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#### CAPITAL CONNECTION, INC. -

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

South East Contractors and Engineering Incog	porated
	Art of Inc. File  LTD Partnership File
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	Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search
Signature	Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record
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# ARTICLES OF INCORPORATION OF SECRET SECRET

The undersigned does hereby make, subscribe, acknowledge and file the following Articles of Incorporation for the purpose of becoming a corporation for profit under the Laws of the State of Florida.

#### ARTICLE I

The name of the corporation is

### SOUTHEAST CONTRACTORS and ENGINEERS -Incorporated-

#### **ARTICLE II**

The corporation shall have perpetual existence.

#### **ARTICLE III**

The general purposes for which this corporation is initially organized shall be any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act presently known as Chapter 607, Florida Statutes.

#### **ARTICLE IV**

The aggregate number of shares of stock which this corporation is authorized to Page One.

have outstanding at any time is 1,000 shares of common stock at a par value of \$1.00 per share. All or any part of the authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

#### ARTICLE V

The initial street address in the State of Florida of the principal office of the corporation shall be 300 Fairview Lane, Lorida, Florida 33857. The Board of Directors may from time to time move the principal office to any other address in Florida. The initial Registered Agent of this corporation shall be S.L. Lawson, 300 Fairview Lane, Lorida, Florida 33857. The Board of Directors may from time to time change the Registered Agent by designation filed in the office of the Secretary of State, State of Florida.

#### **ARTICLE VI**

The number of directors consisting of the initial Board of Directors shall be one (1) and the name and address of the person who is to serve on the initial Board of Directors shall be as follows: S.L. Lawson, 300 Fairview Lane, Lorida, Florida 33857.

#### ARTICLE VII

Subject to the applicable laws, this corporation and its stockholders shall be authorized at all such times as shall be desirable or advantageous in the judgement of the Board of Directors, to select treatment for Federal Taxation purposed under

Sub-Chapter (S) and Section 1244 of the Internal Revenue Code of the United States of 1954, as amended, and such other laws and Rules and Regulations as they deem necessary or desirable.

#### ARTICLE VIII

These Articles of Incorporation may be amended in the manner prescribed by law. Each amendment shall be submitted to the Board of Directors and approved by them, then proposed by the Board of Directors to the stockholders, and approved by the stockholders by a majority vote. All Directors and all stockholders may sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation shall be made, to signify approval by the Board of Directors and shall be the stockholders of the proposed amendment.

IN WITNESS WHEREOF, the undersigned subscribing and incorporating person has hereunto set his hand and seal this 11th day of February, 2005, for the purpose of forming this corporation under the laws of the State of Florida and he hereby makes and files in the office of Secretary of the State of Florida, these Articles of Incorporation and certifies that the facts stated herein are true.

Signed, sealed, and delivered In the presence of:

 $\mathcal{A}$ 

Print Name

S.L. LAWSON

STATE OF FLORIDA

**COUNTY OF HIGHLANDS** 

Page Three.

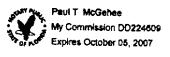
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared S.L. LAWSON, to me known to be the person described above and Articles of Incorporation and acknowledged who as a subscriber executed the foregoing before me that he executed this document for the purposes set forth herein.

WITNESS my and hand and official seal in the County and State aforesaid this

11th day of February, 2005.

Notary Public, State of Florida at Large
Notary Name: Proc Media Harge
Commission No.:
My commission Expires:

Personally known:
Produced ID: DL
PASSPORT
MILITARY
OTHER



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

Pursuant to Chapter 48.091, Fla.Stat., the following is submitted in compliance with said Act:

That SOUTHEAST CONTRACTORS and ENGINEERS -Incorporated-desiring to organize under the laws of the State of Florida and under the proposed name of SOUTHEAST CONTRACTORS and ENGINEERS -Incorporated-, with its principal office as indicated in the Articles of Incorporation at the City of Lorida, Highlands County, State of Florida has named S.L. LAWSON, 300 Fairview Lane, Lorida, Florida 33857, as its Agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

TALLOWSON

TALLOWSON