

P02000074410

EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
(Address)

CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

100006158711--8
-07/02/02--01049--011
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOUTHEAST CAPITAL CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
02 JUL -2 PM 12:00
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
02 JUL -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

W/19234



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2002

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: SOUTHEAST CAPITAL CORP.
Ref. Number: W02000019234

We have received your document for SOUTHEAST CAPITAL CORP. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 802A00041869

Certificate of Incorporation

of

SouthEast Capital Services, Inc.

FILED
02 JUL -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these ARTICLES OF INCORPORATION a natural person(s) competent to contract, form a corporation under the laws of the State of Florida.

Article One

The name and address of this business corporation shall be:

**Southeast Capital Services, Inc.
3899 N.W. 7th Street Suite 202
MIAMI, FLORIDA 33126**

Article Two

The general nature of business or businesses to be transacted will be: A Business & Personal consultants.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, execute mortgages, transfer of corporate property or other instrument to secure the payment of corporate property indebtedness as required.

This corporation may engage in any activity or business permitted under the laws of the United States of America and laws of the State of Florida, including all of the above, but not limited to same.

Article Three

Terms of Existence

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: UPON ACCEPTANCE BY THE SECRETARY OF STATE.

Article Four

Capital Stock

- A. **Designation:** The Stock of this corporation shall be known as common stock.
- B. **Authorized:** The maximum number of shares of common stock that this corporation may issue is: (10,000) SHARES
- C. **Par-Value:** Each share of common stock shall have a par value of : One (\$1.00) DOLLAR.
- D. **Considerations:** Shares of common stocks may be issue in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. **Non-Assess ability:** Each share of common stock shall be issue in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. **Voting Rights:** Each Share of common stock entitles the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. **Dividends:** Record holders of common stock are entitled to receive their pro-rate share of any dividends that may be declared by the board of Directors out of assets legally available for such purpose.
- H. **Liquidation:** Holders of common stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

Article Five

Minimum Capital

The amount of capital with which the corporation shall begin shall not be less than:
ONE THOUSAND AND 00/100 (\$1,000.00) DOLLARS

Article Six

Corporate Address

The initial Post Office address of the principal office of this corporation in the State of Florida is: 3899 N.W. 7th STREET SUITE 202, MIAMI, FLORIDA 33126

Article Seven

Number of Directors

This corporation shall have two Directors initially, although the number of Directors may increase or diminish from time to time by the stockholders but shall never be less than one.

Article Eight

First Board of Directors

PRESIDENT/ SECRETARY/DIRECTOR:

Armando J. Hernandez

VICE-PRESIDENT/ TREASURER /DIRECTOR:

Alejandro J. Hernandez

Article Nine

Subscribers Address

The name and address of the subscribers of these Articles of Incorporation are:

Armando J. Hernandez 3899 N.W. 7th Street Suite 202 Miami, FL 33126

Alejandro J. Hernandez 3899 N.W. 7th Street Suite 202 Miami, FL 33126

Article Ten
Amendment

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

Article Eleven
Resident Agent

The Resident Agent of this corporation is:

Armando J. Hernandez 3899 N.W. 7th Street Suite 202 Miami, FL 33126

The Corporation may change its resident agent and principal office any time.

IN WITNESS WHEREOF, the undersigned subscriber does make, subscribe, acknowledge and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: June 18th, 2002



Armando J. Hernandez
President/Secretary/Director



Alejandro J. Hernandez
Vice-President/Treasurer/Director

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

3899 N.W. 7th Street Suite 202 Miami, FL 33126

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.:

SouthEast Capital Services, Inc.

desiring to organized under the Laws of the STATE OF FLORIDA, with its principal office indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, as named:

**Armando J. Hernandez
3899 N.W. 7TH STREET SUITE 202
MIAMI, FLORIDA 33126**

as its agent to accept service of process within this state

Dated: July 8th, 2002


**Armando J. Hernandez
President/Secretary/Director**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE ESTATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF THE SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Dated: July 8th, 2002


Armando J. Hernandez, Registered Agent

FILED
02 JUL 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE
FLORIDA