# 0001963



ACCOUNT NO.: 072100000032

REFERENCE: 600012 149697A

**AUTHORIZATION:** 

COST LIMIT :

ORDER DATE: February 24, 2000

ORDER TIME: 11:34 AM

ORDER NO. : 600012-010

CUSTOMER NO: 149697A

700003145957--4

Patricia Py

CUSTOMER: Karen M. Brown, Legal Asst

SWANN, HADLEY & ALVAREZ, P.A. SWANN, HADLEY & ALVAREZ, P.A.

Suite 270

1031 West Morse Boulevard Winter Park, FL 32789

## DOMESTIC FILING

NAME:

SOUTHEASTERN PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

DEPARA DE CORPORATIONS DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

00 FEB 24 PM 12: 09

BECEINED

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLES OF INCORPORATION

00 FEB 24 PM 2: 03

OF

# SOUTHEASTERN PROPERTIES, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

# ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be Southeastern Properties, Inc.

# ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of the corporation shall be 17709 Deer Isle Circle, Winter Garden, Florida 34787.

## ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

## ARTICLE IV - GENERAL PURPOSE

The general purpose for which the corporation is organized shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is seventy-five thousand (75,000) shares, which shall be designated Common Shares with a par value of ten cents (\$.10) per share.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the corporation in the state of Florida is 17709 Deer Isle Circle, Winter Garden, Florida 34787. The name of the initial registered agent of the corporation at such address is John A. Wilson.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be two (2).
- B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office until their successors are duly elected and have qualified, are:

### Name

## Address:

John M. Wilson

17709 Deer Isle Circle Winter Garden, Florida 34787

Luann Wilson

17709 Deer Isle Circle Winter Garden, Florida 34787

# ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

#### Name

## Address:

John A. Wilson

17709 Deer Isle Circle Winter Garden, Florida 34787

# ARTICLE IX - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

## ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

## ARTICLE X1 - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Winter Park, Florida, this 2374 day of February, 2000.

John A. Wilson Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3 day of February, 2000, by John A. Wilson who is personally known to me or has provided identification) and who did take an oath.

Law M, Mon

NOTARY PUBLIC

Printed Name: Karen M. Brown

(NOTARIAL SEAL)

My Commission Expires:

KAREN M. BROWN
Notary Public - State of Florida
My Commission Expires Jul 11, 2001
Commission # CC633689

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned, John A. Wilson, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Section 607.0505 the Florida Business Corporation Act.

John A. Wilson

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STORETARY OF STATE
EVISION OF CORPORATIONS