

F12000000077

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
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Phone : (850) 216-0457
Fax Number : (850) 216-0460

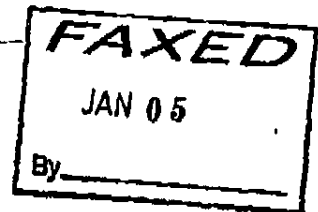
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

** Please keep the original file date **

FOREIGN PROFIT/NONPROFIT CORPORATION
Southeast Investment Corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00



Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JAN 09 2012

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Southeast Investment Corp.

Name of corporation - must include suffix

Dear Sir or Madam;

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kerry Jester

Name of Person

American Incorporators Ltd.

Firm/Company

1220 North Market Street Ste 808

Address

Wilmington, DE 19801

City/State and Zip code

tmaimone25@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kerry Jester

Name of Person

at (302) 421-5752

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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

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01/05/2012 23:40 FAX 8502180480

FLORIDA FILING & SEARCH 1/001 Fax Server 001



January 6, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA FILING

SUBJECT: SOUTHEAST INVESTMENT CORP.
REF: W12000000938

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P97000008403 SOUTHEAST INVESTMENTS, INC.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

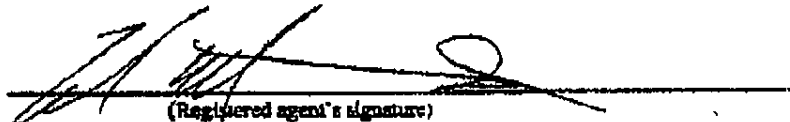
FAX Aud. #: H12000004319
Letter Number: 612A00000343

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

- 1. Southeast Investment Corp.**
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Southeast Investment Services Corp.**
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 2. Delaware** **3. _____**
(State or country under the law of which it is incorporated) (FE) number, if applicable
- 4. 05/13/99** **5. Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. upon filing this application**
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1301 & 607.1302, F.S., to determine penalty liability)
- 7. 25 Pelican Pt. Drive #203 Delray Beach, FL 33483**
(Principal office address)
- 25 Pelican Pt. Drive #203 Delray Beach, FL 33483**
(Current mailing address)
- 8. all activities permitted under applicable law**
(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: **Thomas Maimone, II**
- Office Address: **25 Pelican pt. Drive #203**
Delray Beach, Florida **33483**
(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.


(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Thomas Maimone, IIAddress: 25 Pelican Pt. Drive #203 Delray Beach, FL 33483

B. OFFICERS

President: Thomas Maimone, IIAddress: 25 Pelican Pt. Drive #203 Delray Beach, FL 33483

Vice President: _____

Address: _____

Secretary: Thomas Maimone, IIAddress: 25 Pelican Pt. Drive #203 Delray Beach, FL 33483Treasurer: Thomas Maimone, IIAddress: 25 Pelican Pt. Drive #203 Delray Beach, FL 33483

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Thomas Maimone, II

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN -5 PM 2:55

FILED

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Delaware

The First State

PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHEAST INVESTMENT CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOUTHEAST INVESTMENT CORP." WAS INCORPORATED ON THE THIRTEENTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
12 JAN -5 PM 2:55
SECRETARY OF STATE
WILMINGTON, DELAWARE

3042266 8300
120016188



AUTHENTICATED BY 3042266

DATE: 01-05-12