TELEPHONE: (305) 857-0046 FACSIMILE: (305) 443-7360

MAIN OFFICE 2225 Southwest 19<sup>th</sup> Avenue Miami, Florida 33145 NORTH OFFICE 12865 WEST DIXIE HIGHWAY NORTH MIAML FLORIDA 33161

May 3, 2000

State of Florida Secretary of State Division of Corporations The Capitol Tallahassee, FL 32304

100003253571--7 -0\$/15/00--01175--005 \*\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Articles of Incorporation of Southeast Computers and Communications, Inc.

Dear Sir or Madam:

Please find enclosed an original and one (1) copy of the Articles of Incorporation of SOUTHEAST COMPUTERS AND COMMUNICATIONS, INC., a Florida corporation. Also enclosed is a check in the amount of \$122.50 representing payment of the filing fee.

Please return a copy of the Articles in the enclosed self-addressed stamped envelope once they have been filed.

Thank you for your attention to this request.

Sincerely,

RON BRADIZEY KURTZ

RBK:mra

**Enclosures** 

85/18

## ARTICLES OF INCORPORATION

SOUTHEAST COMPUTERS AND COMMUNICATIONS, INC.

I, the undersigned, being of legal age, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations."

#### ARTICLE I

SOUTHEAST COMPUTERS AND The name of the corporation shall be: COMMUNICATIONS, INC.

#### ARTICLE II

The general nature of the business and the object and purposes proposed to be transacted and carried on are to engage in any and all activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 500 shares at \$1.00 par value.

#### ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to the law and said corporation's existence shall commence on the date of subscription and acknowledgment of these Articles of Incorporation.

#### ARTICLE V

The initial street address of said corporation shall be: 1160-98th Street, Unit No. 3, Bay Harbor Island, Florida 33154.

#### ARTICLE VI

The number of directors of this corporation shall not be less than one (1) nor more than seven (7). The corporation shall initially have one (1) Director.

#### ARTICLE VII

The corporation shall be managed by a Board of Directors unless the stockholders, by a majority vote hereafter, determine that the corporation shall be managed by the stockholders. If the corporation is managed by directors, the exact number of directors shall be determined by the stockholders from time to time, but at no time shall there be less than one (1) director. At no time shall the corporation be managed by the stockholders unless there is at least one (1) stockholder.

# JOMAY IS AMII: 35 SECRETARY OF STATE ALLAHASSEE, FLORIC

#### <u>ARTICLE VIII</u>

Any restrictions imposed by the corporation on the sale or other disposition of its shares and on the transfer thereof must be noted conspicuously on each certificate representing shares of which the restriction applies.

### ARTICLE IX

The names and addresses of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are elected, shall be:

**NAME** 

**ADDRESS** 

**OFFICES** 

ROBERT RIVIERE

1160-98th Street, Unit No. 3

President, Treasurer, Director

Bay Harbor Island, Florida 33154

#### ARTICLE X

These Articles may be amended, when approved by a majority of the directors and stockholders.

The corporation shall indemnify directors or officers, or subscribers and their heirs and assigns, against all expenses, actually and necessarily incurred in connection with the defense or settlement of any claim, action, suit or proceeding in which they, by reason of being or having been directors or officers, except in relation to matters as to which any such directors or officers shall be adjudged to be liable for gross negligence or willful misconduct in the performance of duty. Such indemnification may be entitled under the law, or by-law, agreement, vote of stockholders, or otherwise.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever.

#### **ARTICLE XI**

The Registered Agent to accept service of process within this State for said corporation shall be: RON BRADLEY KURTZ, ESQ., 2225 Southwest 19<sup>th</sup> Avenue, Miami, Florida 33145.

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

RON BRADLEY KURTZ

business both within and without the State of Flori Articles of Incorporation, hereby declaring and co	signed, being the original subscriber(s) to the capital, for the purpose of forming a corporation to do ida, under the laws of Florida, do make and file these ertifying that the facts stated herein are true and do ereinabove set forth, and hereunto set our hands and
	PODEDT DIMEDE
	ROBERT RIVIERE
STATE OF FLORIDA ) ) ss:  COUNTY OF MIAMI-DADE )  BEFORE ME, the undersigned authority, personally appeared ROBERT RIVIERE, to me well known to be the individual described herein and who executed the foregoing Articles of Incorporation, and who has acknowledged before me that he executed the same for the purposes therein expressed.	
personally known; or produced <u>LIVO 779 W Basi</u> dentification	
IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Miami-Dade County, Florida on this day of	
OFFICIAL NOTARY SEAL ANA M COBO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC694675 MY COMMISSION EXP. NOV. 5,2001	Notary Public, State of Florida  Ana M Colso  Print Name

My Commission Expires: