

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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See-Per Investments, Inc

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-06/22/00--01020--022
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 23 AM 10:55

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 22 AM 9:49

RECEIVED

Signature _____

Requested by: *LS*

Name _____

Date *6/21/00*

Time *3:51*

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST STE 417
TALLAHASSEE, FL 32302

SUBJECT: SER-PER INVESTMENTS, INC.
Ref. Number: W00000015990

We have received your document for SER-PER INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 200A00035540

ARTICLES OF INCORPORATION

OF

SER-PER INVESTMENTS, INC.

FILED

00 JUN 23 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby adopts these Articles of Incorporation for the purpose of forming a corporation (the "Corporation") under the Florida Business Corporation Act (the "Act").

I.

Name

The name of the corporation shall be
SER-PER INVESTMENTS, INC.

II.

Term of Existence

The corporation shall begin its existence on the date of the filing of these Articles of Incorporation with the Florida Department of State and shall have perpetual existence thereafter.

III.

Principal Office

The principal office of the Corporation shall be 12010 Michaelson Way West, Jacksonville, FL 32223-0771.

IV.

Capital Stock

The Corporation is authorized to issue only one class of stock. The number of shares authorized shall be 20,000 of no par value common stock.

V.

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6251 Phillips Highway, Suite 5, Jacksonville, Florida 32216 and the name of the initial registered agent of this corporation is:

Name

Address

Stephen H. Davis, P.A.

6251 Phillips Highway, Suite 5
Jacksonville, Florida 32216

VI.
Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| Stephen H. Davis | 6251 Phillips Highway, Suite 5 Jacksonville, Florida 32216 |

VII.
Bylaws

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VIII.
Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be more than five (5). The names and addresses of the initial directors of this corporation is:

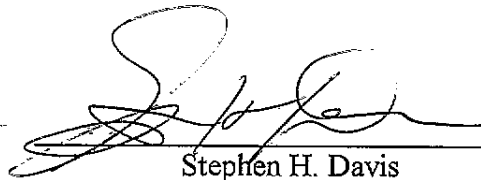
| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| Elio Serrao | 12010 Michaelson Way West Jacksonville, Florida 32223-0771 |
| Mayra Urbano | 12010 Michaelson Way West Jacksonville, Florida 32223-0771 |

IX.
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

X.
Amendment

These articles may be amended in the manner provided by law. In witness whereof, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, for the uses and purposes aforesaid, this 20 day of May, 2000.


Stephen H. Davis

Certificate of Designation of Registered Agent

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida,

1. The name of the corporation is:

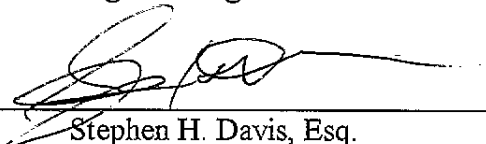
Ser-Per Investments, Inc.

2. The name and address of the registered agent is:

Stephen H. Davis, P.A.
6251 Phillips Highway, Suite 5
Jacksonville, Florida 32216

FILED
00 JUN 23 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Stephen H. Davis, Esq.

5/26/00
DATE