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Herbert G. Strelitz

1330 N.W. 13th Street, Unit 2, Boca Raton, FL 33486 (561) 392-990

February 1, 2001

 Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

# Re: Articles of Incorporation For Sesolinc Group Corporation and <u>Southeastern</u> Solutions, Inc.

Dear Sir/Madame:

Enclosed are the original articles of incorporation for Sesolinc Group Corporation and Southeastern Solutions, Inc. and my check # 925 in the amount of \$78.75 representing the filing fee and certified copy fee for Southeastern Solutions, Inc. and my check #926 in the amount of \$78.75 representing the filing fee and certified copy fee for Sesolinc Group Corporation, both payable to the Florida Department of State.

Please file the enclosed articles of incorporation as soon as possible and return the requested certified copies, and any other documentation, to me using the enclosed self-addressed Federal Express Envelope. If you have any questions or problems, please call me immediately at the above number.

**EFFECTIVE DATE** 01-24-0 Very truly yours. Herbert G. Strelitz, III

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Enclosures

### ARTICLES OF INCORPORATION

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## SOUTHEASTERN SOLUTIONS, INC.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

<u>FIRST</u>: The name of the corporation (hereinafter called the "Corporation") is SOUTHEASTERN SOLUTIONS, INC.

<u>SECOND</u>: The principal office address of the Corporation is 2862 Fort McAllister Rd., Richmond Hill, Georgia 31324. The mailing address is P.O. Box 2147, Richmond Hill, Georgia , 31324.

<u>THIRD</u>: The Corporation's corporate existence shall commence as of the date upon which the incorporator named in these Articles of Incorporation shall have subscribed and acknowledged the same, so long as these Articles of Incorporation are received and filed by the Department of State within five (5) days, exclusive of legal holidays, after such date the incorporator shall have subscribed and acknowledged these Articles of Incorporation. In the event these Articles are not received within such five (5) day period, then the corporation's corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

SFFECTIVE DATE

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FOURTH: The duration of the Corporation shall be perpetual.

<u>FIFTH</u>: The aggregate number of shares of stock that the Corporation is authorized to have outstanding at any one time is five hundred (500), all of which shall have a par value of one cent (\$.01) each and are of the same class and are to be common shares.

SIXTH: The name and street address of the incorporator is as follows:

Harry Ford, III 3957 Drinkwater Street Fort Irwin, California 92310

<u>SEVENTH</u>: The Corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, and in the manner provided for in the By-Laws, indemnify any and all persons whom it shall have power to indemnify under said provisions.

IN WITNESS WHEREOF, I do hereby subscribe these Articles of Incorporation on January 29, 2001, in Second due County, State of California.

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Harry Ford, III INCORPORATOR

STATE OF CALIFORNIA		) -
COUNTY OF	San Bernandino	)ss.: )

The foregoing instrument was acknowledged before me this  $25^2$  day of January, 2001, by Harry Ford, III, who is personally known to me or who has produced <u>Mulifary</u> TD Dep (type of identification) as identification and who did/did not take an oath.

OFFICIAL NOTARIAL SEAL:

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ENITIMA LAULU COMM. # 1257454 SAN BERNARDINO COUNTY () COMM. EXP. MARCH 19, 2004

Notary Public

ENITIMA LAULU

(type, print, or stamp name)

My Commission Expires: 19 March 2024

Commission No.: 1257454

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, Florida Statutes (2000), the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is SOUTHEASTERN SOLUTIONS, INC.

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

Herbert G. Strelitz, III Law Office of Jeffrey L. Greenberg, P.A. 4800 N. Federal Highway, Suite 304D Boca Raton, FL 33431

> Harry Ford, III INCORPORATOR

Date: January 3(, 2001)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Herbert G. Strelitz, III Signature of Registered Agent

Date: January  $\frac{2}{3}$ , 2001.

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