

P04000081636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

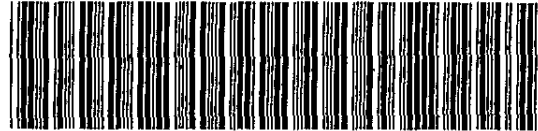
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900036253339

19/20/04--01023--014 **78.75

FILED
SECRETARY'S OFFICE
DIVISION OF CORPORATIONS
04 MAY 20 PM 3:23

Beverly Brunelle
Certified Public Accountant
8277 163 Pl.
Live Oak, Florida 32060

Florida Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

November 10, 2003

RE: Incorporation

Enclosed are the Articles of Incorporation for Southeastern Express, INC.
and filing fees of \$78.75. Also enclosed is acceptance as registered agent for the
corporation. Please return the filed papers to my above address in the envelope provided.
Thank you.

Beverly Brunelle, CPA

Beverly Brunelle
Certified Public Accountant.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 20 PM 3:23

ARTICLES OF INCORPORATION

OF
South Eastern Expos, INC.

ARTICLE 1. NAME

The name of this corporation is: South Eastern Expos, INC.

ARTICLE 11. DURATION

This corporation is to have perpetual existence.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of providing promotional products and to carry on a general Trade show business in all aspects thereof in regards to Trade shows

The corporation is organized to engage in any activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE IV. CAPITAL STOCK

This corporation shall have one (1) class of common stock having a par value of One dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares. The shares shall be considered to be section 84 shares of stock for the purpose of the Internal Revenue Code classifications.

ARTICLE V. PREEMPTIVE RIGHTS

Every stockholder shall have the right to purchase his pro rata share of any new stock of this corporation at the price which it is offered to others.

ARTICLE VI. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) dollars.

ARTICLE VII. ADDRESS

The initial street address of the principle office of this corporation in the State of Florida is: 2401 SIESTA Dr, SARASOTA FL 34239.

The Board of Directors may from time to time move the principle office to any other Florida address.

ARTICLE VIII. DIRECTORS

This corporation shall have one (1) Director(s) initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) are:

Richard Underwood - 2401 SIESTA Dr, SARASOTA FL 34239

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 20 11 3:23 AM

ARTICLE IX. INCORPORATOR

The name and address of the person that is signing these Articles of Incorporation is:

Richard Underwood - 2401 SIPSTA DR, SARASOTA FL 34239

ARTICLE XI. REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the Registered Resident Agent and his Registered Office to accept service of process within the State for this Corporation is:

Richard Underwood - 2401 SIPSTA DR, SARASOTA FL 34239

ARTICLE XII. BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted by either the Board of Directors, or the Shareholders, but the Board of Directors may not amend or repeal any By-Laws adopted by the Shareholders, if the Shareholders specifically provide such By-Laws not subject to amendment or repeal by the Directors.

ARTICLE XIII. OFFICERS

The initial officers shall be as follows:

Richard Underwood President, Treasurer, Secretary

ARTICLE XIV. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the Shareholders entitled to vote thereon unless the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XV. MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation and carried out by the Executive Officer as appropriate.

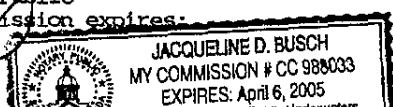
ARTICLE XVI. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common shares. IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation this 11 day of May, 2004.

STATE OF FLORIDA, COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared Richard Underwood to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and he acknowledge before me that he, subscribed to these Articles of Incorporation.

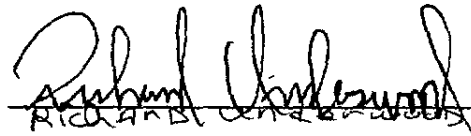
WITNESS my hand and official seal in the County and State aforesaid this 11 day of MAY, 2004.

Jacqueline D. Busch
Notary Public
My commission expires:


ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT AND OFFICE

Having been named to accept service of process for Southeastern
EXPOS, INC. I hereby declare my acceptance of appointment
as registered agent and registered office of this corporation. I agree
to serve and to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.

Dated: 5-11-04


RICHARD UNDERWOOD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 20 PM 3:23