

P09000025250

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.

((H09000062559 3)))



H090000625593ABC3

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) 617-6381

RESUBMIT

Please give original
submission date as file date.

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

SOUTHEAST HOLDING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	856
Estimated Charge	\$70.00

Suain 2256

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
09 MAR 18 AM 11:19 DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

VH



March 18, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file date.

SUBJECT: SOUTHEAST HOLDING, INC.
REF: W09000012812

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L05000006242 - SOUTHEAST HOLDINGS LLC.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000062559
Letter Number: 309A00009212

MAR. 18. 2009 1:44PM C S C

APPROVED
NO. 015 P. AND
FILED
09 MAR 18 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SOUTHEAST FLORIDA HOLDING, INC.**

**ARTICLE 1
NAME**

The name of this Corporation is Southeast Florida Holding, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 4755 Technology Way, Suites 101-102, Boca Raton, Florida 33431.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 4755 Technology Way, Suites 101-102, Boca Raton, Florida 33431.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of \$0.01 per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6
REGISTERED AGENT

The name and street address of the registered agent of this Corporation is Joseph J. Bilotti, 4755 Technology Way, Suites 101-102, Boca Raton, Florida 33431.

ARTICLE 7
INCORPORATOR

The name and address of the incorporator is 4755 Technology Way, Suites 101-102, Boca Raton, Florida 33431.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

ARTICLE 9
INITIAL OFFICERS AND DIRECTORS

P/S/D Joseph J. Bilotti
 4755 Technology Way, Suites 101-102
 Boca Raton, Florida 33431

VP Ralph Consiglio
 4755 Technology Way, Suites 101-102
 Boca Raton, Florida 33431

T Joseph Brett
 4755 Technology Way, Suites 101-102
 Boca Raton, Florida 33431

The undersigned Incorporator has executed these Articles of Incorporation on March 17, 2009.



Joseph J. Bilotti, Incorporator

MAR. 18. 2009 1:44PM C S C

APP.
NO. 1
A
FIL

09 MAR 18

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR**

SECRETARY
TALLAHASSEE

SOUTHEAST FLORIDA HOLDING, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Southeast Florida Holding, Inc., desiring to organize under the laws of Florida, with its registered office as indicated in the Incorporation, has named Joseph J. Bilotti, located at 4755 Techno Suites 101-102, Boca Raton, Florida 33431, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby accept in this capacity, and I further agree to comply with the provisions of the statutes relative to the proper and complete performance of my duties and accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


Joseph J. Bilotti