

P04000127488

(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



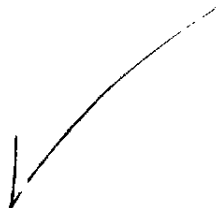
400040786024

09/08/04--01044--014 **87.50

FILED

04 SEP -8 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



9/8

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Southeast American Financial Group, Inc.
 (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75	\$78.75	\$87.50 ✕
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status		Certified Copy
			& Certificate of
			Status

ADDITIONAL COPY REQUIRED

FROM: Rudolph Davis
 Name (Printed or typed)

4102 W. Lake Estates Drive
 Address

Davie, Fl. 33318
 City, State & Zip

954-610-4601
 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
Of
Southeast American Financial Group, Inc.

The Undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and the laws of the State of Florida.

Article I:

The name of the corporation shall be Southeast American Financial Group, Inc.

Article II:

The principal place of business and mailing address of this corporation shall be:
4102 W. Lake Estates Drive, Davie, FL 33328

Article III:

The general nature of the business, objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, such as;

- 1) Transact any and all lawful business, mortgages, investments, accounting and financial services.
- 2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain and defend its corporate name in all actions and proceedings;

To have a corporate seal which may be altered at the pleasure of the board, to use the same by causing it, or any facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statutes S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of , and otherwise use and deal in and with shares or other interests in, or obligations of other domestic or foreign corporations, associations, partnerships, or individuals, or

FILED
04 SEP -8 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and any other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;

To lend money for corporate or personal purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of the funds so loaned or invested;

To conduct its business, to carry on its operations, and have its officers exercise the powers granted by this act within or outside of this state;

To elect and appoint its officers and agents of the corporation and define their duties and fix compensation;

To make and alter the bylaws, not inconsistent with its articles of incorporation or with the laws of this state for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise;

To have and exercise all powers necessary or convenient to effect its purpose;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statutes §607.014;

Article IV:

The aggregate number of shares of stock that this corporation is authorized to issue are 500 shares having an individual par value of \$1.00 each.

This corporation shall have one class of stock unless the articles are amended at a later date.

Article V:

The names, address and titles of the Directors/Officers are:

Rudolph Davis and Janette Davis, 4102 West Lake Estates Drive, Davie, Fl. 33328.

Article VI:

The initial Registered Agent is Janette Davis of 4102 W. Lake Estates Drive, Davie, Fl. 33328.

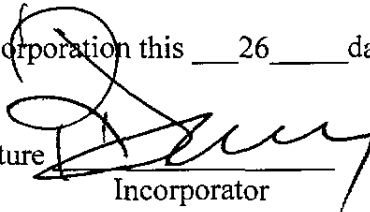
Article VII:

The name and address of the Incorporator executing these articles of incorporation is:

Rudolph Davis
4102 W. Lake Estates Dr.
Davie, Fl 33328

The undersigned has executed these Articles of Incorporation this 26 day of August, 2004.

Signature


Incorporator

Date

8/26/04

Prepared by: Janette Davis
4102 W.Lake Estates Dr.
Davie, Fl 33328.

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

First that Southeast American Financial Group, Inc.
desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Janette Davis
(Registered Agent)

Located at 4102 W. Lake Estates Drive City of Davie County
of Broward State of Florida, as its agent to accept services of process
within this state.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature J. Davis
Registered Agent
Date 8/26/04

FILED
04 SEP -8 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA