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STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

01 19 31 '62 31566 *****2.00

In pursuance of Chapter 47.34, Florida Statutes, the following is submitted, in compliance with said Act:

First—That SOUTHEAST BANCORPORATION, INC.
a corporation duly organized and existing under the laws of the State of Florida
with its principal office at City of Miami
County of Dade, State of Florida
thus named Richard J. Vogt
located at 100 South Biscayne Boulevard
(Street address and number of building, P. O. Box address not acceptable)
City of Miami, County of Dade
State of Florida, as its agent to accept service of process within this state.

OFFICERS:	AFFIX TITLES: NAME	SPECIFIC ADDRESS
President -	<u>THOMAS F. FLEMING, JR.</u>	<u>100 South Biscayne Boulevard, Miami, Florida</u>
Vice President -	<u>ROBERT W. MATHY</u>	<u>100 South Biscayne Boulevard, Miami, Florida</u>
Secretary -	<u>RICHARD J. VOGT</u>	<u>100 South Biscayne Boulevard, Miami, Florida</u>

DIRECTORS. (THREE (3) required by law)	NAME	SPECIFIC ADDRESS
Chairman of Board -	<u>HARRY HOOD BASSETT</u>	<u>100 South Biscayne Boulevard, Miami, Florida</u>
Vice Chairman -	<u>CARL H. BRUNS</u>	<u>100 South Biscayne Boulevard, Miami, Florida</u>
	<u>EDWARD E. SWENSON, JR.</u>	<u>100 South Biscayne Boulevard, Miami, Florida</u>
	<u>LOUIS J. HECTOR</u>	<u>100 South Biscayne Boulevard, Miami, Florida</u>
	<u>ROY H. HAWKINS</u>	<u>100 South Biscayne Boulevard, Miami, Florida</u>

By Richard J. Vogt
(Corporate Officer) Richard J. Vogt

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Richard J. Vogt
(Resident Agent) Richard J. Vogt

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter only when corporation has changed its place of business or agent.