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## ALONZO H. HARDESTY, III, P.A. ATTORNEY AT LAW

SUTTE 7 1750 South Volusia Avenue ORANGE CITY, FLORIDA 32763 TELEPHONE (386) 775-3222 Facsimile (386) 775-3345

March 10, 2005

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: SOUTH-EASTERN HABITAT MANAGEMENT, INC.

Dear Sir:

Please find enclosed an original and one copy of Articles of Incorporation for the abovereferenced corporation, together with Designation of Resident Agent and my check in the amount of \$78.75 representing the following:

Filing Fee \$ 35.00
Registered Agent \$ 35.00
Certified copy of Articles \$ 8.75

Total \$ 78.75

Very truly yours,

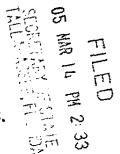
Alonzo H. Hardesty, III

AHH/bg Enclosures

#### **ARTICLES OF INCORPORATION**

OF

#### SOUTH EASTERN HABITAT MANAGEMENT, INC.



#### **ARTICLE I - NAME**

The name of the corporation is SOUTH EASTERN HABITAT MANAGEMENT, INC...

#### **ARTICLE II - DURATION**

The corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

#### **ARTICLE III - PURPOSE**

The corporation is organized for the following purposes:

- A. To engage in the business of environmental management.
- B. To engage in any activities or business permitted under the laws of the United States or the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) Shares, all of one class, at Ten (\$10.00) Dollar par value.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - PRINCIPAL OFFICE**

The address of the principal office of the corporation is 218 Alta Vista, DeBary, Florida 32713. The mailing address of the corporation is P.O. Box 530189, DeBary, Florida 32753-0189.

#### **ARTICLE VII - PRINCIPAL OFFICER**

The initial President of the corporation shall be Edward Northey and the initial Secrecary of the corporation shall be Kathleen E. Northey.

#### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 218 Alta Vista, DeBary, Florida 32713, and the name of its initial registered agent at such address is Edward Northey.

#### **ARTICLE IX - MANAGEMENT BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders of the corporation.

#### **ARTICLE X - INCORPORATOR**

The name and address of the person executing these Articles of Incorporation is EDWARD NORTHEY, 218 Alta Vista, DeBary, Florida 32713.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this // day of March, 2005.

(SEAL)

**EDWARD NORTHEY** 

### STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared EDWARD NORTHEY, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of March, 2005.

A. H. Hardesty, III Notary Public

#### CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted:

That SOUTH-EASTERN HABITAT MANAGEMENT, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business located at 218 Alta Vista, DeBary, Florida 32713, has named Edward Northey, located at 218 Alta Vista, DeBary, Florida 32713, as its agent to accept service of process within Florida.

Dated this /0 day of March, 2005.

(SEAL)

**EDWARD NORTHEY, Incorporator** 

Having been named to accept service of process for SOUTH-EASTERN HABITAT MANAGEMENT, INC. at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this \_\_\_\_\_ day of March, 2005.

\_\_(SEAL)

**Edward Northey** 

