

F09000002928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

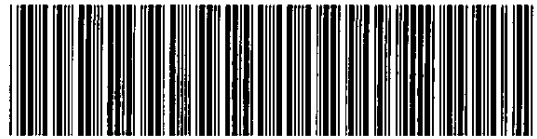
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

W09000031865

SP 7/2/09
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE

09 JUL 21 PM 12:55

July 10, 2009

DR. W. RONALD TUCKER
5852 PARSONS RD.
MILTON, FL 32570

SUBJECT: SOUTH EASTERN ENTERTAINMENT - UNITED STATES, INC.
Ref. Number: W09000031865

We have received your document for SOUTH EASTERN ENTERTAINMENT - UNITED STATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return 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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 409A00023792

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SOUTH EASTERN ENTERTAINMENT - US INC.
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

DR. W. RONALD TUCKER
Name of Person

SOUTH EASTERN ENTERTAINMENT - US INC.
Firm/Company

5852 PARSONS RD.

Address

MILTON, FL 32570
City/State and Zip Code

RON@TUCKER@MCHSE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DR. W. RONALD TUCKER at 850 173-5949
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. South Eastern Entertainment - US Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 27-031-595
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 13 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 7, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5852 Parsons Rd, Milton, FL 32570
(Principal office address)

5852 Parsons Rd, Milton, FL 32570
(Current mailing address)

8. To promote entertainment persons in that field
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Dr. W. Ronald Tucker

Office Address: 5852 Parsons Rd
Milton, Florida 32570
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dr. W. Ronald Tucker
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: DR. W. RONALD TUCKER

Address: 5852 PARSONS RD.
MILTON, FLORIDA

Vice Chairman: GEORGE PARKER

Address: 8402 CEDAR GROVE RD
PLANT CITY, FLORIDA 33567

Director: RAMESH PAI

Address: 140 EAGLES NEST DR.
CLARKSVILLE, GEORGIA 30523

Director: MICHAEL ANDREWS

Address: 131 CLURHOVE LANE
LAWRENCEVILLE, GA 30044

B. OFFICERS

President: DR. W. RONALD TUCKER

Address: 5852 PARSONS RD.
MILTON, FL 32570

Vice President: GEORGE PARKER

Address: 8402 CEDAR GROVE RD.
PLANT CITY, FL 33567

Secretary: DR. W. RONALD TUCKER

Address: 5852 PARSONS RD, MILTON, FL 32570

Treasurer: DR. W. RONALD TUCKER

Address: 5852 PARSONS RD, MILTON, FL 32570

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. DR. W. RONALD TUCKER
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DR. W. RONALD TUCKER
(Typed or printed name and capacity of person signing application)

Control No. 09034480

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

SOUTHEASTERN ENTERTAINMENT- US INC.

Domestic Non-Profit Corporation

was formed or was authorized to transact business on 05/13/2009 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 18th day of June, 2009

Karen C Handel
Secretary of State

Certification Number: 4408672-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>