

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION

Southeast Bank Rigging, Inc.

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February 22, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTKIT CORP

SUBJECT: SOUTHEAST BANK RIGGING, INC.

REF: W12000010419

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

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section: 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

If you have any further questions concerning your document, please call (850) 245-6052. **

Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: H12000046295 Letter Number: 512A00007675

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SECRETARY OF STATE FALLARASSEE, FLOREDA

ARTICLES OF INCORPORATION

SOUTHEAST EQUIPMENT RIGGING, INC.

ARTICLES I - NAME

The name of this Corporation is Southeast Equipment Rigging, Inc.

Principal Address:

3411 SW 49 Way Davie, FL 33314

ARTICLE II - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 3411 SW 49 Way, Davie, FL 33314 and the name of the initial registered agent at that address is Pete Berkes.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Pete Berkes 3411 SW 49 Way Davie, FL 33314

ARTICLE VI - INCORPORATOR

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

Peto Berkes 3411 SW 49 Way Davie, FL 33314

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of February 2012.

Pete Berkes

STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Pete Berkes</u> known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this <u>21</u> day of <u>February 2012</u>.

My commission expires:

Notary Public State of Florida
Jamie Lyrin Yoder
My Commission DD771425
Supras 02/25/2012

Notary Public

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

I, PETE BERKES having been named to accept service of process for Southeast Equipment Rigging, Inc., a corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the city of Davie, County of Broward, State of Florida, do hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Pete Berkes

FALED

12 FEB 22 AM 9: 33

SECRETARY OF STATE
TABLAMASCIE, FLUZEA

CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

Southeast Equipment Rigging, Inc., desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at city of Davie, County of Broward, State of Florida has named Pete Berkes, 3411 SW 49 Way Davie, FL 33314 County Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent) .

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

Pete Berkes