

MA - 6-03 6:35 PM

Division of Corporations

Page 1 of 2

FILED

03 MAY -6 AM 7:52

SECRET, STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000188104 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

**FLORIDA PROFIT CORPORATION OR P.A.**

**SOUTHEAST CAPITAL CONSULTING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

110300188104

FILED

03 MAY -6 AM 7:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTHEAST CAPITAL CONSULTING, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is SOUTHEAST CAPITAL CONSULTING, INC.

**ARTICLE II**

The existence of the Corporation shall begin on May 6, 2003

**ARTICLE III**

The street address of the principal office of the Corporation is 1500 North Ocean Drive, Unit 30, Hollywood, FL 33020.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 2338 Hollywood Boulevard, Hollywood, FL 33020. The initial registered agent for the Corporation at that address is Jay E. Auerbach, Esq.

**ARTICLE VI**

The initial board of directors shall consist of one (1) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the person who will serve on the initial board of directors is:

110300188104

MAY- 6-03 TUE 6:36 PM

P. 3

40300188104

NAME	ADDRESS	TITLE
JERRY HILLEARY	1500 North Ocean Drive Unit 30 Hollywood, FL 33019	President/Treasurer

**ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are:

NAME	ADDRESS
Jay E. Auerbach	2338 Hollywood Boulevard Hollywood, FL 33020

**ARTICLE VIII**

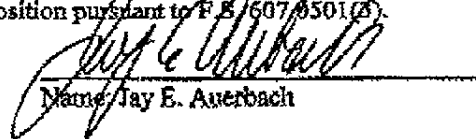
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on May 6, 2003.

  
Name: Jay E. Auerbach

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for SOUTHEAST CAPITAL CONSULTING, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(5).

  
Name: Jay E. Auerbach

Date: May 6, 2003

40300188104