to businesses, government agencies, societies, clubs, corporations or other types of business organizations.

In the course of conducting such business, this corporation shall be authorized to manage, negotiate, and sign contracts or to carry on any lawful activity necessary to carry out the services of the business.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute any instruments, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

To purchase the corporate assets of any other corporation, and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or Government, and while owner of such stock or instrument to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To purchase, manufacture, or otherwise to acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone, cemetery, professional engineering and survey company, a building and loan association, fraternal benefit society or exposition.

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TALLAHASSEE, FLORIDA

ARTICLE III

CAPITAL STOCK: The shares of stock of this corporation shall consist of only one class. 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 no par value.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00).

ARTICLE V

TERM OF EXISTENCE: This corporation is to exist perpetually unless dissolved according to law.

ARTICLE VI

ADDRESS: The initial address of the principal office of this corporation in the State of Florida is:

201 West Marion Ave #108 Punta Gorda, FL 33950 *VB*
~~1970 Kings Highway, Punta Gorda, FL 33980~~

The initial registered office and registered agent shall be

LEI Financial Services, Inc., 2159 S. Tamiami Trail, Venice, FL 34293.

The board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VII

DIRECTORS: This corporation shall have two Directors initially. The number of Directors may be modified from time to time by the by-laws adopted by the Shareholders.


ARTICLE VIII

INITIAL DIRECTORS: The names and street addresses of the members of the first Board of Directors, who shall hold office the first year of the corporation's existence or until their successors are elected are:

22302 Priscilla Ave " " 33954 *VB*
Thomas G. Bohager, ~~20238 Benton Ave., Port Charlotte, FL 33952~~
David R. Bohager, 3787 Winkler Ave. Extension #328, Fort Myers, FL 33916

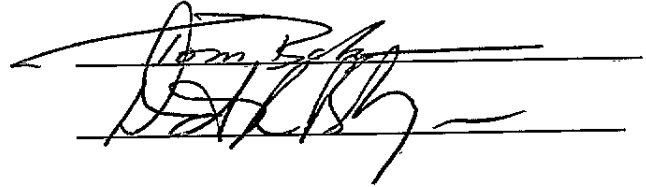
ARTICLE IX

INCORPORATORS: The names and street addresses of the incorporators to these Articles of Incorporation are as follows:

Thomas G. Bohager, ~~20238 Benton Ave., Port Charlotte, FL 33952~~
22302 Piscilla Ave " " 33954 

These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to a meeting of the Shareholders and approved by a majority of the stock entitled to vote thereon.

INCORPORATORS



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Management Services, Inc.,**
~~1970 Kings Highway, Punta Gorda, FL 33980~~
201 West Marion Ave #201 Punta Gorda FL
33950 *DB*

2. The name and address of the registered agent and office is:

LEI Financial Services, Inc., 2159 S. Tamiami Trail., Venice, FL 34293

Tom Bohner

Corporate officer

Success Management Services, Inc.

Title *President*

Date *11-2-99*

REGISTERED AGENT

Having been named registered agent to accept service of process for the above stated Corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

LEI Financial Services, Inc.
James A. [Signature] *11/3/99*