SOUTHEAST COAST CONSULTING CORP. 12501 S.W. 84TH AVENUE ROAD MIAMI, FL 33156 The Conference of the Conferen

DECEMBER 8, 2000



Re: SOUTHEAST COAST CONSULTING CORP.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

WILLIAM FAHEY

12.20

ARTICLES OF INCORPORATION OF SOUTHEAST COAST CONSULTING CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SOUTHEAST COAST CONSULTING CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal mailing address of the corporation is:

SOUTHEAST COAST CONSULTING CORP. 12501 S.W. 84TH AVENUE ROAD MIAMI, FL 33156

The name and street address of the Initial Registered Agent of this Corporation is:

WILLIAM FAHEY 12501 S.W. 84TH AVENUE ROAD MIAMI, FL 33156

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

WILLIAM FAHEY 12501 S.W. 84TH AVENUE ROAD MIAMI, FL 33156



ARTICLE VII - INCORPORATORS

The name and address of the incorporators signing these Articles of incorporation is as follows:

WILLIAM FAHEY 12501 S.W. 84TH AVENUE ROAD MIAMI, FL 33156

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5⁻⁴⁵ day of <u>December</u>, 2000.

(Seal) (Seal)

STATE OF FLORIDA

SS COUNTY OF <u>Miami</u> - Da

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Signature

ICENSE Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that $\underline{\mathcal{H}}_{\underline{\mathcal{L}}}$ executed these articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite the name, and that an oath (was) (was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 570 day of 10com fa, 2000

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Printed Notary Name

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT



CERTIFICATE OF REGISTERED AGENT OF WILLIAM FAHEY

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

12501 S.W. 84TH AVENUE ROAD MIAMI, FL 33156

has named WILLIAM FAHEY located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered agent)